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OROVILLE ARTS COMMISSION

Council Chambers 1735 Montgomery Street Oroville, CA. 95965

February 09, 2021 REGULAR MEETING OPEN SESSION 4:00 PM AGENDA

COVID-19 AND PUBLIC ACCESS AND PARTICIPATION

In light of the Governors orders issued on November 16, 2020 returning Butte County to Tier 1 (Purple) the Oroville City Council Chambers are closed to the public until further notice. To view the meeting or provide comment, please see the options below. If you desire to provide comments to the Commission, we strongly encourage that you send the comments in writing, as outlined below, to avoid any technical difficulties. All comments emailed will be provided to the Commissioners for their consideration. To prevent the spread of COVID-19 and to comply with the time limit regulations for individuals to provide comments to the Council, each device or phone number will only be allowed once per item. Multiple individuals may not share the same device to provide public comment.

To View the Meeting:

Watch our live feed https://www.youtube.com/channel/UCAoRW34swYl85UBfYgT7lbQ/

To Provide Comment to the Commission:

- 1. Email before the meeting by 2:00 PM your comments to publiccomment@cityoforoville.org
- 2. Join the meeting virtually via Zoom Join Zoom Meeting https://zoom.us/j/93265616112?pwd=MWtHMmxpSmhNTHNOV3lidHdWZGRDQT09

3. Meeting ID: 932 6561 6112

Passcode: 540697

3. Join the meeting by telephone (audio only):

Telephone: 1-669-900-9128 Meeting ID: 932 6561 6112

Passcode: 540697

To provide comment, you will need to use the raise hand function in Zoom. For those accessing the meeting from a computer or smartphone, that raise hand feature can be selected by clicking or tapping it. For members of the public utilizing a telephone (audio only) to access the meeting, you can use the raise hand feature when the item for which you desire to provide comment is called by pressing *9 on your keypad to raise your hand. When it is your turn to speak, you will be called upon by the last 4 digits of your phone number, if available.

Again, you are strongly encouraged to provide your comments in writing prior to the meeting.

CALL TO ORDER / ROLL CALL

Commissioners: David Tamori, Amanda Wentz, Heidi LaGrone, Janet Goodson, Andee Krantz

Pledge of Allegiance

PRESENTATIONS

 The Assistant City Clerk will administer the oath of office to newly appointed Arts Commissioner Andee Krantz

PUBLIC COMMUNICATION - HEARING OF NON-AGENDA ITEMS

This is the time to address the Commission about any item not listed on the agenda. If you wish to address the Commission on an item listed on the agenda, please follow the directions listed above.

CONSENT CALENDAR

Consent calendar **items** are adopted in one action by the Commission. Items that are removed will be discussed and voted on immediately after adoption of consent calendar items.

1. APPROVAL OF THE MINUTES

The Arts Commission may approve the minutes of December 8, 2020 and January 12, 2021

RECOMMENDATION

Approve the minutes of December 8, 2020 and January 12, 2021

REGULAR BUSINESS

2. NOMINATION AND ELECTION OF VICE CHAIRPERSON FOR FISCAL YEAR 2020/2021

The Commission will nominate and elect a new Chairperson and Vice Chair for the fiscal year 2020/2021.

RECOMMENDATION

Nominate and elect a member of the Oroville Arts Commission to serve as Chairperson and Vice Chair for the fiscal year 2020/2021

REPORTS / DISCUSSIONS / CORRESPONDENCE

- 3. Voice of the Arts Update
- 4. 2021 NOFA Update

ADJOURNMENT

The meeting will be adjourned. A regular meeting of the Oroville Arts Commission will be held on April 13, 2021 at 4:00 p.m.

Accommodating Those Individuals with Special Needs – In compliance with the Americans with Disabilities Act, the City of Oroville encourages those with disabilities to participate fully in the public meeting process. If you have a special need in order to allow you to attend or participate in our public meetings, please contact the City Clerk at (530) 538-2535, well in advance of the regular meeting you wish to attend, so that we may make every reasonable effort to accommodate you. Documents distributed for public session items, less than 72 hours prior to meeting, are available for public inspection at City Hall, 1735 Montgomery Street, Oroville, California.

Recordings - All meetings are recorded and broadcast live on cityoforoville.org and YouTube.