

**OXNARD PERFORMING ARTS CENTER CORPORATION
BOARD OF DIRECTORS | SPECIAL BOARD MEETING | AGENDA**

In-Person Meeting | Ventura Room

Or Zoom: 617-675-4444 PIN: 247 284 638 6388# | <https://us02web.zoom.us/j/5804653503>

July 1, 2020 | 4:00 pm

A. ROLL CALL

B. 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.

C. CLOSED SESSION

1. SUBJECT: Partner Negotiations with Sterling Venue Ventures

RECOMMENDATION: That the Board of Directors and Sterling Venue Ventures discuss operations, management and programming of the Community Center and finalize terms for an agreement. The Board may take any necessary action on this matter.

D. 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.

E. ITEMS FOR FUTURE CONSIDERATION

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

F. ADJOURNMENT

*The next regular Board of Directors meeting is scheduled for Wed., July 15 at 5 pm
in the Santa Paula Room or ZOOM.*