SIMI VALLEY ARTS COMMISSION

April 20, 2011, 3:30 p.m. City Manager's Conference Room City Hall, 2929 Tapo Canyon Road, Simi Valley, CA 93063

- 1. Call to Order/Welcome/Pledge of Allegiance/Roll Call
- 2. Agenda Review
- 3. Approval of Minutes: February 16, 2011
- 4. **Public Statements**

This is the time allotted for statements or comments on matters within the subject matter and jurisdiction of the Arts Commission.

- 5. **Continued Business**
- 6. **New Business**
 - Review of Fiscal Year 2010-11 Programming Budget and Adoption of a. Proposed Fiscal Year 2011-12 Programming Budget
 - Review of FY 2010-11 Operating Plan and Adoption of Proposed Fiscal b. Year 2011-12 Operating Plan
 - Adoption of proposed FY 2011-12 Capital Improvement Projects c.
- 7. **Reports**
 - Update on Programming for the Cultural Arts Center a.
 - Update on Cultural Arts Center Statistics b.
 - General Manager's Report c.
 - Update on Simi Valley Cultural Arts Center Foundation Activities and d. Revenues
- 8. **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.

9. Adjournment to June 15, 2011

/s/
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.