1. CALL TO ORDER
   • Meeting called to order at 6:06 pm

2. ROLL CALL: Chair Jerry Miller, Vice-Chair John Bradley, Robert Biery, Eloise Cohen, Robert Conti, Cathryn Croall, Christina Duffy, Cory Hills, Judith Linton, David Mead, Stephanie Wilson
   • Commissioner Biery- absent
   • Commissioner Cohen-absent
   • Commissioner Conti- absent

   Staff Present: Jonathan Serret, Barry McComb, Marisa Hanke

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENTS (3 minutes each)
   • No Comments

5. LIAISON REPORTS (Limited to 10 Minutes each)
   A. Thousand Oaks Alliance for the Arts (TOARTS)
      • Chair Nielson and Executive Director Barry McComb provided a presentation on TOARTS update over the last 9 months.
      • Chair Neilson gave an update on accomplishments such as appointing 7th member to TOARTS (Janet Scherr), developing 2 year strategic goals, and adopted a development plan.
   B. 5 Star Theatricals- No Report

6. CULTURAL AFFAIRS DEPARTMENT STRATEGIC PLAN UPDATE (Director McComb)
   • Director McComb provided an update on the Cultural Affairs Strategic Plan, goals, and accomplishments. CEEF Grant workshop will be held on March 27, 2018. Pop-Up Arts & Music Festival will take place over the last three weekends of June 2018.

7. COMMITTEE REPORTS
   A. THEATRE OPERATIONS COMMITTEE (Commissioner Croall)
      • Commissioner Croall provided an update on the Volunteer Coordinator position which will be posted soon and facility remodel. Open Gallery hours will begin in the Fred Kavli Theatre for the public.
   B. COMMUNITY OUTREACH COMMITTEE (Commissioner Wilson)
      • Commissioner Wilson provided an update on CEEF Grant process. Grants will be reviewed by the Committee on April 18, 2018, and presented to City Council on June 5, 2018.
8. **CAC COMMITTEE REORGANIZATION**
   A. Approve dissolution of existing Theatre Operations and Community Outreach standing committees
      - Motion to approve dissolution of existing Theatre Operations and Community Outreach standing committees. Motion failed 4-2.

   B. Approve creation of Ad-Hoc CEEF Grant Committee (with alternates)
      - Motion to approve creation of Ad-Hoc CEEF Grant Committee (with alternates) Approved unanimously.

   C. Approve creation of Ad-Hoc Excellence in the Arts Awards Committee
      - Motion to approve creation of Ad-Hoc Excellence in the Arts Awards Committee. Approved unanimously.

9. **DEPUTY DIRECTOR COMMENTS**
   - Expressed gratitude to the Commission for their passion. City Council Goals and Objectives meeting on May 1, 2018 at 6:00 pm.

10. **COMMISSIONER COMMENTS**

11. **ADJOURNMENT**
    - Adjourned at 8:57 pm until May 16, 2018