



**Cultural Arts Commission**

*Agenda*

**REGULAR MEETING OF THE CULTURAL ARTS COMMISSION**

**Date:** Monday, August 8, 2022  
**Time:** 6:00 p.m.  
**Location:** Civic Center Branch Library  
Conference Room  
365 F St, Chula Vista

**Welcome to your Cultural Arts Commission Meeting!**

The Cultural Arts Commission has transitioned back to holding live, in-person meetings.

**Public Comments:** Public comments may be submitted to the Cultural Arts Commission in the following ways:

- **In-Person comments during the meeting.** Join us for the Cultural Arts Commission meeting at the time and location specified on this agenda to make your comments. Please visit [www.chulavistaca.gov/boardmeetings](http://www.chulavistaca.gov/boardmeetings) for current mask requirements and other safety protocols.
- **Submit an eComment.** Visit [www.chulavistaca.gov/boardmeetings](http://www.chulavistaca.gov/boardmeetings), locate this meeting and click on the comment bubble icon. Click on the item you wish to comment on, and then click on "Leave Comment." The commenting period will close one hour before the meeting. All comments will be made available to the Commission and the public.
- **Mail or email comments.** Submit comments via email to [CAC@chulavistaca.gov](mailto:CAC@chulavistaca.gov) or by mail to Library Dept, 276 Fourth Ave, Chula Vista, CA 91910. Please send comments early; written comments received within one hour of the meeting may not be distributed until the following day.

*Accessibility: Individuals with disabilities are invited to request modifications or accommodations in order to access and/or participate in a Cultural Arts Commission meeting by contacting the Library Department at [CAC@chulavistaca.gov](mailto:CAC@chulavistaca.gov) (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.*

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**1. CALL TO ORDER**

**2. ROLL CALL**

Commissioners Bishop, Kohse, Maynard, Redondo, Rodriguez, Ward, Zamora-Aguilar, Zavala, and Chair Gray

**3. CONSENT CALENDAR (Items 3.1 through 3.2)**

*The Commission will enact the Consent Calendar staff recommendations by one motion, without discussion, unless a Commissioner, member of the public, or staff requests that an item be removed for discussion. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting.*

**Recommended Action:**

Commission approve the Consent Calendar.

**3.1. Approval of March 14, 2022 Meeting Minutes**

**Recommended Action:**

Commission approve the minutes.

**3.2. Written Communications**

Communication from Commissioner Rodriguez requesting an excused absence from the March 14, 2022 Cultural Arts Commission meeting.

**Recommended Action:**

Commission approve the minutes.

**4. PUBLIC COMMENTS**

*Persons may address the Commission on any subject matter within the Commission's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Commission from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Commission may schedule the topic for future discussion or refer the matter to staff. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting.*

**5. PRESENTATIONS**

*The following item(s) will be presentations given to the Commission. Action on these item(s) is typically limited to the Commission receiving the presentation and providing direction or feedback to staff, as appropriate. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting.*

**5.1. Cultural Arts Updates - Principal Librarian and Cultural Arts Manager Erwin Magbanua**

**6. ACTION ITEMS**

*The Item(s) listed in this section of the agenda will be considered individually by the Commission and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting.*

**6.1. Election of Chair and Vice Chair for Fiscal Year 2022 - 2023**

**Recommended Action:**

Commission nominate and elect chair and vice chair for fiscal year 2022 - 2023

**OTHER BUSINESS**

**7. STAFF COMMENTS**

**8. CHAIR'S COMMENTS**

**9. COMMISSIONERS' COMMENTS**

**10. ADJOURNMENT**

to the regular meeting on October 10, 2022 at 6:00 p.m.

*Materials provided to the Cultural Arts Commission related to any open-session item on this agenda are available for public review by contacting the Library at [CAC@chulavistaca.gov](mailto:CAC@chulavistaca.gov).*