

OXNARD PERFORMING ARTS CENTER CORPORATION
BOARD OF DIRECTORS | SPECIAL MEETING | AGENDA
PERFORMING ARTS AND CONVENTION CENTER
Santa Paula Room | 800 HOBSON WAY, OXNARD, CA
February 12, 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. CLOSED SESSION

1. SUBJECT: Partner Negotiations with Sterling Venue Ventures

E. APPROVAL OF MINUTES

1. SUBJECT: The minutes of the PACC Board meetings from January 2020 are submitted for approval.
RECOMMENDATION: That the Board approved the minutes from January 2020 meetings.

F. DIRECTOR'S REPORT

G. OLD BUSINESS

1. SUBJECT: Updating Bylaws
RECOMMENDATION: That the Board receive a revised draft of amendments to PACC bylaws and vote to adopt necessary changes.

I. 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.

J. ITEMS FOR FUTURE CONSIDERATION

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

K. ADJOURNMENT

Next regular Board of Directors meeting is scheduled for Wed., February 19 at 5 pm in the Santa Paula Room.