## SIMI VALLEY ARTS COMMISSION

Wednesday, September 18, 2013 3:30 p.m. City Manager's Conference Room City Hall, 2929 Tapo Canyon Road, Simi Valley, CA 93063

## **AGENDA**

- 1. Call to Order/Welcome/Pledge of Allegiance/Roll Call
- 2. Agenda Review
- 3. Approval of Minutes: June 19, 2013
- 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. Receipt of Year-End Financial Report for Fiscal Year 2012-13
    - i. Year-End Statement of Revenue and Expenses
    - ii. City Reimbursement
  - b. Discussion/Approval of a Rental Fee Subsidy Request for Cultural Arts Center Foundation Sponsored Events, Ongoing
- 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 Arts Commission.

9. Adjournment

/s/

Sommer Barwick Community Services Director

If any interested individual has a disability that may require accommodation to participate in this meeting, please contact the Community Services Director, Sommer Barwick, at (805) 583-6335. Upon advance notification of the need for accommodation, reasonable arrangements will be made to provide accessibility to the meeting.