

OXNARD PERFORMING ARTS CENTER CORPORATION
BOARD OF DIRECTORS | SPECIAL MEETING | AGENDA
PERFORMING ARTS AND CONVENTION CENTER
Santa Paula Room | 800 HOBSON WAY, OXNARD, CA
January 9, 2020 | 5:00 pm

A. ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. PUBLIC COMMENTS

A person may address the Oxnard Performing Arts and Convention Center Corporation Board of Directors (PACC) only on matters within the subject matter jurisdiction of the Board and on the Agenda at a special meeting. The presiding officer shall limit public comments to three minutes. The Board cannot enter into detailed discussion or take action on any item presented during public comments that is not on the agenda. Such items may only be referred to the Board Secretary for administrative action or scheduled on a subsequent agenda for discussion. Unless otherwise approved by the Board, persons wishing to speak on items on the agenda should do so during public comments.

D. NEW BUSINESS

1. **SUBJECT: January and February 2020 Operating Agreement**
RECOMMENDATION: That the board receive and review the signed January & February Operating Agreement for 2020.
2. **SUBJECT: Potential Partner Negotiations**
RECOMMENDATION: That the Board receive an update and vote to move forward with Sterling Venue Ventures in Partner Negotiations.

E. BOARD COMMENTS

Members of the Board may individually report on items of interest or concern outside of committee reports. The PACC Board cannot enter into detailed discussion or take action on any item presented during these reports.

F. ITEMS FOR FUTURE CONSIDERATION

The Board may request that items be placed on future agendas for extended discussion.

G. ADJOURNMENT

Next regular Board of Directors meeting is scheduled for Wednesday, January 15, 2020.