Thousand Oaks
Civic Arts Plaza
Foundation

Robert Biery
President

Jerry Miller
Vice-President

John Bradley

Judith Linton

David Mead

♦♦♦♦

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Executive Director

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CULTURAL AFFAIRS COMMISSION
THOUSAND OAKS CIVIC ARTS PLAZA FOUNDATION

SPECIAL MEETING
FOUNDERS ROOM
2100 Thousand Oaks Blvd., Thousand Oaks
Wednesday, October 26, 2016
5:00 p.m.

AGENDA

1. Call to Order
2. Roll Call: John Bradley, Bob Biery, President, Judy Linton, David Mead, Jerry Miller, Vice-President
3. Public Comments
4. Approval of Minutes - Action
5. TOCAP Foundation—July to September 2016
6. Alliance-Foundation Merger
   A. Approve statutory merger of the Alliance for the Arts into the Thousand Oaks Civic Arts Plaza Foundation-Action
   B. Approve changing the name of the Thousand Oaks Civic Arts Plaza Foundation to the Thousand Oaks Alliance for the Arts (TOARTS)-Action
   C. Approve statutory merger agreement between the Alliance for the Arts and the Thousand Oaks Civic Arts Plaza Foundation-Action
   D. Approve restated Articles of Incorporation and Bylaws for the Thousand Oaks Civic Arts Plaza Foundation-Action
   E. Approve Funding Agreement between City and Thousand Oaks Civic Arts Plaza Foundation to become effective upon State approval of statutory merger-Action
7. FY 2016-17 Ticket Sales-Update
8. Programming Update
   A. Approval of artist offer for Backlot Project—Action
9. Commissioner Comments
10. Adjournment to Wednesday, November 16, 2016

"Americans with Disabilities Act (ADA): In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting or other services in conjunction with this meeting, please contact the Cultural Affairs Department at 805/449-2700. Upon request, the agenda and documents in this agenda packet, can be made available in appropriate alternative formats to persons with a disability. Notification at least 48 hours prior to the meeting or time when services are needed will assist City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service."