

Agenda



Date: Wednesday, April 3, 2024
Time: 6:00 p.m.
Location: Civic Center Branch Library
Conference Room
365 F St, Chula Vista

Cultural Arts Commission Regular 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. Each person will be allotted three (3) minutes to address the Commission.
- **Submit an eComment.** Visit www.chulavistaca.gov/boardmeetings, locate this meeting, and click the comment bubble icon. Click on the item you wish to comment on, then click "Leave Comment."
- **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.

The commenting period will close at noon on the day of the meeting. All comments will be made available to the Commission and the public.

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, Chair Ward, and Vice Chair Zavala

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 recommended action on the below consent calendar items.

3.1 Approval of Meeting Minutes

4

Recommended Action:

Approve the minutes dated: March 6, 2024.

3.2 Written Communications

8

Communication from Commissioner Gray requesting an excused absence from the March 6, 2024 Cultural Arts Commission meeting.

Recommended Action:

Excuse the absence.

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. 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 Discussion and Possible Action Regarding Sister Cities

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 May 1, 2024 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

March 6, 2024, 6:00 p.m.
 Civic Center Branch Library
 Conference Room
 365 F St, Chula Vista

Present: Commissioners Bishop, Brady, Kohse, Maynard, Muraoka, Chair Ward

Absent: Commissioner Gray, Vice Chair Zavala

Also Present: Principal Librarian 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 6:07 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 recommended action on the below consent calendar items.

Moved by Commissioner Maynard
Seconded by Christine Brady

Yes (5): Christine Brady, Commissioner Kohse, Commissioner Maynard, Ken Muraoka, and Commissioner Ward

Abstain (1): Commissioner Bishop

Result: Carried (5 to 0)

3.1 Approval of Meeting Minutes

Approve the minutes dated: November 1, 2023

3.2 Written Communications

Excuse the absence

4. PUBLIC COMMENTS

Secretary Magbanua announced that 2 electronic comments had been received.

5. ACTION ITEMS

Commissioner Bishop arrived at 6:24 pm.

5.1 Discussion and Possible Action Regarding Sister Cities

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

Commissioner Muraoka provided an update noting he spoke to the Mayor about potentially re-starting the Youth Exchange Program with sister city Odawara, Japan and recommended that City staff follow up on its status. He also provided an update on a current youth exchange program with Odawara happening at Chula Vista High School. Commissioner Muraoka requested more information from City staff about the status of sister cities Cebu, Philippines and Irapuato, Mexico.

5.2 Discussion and Possible Action Regarding Recommendations to City Council

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

- Commissioner Bishop made a recommendation for a state-of-the-art theater venue potentially funded by the Bayfront developments.

- Commissioner Brady made a recommendation for staff to inquire about:
 - a potential percentage from the Gaylord resort project on the Bayfront that would be dedicated to arts funding;
 - creating aesthetic guidelines for architecture and art for the City and hiring a staff member to create them;
 - potentially creating an arts district on Third Avenue between Moss Street and Orange Avenue;
 - changing the subflooring of recreation centers to better accommodate dance performances and rehearsals;
 - looking into more mosaic art.
- Commissioner Muraoka made a recommendation for staff to inquire about a potential Mello-Roos tax for new Bayfront residences for arts funding in the Bayfront area.
- Commissioner Kohse made a recommendation for staff to inquire about:
 - working with philanthropic groups willing to fund the building of performing arts facilities;
 - having the Gaylord Bayfront hotel commission art from local artists for its guest rooms and common areas.

OTHER BUSINESS

6. STAFF COMMENTS

Principal Librarian and Cultural Arts Manager Magbanua provided updates on:

- The 2024 Performing and Visual Arts Grant
- The Sweetwater Union High School District Art Show at the Civic Center Library
- The Laura Green exhibit at the Civic Center Library
- The upcoming Write Out Loud student exhibition on mythology at the South Chula Vista Library
- The Casa Casillas art center construction
- Planning for the 2024 Chula Vista Art Fest

Librarian III Ytuarte provided an update on a potential idea for the next Chula Vista Heritage Museum exhibit.

7. CHAIR'S COMMENTS

Chair Ward inquired about whether there is any funding left for the Create Chula Vista Arts grant.

8. COMMISSIONERS' COMMENTS

- Commissioner Muraoka asked whether the Commission approves and/or recommends public art proposals.
- Commissioner Brady inquired about how she can collect the contact information of the other Commissioners.

9. ADJOURNMENT

The meeting was adjourned at 7:37 p.m.

Minutes prepared by: Erwin Magbanua, Secretary

Erwin Magbanua, Secretary

REQUEST FOR EXCUSED ABSENCE

City of Chula Vista Boards, Commissions, and Committees

Name: SOPHIA GRAY Date of Absence: MARCH 6, 2024
 Board/Commission/Committee: CULTURAL ARTS COMMISSION

Chula Vista Municipal Code section 2.25.110 (C) allows board/commission/committee members, by a majority vote, to excuse a fellow board, commission, or committee member’s absence from a meeting for any of the reasons listed below. **A member who is absent from three consecutive, regular meetings will be deemed to have vacated his or her membership, unless the member’s absence is excused by a majority vote of the other members.** An absence is only recorded as “excused” upon receipt of a member’s request and majority vote of the board/commission/committee to excuse the absence. Accordingly, if you have been absent from a regular meeting, please complete and submit this form to the chair or secretary.

Please indicate the reason for the absence:

- 1. Illness of the member, family member of the member, or personal friend of the member;
- 2. Business commitment of the member that interferes with the attendance of the member at a meeting;
- 3. Previously scheduled vacation of the member, notice of which was provided to the respective board or commission in advance of the meeting;
- 4. Attendance of the member at a funeral, religious service or ceremony, wedding, or other similarly significant event;
- 5. Unexpected, emergency situation that prohibits the member’s attendance; or
- 6. Other reason for which the member has given notice to the secretary of his or her unavailability at least seven days in advance of the meeting.

OR

The absence was not for any of the above-listed reasons. I understand that the absence will be recorded as unexcused.

I certify the reason for the absence indicated above is true and correct.

Member’s Signature: _____ Date: _____

If completed by secretary or staff to board/commission/committee:

Completed on member’s behalf by: ERWIN MAGBANUA, per member’s Verbal Written request
 on: MARCH 6, 2024. (secretary/liaison’s name)
(date)