

**Arts & Culture Roundtable
REGULAR MEETING
Wednesday, November 16, 2022, 6:00pm
Acorn Room**

AGENDA

Pursuant to Assembly Bill 361, the November 16, 2022, Regular meeting of the Arts & Culture Roundtable will be conducted via teleconference and/or video conference. Committee members will be participating electronically and will not be present in person.

You may participate in the meeting by submitting your comments via [electronic comment card](#). Please submit your written comment by 4:00 p.m. on the day of the meeting and it will be provided to Committee members before the meeting and made part of the item's record of the Arts & Culture Roundtable meeting. All comments received after 4:00 p.m. will be given to Committee members after the meeting and made part of the item's record of the Arts & Culture Roundtable meeting.

If you would like to speak under Public Comments during this meeting, please click on the Zoom link below. If you have questions about speaking, please call Jonathan Serret at (805) 449-2767 or email JSerret@toaks.org. Persons addressing the Arts & Culture Roundtable are requested to state their name and community of residence for the record.

To join the Zoom Meeting, click on the following link:

<https://us02web.zoom.us/j/83141649961?pwd=bUtZQyt0SEJzcXVLeKRWUkFGamtVUT09>

or Call: (213) 338-8477

Meeting ID: 831 4164 9961 Passcode: 815232

1. Call to Order
2. Roll Call: Commissioners: Anthony Angelini, Lyndon Apostol, Wendy Courtland, Janine Delwarte, Lynn Farrand, Timothy Hengst, Susan Kelly, Megan McDonough, Jennifer Miller, Michael Pearce, Phyllis Rautenberg, Ed Smart, Natalia Staneva, Anna Wadman

Under state law, issues presented or introduced under "Public Comments" can have no action and will be referred to Arts & Culture Roundtable City staff for administrative action or scheduled on a subsequent agenda.

3. Oath of Office
4. Public Comments
5. Organization
 - a. Nomination and selection of Chair
 - b. Nomination and selection of Vice-Chair
 - c. Term duration determination

6. Conflict of Interest and Brown Act Overview
7. Organizing Resolution
 - a. Discussion regarding workplan
8. Adjournment to next Regular meeting Wednesday, January 18, 2023; 6:00 pm

Americans with Disabilities Act (ADA): In compliance with the ADA, 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 the City in ensuring that reasonable arrangements can be made to provide accessibility to the meeting or service.