



OROVILLE ARTS COMMISSION
Council Chambers, 1735 Montgomery Street
Oroville, CA 95965
REGULAR MEETING
NOVEMBER 9, 2015
3:30 P.M.
AGENDA

*This meeting may be broadcast remotely via audio and/or video conference
at the following address:*

Cota Cole, LLP, 2261 Lava Ridge Court, Roseville, California 95661

ROLL CALL

Commissioners Britton, Tamori, Vandervort, Wilcox, Chairperson Conn

PLEDGE OF ALLEGIANCE

SPECIAL BUSINESS

1. NOMINATION AND SELECTION OF VICE CHAIRPERSON – staff report

The Commission will nominate and select a Vice Chairperson for the fiscal year 2015/2016. (**Amy Bergstrand, Management Analyst III, Dawn Nevers, Administrative Assistant**)

Commission Action Requested: **Nominate and select a member of the Oroville Arts Commission to serve as the Vice Chairperson of the Oroville Arts Commission for the fiscal year 2015/2016.**

RECOGNITION OF INDIVIDUALS WHO WISH TO SPEAK ON AGENDA ITEMS

This is the time the Commission will invite anyone in the audience wishing to address the Commission on a matter that is on the agenda to state your name and the agenda item on which you wish to speak. When that item comes up on the agenda, you will be asked to step to the podium, repeat your name and give your address for the record, and make your presentation. Under Government Code Section 54954.3 the time allotted for presentations may be limited.

PRESENTATIONS - None

CONSENT CALENDAR

2. **APPROVAL OF THE MINUTES OF THE APRIL 13, 2015 REGULAR MEETING AND OF THE SEPTEMBER 14, 2015 REGULAR MEETING OF THE OROVILLE ARTS COMMISSION, AND OCTOBER 12, 2015 ARTS, PARK, AND PLANNING JOINT MEETING.**

Commission Action Requested: **Approve the minutes of the Oroville Arts Commission September 14, 2015 regular meeting and the October 12, 2015 joint Arts, Park, and Planning meeting.**

REGULAR BUSINESS

3. **LETTER TO CONGRESSMAN LaMALFA REQUESTING A PRESENTATION OF THE CONGRESSIONAL ART COMPETITION TO THE OROVILLE ARTS COMMISSION, AND TO DISPLAY THE ENTRIES FROM THE CONGRESSIONAL ART COMPETITION IN THE CENTENNIAL CULTURAL CENTER – staff report**

The Arts Commission may consider approving and signing a letter of request to Congressman Doug LaMalfa to display the district entries of the Congressional Art Competition. Additionally, to request a presentation of the Congressional Art Competition from a representative from Congressman LaMalfa's office to the Arts Commission. **(Amy Bergstrand, Management Analyst III, Dawn Nevers, Administrative Assistant)**

Commission Action Requested: **Approve and sign the letter of requesting to hear a presentation regarding the Artistic Discovery Contest, and to display the entries of the Artistic Discovery Contest from California's First Congressional District.**

ITEMS FOR FOLLOW-UP

- Report Back Log attached

DIRECTOR'S REPORT

A verbal report may be given at this time by any Department Head regarding any Arts Commission issues.

COMMISSIONERS' ANNOUNCEMENTS/REPORTS

A verbal report may be given by any Commissioner regarding any committee meetings attended and/or any comments or concerns on Arts Commission related issues.

DISCUSSION ITEMS - None

CORRESPONDENCE – None

HEARING OF INDIVIDUALS ON NON-AGENDA ITEMS

This is the time the Chairperson will invite anyone in the audience to address the Commission on a matter not listed on the agenda to step to the podium, state your name and address for the record, and make your presentation. Presentations will be limited to 5 minutes. **The Commission is prohibited by State Law from taking action or engaging in possible discussion on any item presented if it is not listed on the agenda, except under special circumstances as defined in the Government Code.**

ITEMS FOR THE NEXT MEETING

ADJOURNMENT

The meeting will be adjourned. The next regular meeting of the City of Oroville Arts Commission will be held on Monday, December 14, 2015 at 3:30 p.m.

Respectfully submitted by,

L. A. J. for Amy Bergstrand

Amy Bergstrand
Management Analyst III
Business Assistance and Housing Development

***** NOTICE *****

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact Donald Rust, Director for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact Donald Rust, Director as soon as possible and preferably at least 24 hours prior to the meeting. Donald Rust, Director may be reached at 530-538-2433, or at e-mail rustdl@cityoforoville.org, or at the following address: City of Oroville Community Development Department, 1735 Montgomery Street, Oroville, CA 95965.