



OROVILLE ARTS COMMISSION
Council Chambers, 1735 Montgomery Street
Oroville, CA 95965
SPECIAL MEETING
MARCH 13, 2017
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, Del Rosario, Tamori, Chairperson Conn

PLEDGE OF ALLEGIANCE

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.

CONSENT CALENDAR

1. **APPROVAL OF THE MINUTES OF THE JANUARY 9, 2017 REGULAR MEETING OF THE OROVILLE ARTS COMMISSION.**

Commission Action Requested: **Approve the minutes of the Oroville Arts Commission regular meeting date January 9, 2017 at 3:00 p.m.**

REGULAR BUSINESS

2. **REVIEW OF REVISED "ISHI" PROPOSAL AND APPROVAL OF GRANT AGREEMENT**
– staff report

The Commission may review the revised "Ishi" proposal, the Grant Agreement, and forward recommendation to City Council. **(Dawn Nevers, Assistant Planner)**

Commission Action Requested: **Approved the requested updates submitted by the artist, the Grant Agreement, and forward a recommendation to City Council for approval of the project.**

ITEMS FOR FOLLOW-UP - None

DISCUSSION ITEMS - None

DIRECTOR'S REPORT

A verbal report may be given by the Director of Community Development 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.

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

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ADJOURNMENT

The meeting will be adjourned. The next regular meeting of the City of Oroville Arts Commission will be held quarterly on Monday, April 10, 2017 at 3:30 p.m.

Respectfully submitted by,

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.