

CULTURAL ARTS COMMISSION

Agenda

CITY COUNCIL-APPOINTED BOARDS & COMMISSIONS



REGULAR MEETING OF THE CULTURAL ARTS COMMISSION

Date: Wednesday, October 4, 2023
Time: 6:00 p.m.
Location: Civic Center Branch Library
Conference Room
365 F St, Chula Vista

Welcome to your Cultural Arts Commission Meeting!

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 for current mask requirements and other safety protocols.
- **Submit an eComment.** Visit 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 or by mail to Library Dept, 365 F Street, 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 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.

1. CALL TO ORDER**2. ROLL CALL**

Commissioners Bishop, Brady, Gray, Kohse, Maynard, Muraoka, Zamora-Aguilar
Vice Chair Zavala, and Chair Ward

3. 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.

4. 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. 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.

5.1 Approval of Meeting Minutes

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Recommended Action:

Approve the minutes dated: September 6, 2023.

5.2 Discussion and Possible Action Regarding Sister Cities**Recommended Action:**

Commission discuss, make recommendations, and take action as appropriate.

5.3 Discussion and Possible Action Regarding a Presentation to City Council about the State of Cultural Arts in the Community

Recommended Action:

Commission discuss, make recommendations, and take action as appropriate.

OTHER BUSINESS

6. STAFF COMMENTS

7. CHAIR'S COMMENTS

8. COMMISSIONERS' COMMENTS

9. ADJOURNMENT

to the regular meeting on November 1, 2023 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.



REGULAR MEETING OF THE CULTURAL ARTS COMMISSION

Meeting Minutes

September 6, 2023, 6:00 p.m.
Civic Center Branch Library
Conference Room
365 F St, Chula Vista

Present: Commissioners Bishop, Brady, Kohse, Maynard, Muraoka, Vice Chair Zavala, and Chair Ward

Absent: Commissioners Gray and Zamora-Aguilar

Also Present: Principal Librarian and Cultural Arts Manager Magbanua

Others Present Librarian III Ytuarte

1. CALL TO ORDER

A regular meeting of the Cultural Arts Commission of the City of Chula Vista was called to order at 6:05 p.m. in Conference Room, located in Civic Center Library, 365 F Street, Chula Vista California.

2. ROLL CALL

Secretary Magbanua called the roll.

3. CONSENT CALENDAR (Items 3.1 through 3.2)

Commission approve the consent calendar.

3.1 Approval of Meeting Minutes dated June 12, 2023

3.2 Approval of Meeting Minutes dated March 9, 2020

Motion to approve the Consent Calendar.

Moved by Commissioner Kohse

Seconded by Commissioner Maynard

Yes (6): Commissioners Brady, Kohse, Maynard, Muraoka, Vice Chair Zavala, and Chair Ward

Result: Carried (6 to 0)

4. PUBLIC COMMENTS

Secretary Magbanua announced that 0 electronic comments had been received and 0 comments had been received via email.

5. PRESENTATIONS**5.1 Overview of the Cultural Arts Program by Principal Librarian and Cultural Arts Manager Erwin Magbanua**

Principal Library and Cultural Arts Manager Erwin Magbanua presented an overview of the City's cultural arts programs and activities during and after the Covid-19 pandemic years, as well as future projects.

Commissioner Bishop joined the meeting at 6:40 p.m.

6. ACTION ITEMS**6.1 Election of Chair and Vice Chair for Fiscal Year 2023 - 2024**

Commission nominate and elect chair and vice chair for fiscal year 2023 - 2024.

Commissioner Bishop nominated Chair Ward and Vice Chair Zavala to remain as current chair and vice chair. Commissioner Brady nominated herself for vice-chair. Vice Chair Zavala, Chair Ward, and Commissioner Brady each presented brief overviews of their respective backgrounds in the local arts community.

Motion to elect Commissioner Ward as chair and Commissioner Zavala as vice chair for fiscal year 2023 - 2024.

Moved by Commissioner Bishop

Seconded by Commissioner Maynard

Yes (5): Commissioners Bishop, Kohse, Maynard, Muraoka, and Vice Chair Zavala

No (1): Chair Brady

Abstain (1): Commissioner Ward

Result: Carried (5 to 1)

6.2 Discussion and Possible Action Regarding Sister City Activities

Commission discuss, make recommendations, and take action as appropriate.

Principal Librarian and Cultural Arts Manager Magbanua discussed the brief history of the International Friendship Commission. Commissioner Muraoka provided details on the youth exchange program with sister city Odawara, Japan. Commissioner Bishop suggested a possible arts component for the youth exchange program.

Motion to create an ad-hoc subcommittee for the selection of youth applicants for the youth exchange program with sister city Odawara, Japan.

Moved by Commissioner Ward

Seconded by Commissioner Kohse

Yes (7): Commissioners Bishop, Brady, Kohse, Maynard, Muraoka, Vice Chair Zavala, and Chair Ward

Result: Carried (7 to 0)

Motion to select Commissioner Maynard and Commissioner Muraoka for the ad-hoc subcommittee for the selection of youth applicants for the youth exchange program with sister city Odawara, Japan.

Moved by Commissioner Bishop

Seconded by Commissioner Kohse

Yes (7): Commissioners Bishop, Brady, Kohse, Maynard, Muraoka, Vice Chair Zavala, and Chair Ward

Result:Carried (7 to 0)

6.3 Discussion and Possible Action Regarding a Presentation to City Council about the State of Cultural Arts in the Community

Commission discuss, make recommendations, and take action as appropriate.

Motion to create an ad-hoc subcommittee to prepare a cultural arts presentation to City Council.

Moved by Commissioner Kohse
Seconded by Commissioner Bishop

Yes (7): Commissioners Bishop, Brady, Kohse, Maynard, Muraoka, Vice Chair Zavala, and Chair Ward

Result:Carried (7 to 0)

Motion to select Commissioner Bishop, Commissioner Brady, Commissioner Muraoka, and Vice Chair Zavala for the ad-hoc subcommittee to prepare a cultural arts presentation to City Council.

Moved by Commissioner Kohse
Seconded by Commissioner Maynard

Yes (7): Commissioners Bishop, Brady, Kohse, Maynard, Muraoka, Vice Chair Zavala, and Chair Ward

Result:Carried (7 to 0)

6.4 Selection of Commissioner for the Performing and Visual Arts Grant Review Panel for Fiscal Year 2023 - 2024.

Commission select one Commissioner to participate in the PVAG Review Panel.

Motion to select Commissioner Bishop to participate in the PVAG Review Panel.

Moved by Commissioner Ward
Seconded by Commissioner Kohse

Yes (7): Commissioners Bishop, Brady, Kohse, Maynard, Muraoka, Vice Chair Zavala, and Chair Ward

Result: Carried (7 to 0)

OTHER BUSINESS

7. STAFF COMMENTS

Principal Librarian and Cultural Arts Manager Magbanua announced that the Chula Vista Heritage Museum in the Civic Center Library will now be operated and programmed by Library staff in place of the dissolved Chula Vista Heritage Museum Chapter of the Friends of the Chula Vista Library. This development provides the opportunity for the Commission to make recommendations to Library staff for program content for the Museum.

8. CHAIR'S COMMENTS

Chair Ward reminded the Commissioners to suggest future agenda items in the Commissioners' Comments.

9. COMMISSIONERS' COMMENTS

- Commissioner Kohse expressed interest in assisting with the current and future Chula Vista Art Fest events. Commissioner Bishop inquired about how Commissioners can assist during the event.
- Commissioner Brady recommended revising the Cultural Arts Master Plan, discussing financing for arts, proposing more appropriate facilities for performing arts spaces, and re-purposing specific buildings in the City as performing arts venues.
- Commissioner Muraoka inquired about the status of archived information on a flash drive of the International Friendship Commission to help aid the Commission in planning out sister city activities.
- Commissioner Bishop and Commissioner Brady inquired about the possibility of adding Marley flooring to City facility program spaces for dance performances.

10. ADJOURNMENT

The meeting was adjourned at 7:58 p.m.

Minutes prepared by: Erwin Magbanua, Secretary

Erwin Magbanua, Secretary

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