NOTICE OF SPECIAL MEETING

Pursuant to Section 54956 of the Government Code of the State of California, a Special Meeting of the **TRACY ARTS COMMISSION – SPECIAL EVENTS SUBCOMMITTEE** is hereby called for:

Date/Time:Monday, September 19, 2022 at 6:00 p.m.(or as soon thereafter as possible)

Location: Grand Theatre Center for the Arts – GWF Energy Gallery 715 Central Avenue, Tracy, CA 95376

THIS MEETING WILL BE OPEN TO THE PUBLIC FOR IN-PERSON PARTICIPATION. IN ACCORDANCE WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH GUIDELINES, UNIVERSAL MASKING IS RECOMMENDED FOR ALL PERSONS REGARDLESS OF VACCINATION STATUS.

Government Code Section 54954.3 states that every public meeting shall provide an opportunity for the public to address the Tracy Arts Commission on any item, before or during consideration of the item, however, no action shall be taken on any item not on the agenda.

- 1. Call to Order
- 2. Roll Call
- 3. Items from the Audience In accordance with <u>Procedures for Preparation, Posting and</u> <u>Distribution of Agendas and the Conduct of Public Meetings</u>, adopted by Resolution 2019-240, any item not on the agenda brought up by the public at a meeting shall be automatically referred to staff. If staff is not able to resolve the matter satisfactorily, the member of the public may request a Tracy Arts Commission member to sponsor the item for discussion at a future meeting.
- 4. Discuss and Provide FY2022-23 Programming Recommendations
- 5. Adjournment

POSTED: September 16, 2022

The City of Tracy complies with the Americans with Disabilities Act and makes all reasonable accommodations for the disabled to participate in public meetings. Persons requiring assistance or auxiliary aids in order to participate should call City Hall at (209) 831-6000, at least 24 hours prior to the meeting.

Any materials distributed to the majority of the Tracy Arts Commission – Special Events Subcommittee regarding any item on this agenda will be made available for public inspection in the Cultural Arts Division located at 715 Central Avenue, Tracy, CA during normal business hours.

CITY OF TRACY TRACY ARTS COMMISSION – SPECIAL EVENTS SUBCOMMITTEE MEETING SEPTEMBER 19, 2022

AGENDA ITEM 4

REQUEST

1. DISCUSS AND PROVIDE FY2022-23 PROGRAMMING RECOMMENDATIONS

DISCUSSION

The Special Events Subcommittee (SES) is tasked with reviewing 2022-23 programming with Staff in order to create recommendations in consideration of goals and projects commencing in July 2022 and continuing through June 2023. SES recommendations will be presented at the regular meeting on Tuesday, October 11, 2022 for TAC review and approval.

FISCAL IMPACT

The 2022-23 Cultural Arts Division – Tracy Arts Commission allocated budget is \$11,447.

RECOMMENDATION

Discuss and Provide FY2022-23 Budget Recommendations.

Prepared By: William Wilson, Cultural Arts Supervisor

Reviewed By: Anna Cross, Cultural Arts Division Manager

Approved By: Anna Cross, Cultural Arts Division Manager