

AGENDA

SIMI VALLEY ARTS COMMISSION

April 15, 2009

3:30 p.m.

City Manager's Conference Room

City Hall

2929 Tapo Canyon Road

Simi Valley

Call to Order/Welcome/Pledge of Allegiance/Roll Call

1. Agenda Review
2. Approval of Minutes: May 27, 2008 and February 18, 2009
3. Public Statements
4. Review of FY 2008-09 Programming Budget and Proposed FY 2009-10 Programming Budget
5. Review of FY 2008-09 Operating Plan and Adoption of Proposed FY 2009-10 Operating Plan
6. Adoption of proposed FY 2009-10 Capital Replacement Program
7. Approval of the Arts Commission Meeting Schedule Dates for FY 2009-10:
 - September 16, 2009
 - February 17, 2010
 - April 14, 2010
 - June 16, 2010
8. Update on Programming for the Cultural Arts Center
9. Update on Cultural Arts Center Statistics

10. General Manager's Report
11. Update on Simi Valley Cultural Arts Center Foundation Activities and Revenues
12. Commissioner Comments
13. Adjournment to June 17, 2009

/s
Debbie Solomon, Community Services Director

If any interested individual has a disability, which may require accommodation to participate in this meeting, please contact the Deputy Director/Citizen Services, Mark Oyler at (805) 583-6758. Upon advance notification of the need for accommodation, reasonable arrangements will be made to provide accessibility to the meeting.