

Arts & Culture Roundtable
REGULAR MEETING –
TELECONFERENCE/VIDEO CONFERENCE
Wednesday, September 29, 2021, 6:00 p.m.

Revised Agenda
Posted 9/25/21 to
update request to
speak/written
comment
information and
change order of
Item 4 and 5.

Pursuant to the Governor's Executive Order N-15-21 and AB 361, the Arts & Culture Roundtable meeting will be conducted via teleconference and/or video conference. Members will be participating via teleconference and/or video conference.

You may participate in the meeting by submitting your comments by email to: JSerret@toaks.org (please indicate the agenda number in the subject line).

Join Zoom Meeting

<https://us02web.zoom.us/j/83499342381?pwd=ekhoTnRsQ3doY1h5eWlidnE1L3dlUT09>

Meeting ID: 834 9934 2381

Passcode: 8675309

If you would like to speak on an agenda item, please advise City staff at JSerret@toaks.org or by calling the staff liaison at (805) 449-2739. You will be sent instructions for joining the meeting and may be asked to provide a telephone number where you may be reached when the item is being discussed at the meeting. Persons addressing the Arts & Culture Roundtable are requested to state their name and community of residence for the records.

Please be advised that communications directed to the Arts & Culture Roundtable are public records and are subject to disclosure pursuant to the California Public Records Act and Brown Act unless exempt from disclosure under the applicable law. Communications will NOT be edited for redactions; will be printed/posted as submitted.

Pursuant to the Executive Order, and in compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in the Arts & Culture Roundtable meeting, please contact the Roundtable Staff Liaison (805) 449-2767 within 48 hours of the meeting.

Agenda Availability: The Arts & Culture Roundtable Agenda is posted at the entry to the Civic Arts Plaza City Hall, 2100 E. Thousand Oaks Boulevard, Thousand Oaks [main posting location pursuant to the Brown Act, G.C. 54954.2(a)]. Agenda packet and minutes are available on the City's website at www.toaks.org.

CITY OF THOUSAND OAKS
ARTS & CULTURE ROUNDTABLE AGENDA

Thousand Oaks, California

September 29, 2021

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Commissioners: Anthony Angelini, Kim Maselli, Darlene McBane, Megan McDonough, Cindy Murray, Emma Nilsson, Michael Pearce, Phyllis Rautenberg, Ed Smart, Natalia Staneva, and Emma 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.

4. Oath of Office
5. Public Comments
6. Organization
 - a. Nomination and selection of Chair
 - b. Nomination and selection of Vice-Chair
 - c. Term duration determination
 - d. Adoption of Meeting Schedule
7. Conflict of Interest and Brown Act Overview
8. Organizing Resolution
 - a. Discussion regarding workplan
9. Adjournment

Any public documents provided to a majority of TOArts Board Directors regarding any item on this agenda will be made available for public inspection at the Cultural Affairs Department Administration Office located at 2100 Thousand Oaks Blvd., Thousand Oaks, California 91362 during normal business hours. In addition, such writing and documents will be posted on the TOArts website at www.toarts.org. 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.

