

**SIMI VALLEY ARTS COMMISSION**

April 21, 3:30 p.m.

City Manager's Conference Room

City Hall, 2929 Tapo Canyon Road, Simi Valley, CA 93063

- I. Call to Order/Welcome/Pledge of Allegiance/Roll Call
- II. Agenda Review
- III. Approval of Minutes: February 17, 2010
- IV. Public Statements  
This is the time allotted for statements or comments on matters within the subject matter and jurisdiction of the Arts Commission.
- V. Review of Fiscal Year 2009-10 Programming Budget and Adoption of Proposed Fiscal Year 2010-11 Programming Budget
- VI. Review of Fiscal Year 2009-10 Operating Plan and Adoption of Proposed Fiscal Year 2010-11 Operating Plan
- VII. Adoption of proposed Fiscal Year 2010-11 Capital Improvement Program
- VIII. Review of Audit Results for Fiscal Year 2008-09
- IX. Update on Programming
- X. Update on First Quarter 2010 Attendance and Usage Statistics
- XI. General Manager's Report
- XII. Update on Simi Valley Cultural Arts Center Foundation Activities and Revenues
- XIII. Commissioner Comments  
This is the time allotted for statements or comments from Arts Commissioners on matters within the subject matter and jurisdiction of the Arts Commission.
- XIV. Adjournment to June 16, 2010

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Debbie Solomon, Community Services Director

If any interested individual has a disability that 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.