

SIMI VALLEY ARTS COMMISSION

February 15, 2012, 3:30 p.m.

Special Meeting (Location Change)

Simi Valley Cultural Arts Center Multipurpose Room
3050 Los Angeles Avenue, Simi Valley, CA 93065

1. Call to Order/Welcome/Pledge of Allegiance/Roll Call
2. Agenda Review
3. Approval of Minutes: September 21, 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
 - a. Discussion/Approval of a Request for a Performance Fund Subsidy for the Ventura County Arts Council Poetry Out Loud Student Recitation Competition, February 2012
 - b. Discussion/Approval of a Request for a Performance Fund Subsidy for the Royal High School and Santa Susana High School Choir Benefit Concert, May 2012
 - c. Approval of Cultural Arts Center Fiscal Year 2011-12 Mid-Year Financial Report
 - d. Tour of the Simi Valley Cultural Arts Center
 - e. Discussion of Capital Improvement Program
7. Reports
 - a. Update on Programming for the Cultural Arts Center
 - b. Update on Cultural Arts Center Statistics
 - c. General Manager's Report
 - d. Update on Simi Valley Cultural Arts Center Foundation Activities and 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 Simi Valley Arts Commission.

9. Adjournment – Next Arts Commission meeting Wednesday, April 18, 2012, 3:30 p.m. City Manager’s Conference Room

/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/Community Programs & Facilities, Sommer Barwick, at (805) 583-6758. Upon advance notification of the need for accommodation, reasonable arrangements will be made to provide accessibility to the meeting.