

CULTURAL ARTS COMMISSION

Agenda

CITY COUNCIL-APPOINTED BOARDS & COMMISSIONS



Date: Wednesday, July 17, 2024
Time: 6:00 p.m.
Location: Civic Center Branch Library
Conference Room
365 F St, Chula Vista

Cultural Arts Commission Special 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 on the comment bubble icon. Click on the item you wish to comment on, then click "Leave Comment."
- **Email comments.** Submit comments via email to CAC@chulavistaca.gov or by mail to Library Dept, 276 Fourth Ave, Chula Vista, CA 91910.

The commenting period will close three (3) hours before 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, Kohse, Muraoka, 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. 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.

4.1 Approval of Meeting Minutes

4

Recommended Action:

Approve the minutes dated June 5, 2024

4.2 Election of Chair and Vice Chair for Fiscal Year 2024 - 2025**Recommended Action:**

Commission nominate and elect Chair and Vice Chair for fiscal year 2024 - 2025

4.3 Discussion and Possible Action Regarding Presentation to City Council**Recommended Action:**

Commission discuss, make recommendations, and take action as appropriate

4.4 Discussion and Possible Action Regarding Commission Participation at 2024 Chula Vista Art Fest**Recommended Action:**

Commission discuss, make recommendations, and take action as appropriate

OTHER BUSINESS**5. STAFF COMMENTS****6. CHAIR'S COMMENTS**

7. COMMISSIONERS' COMMENTS

8. ADJOURNMENT

to the regular meeting on August 7, 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

June 5, 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 and Cultural Arts Manager Magbanua, Deputy City Manager Courtney Chase

1. CALL TO ORDER

A regular meeting of the Cultural Arts Commission of the City of Chula Vista was called to order at 6:11 p.m. in Conference Room, Civic Center Library, Chula Vista California.

Commission selected Chair Pro Tem Bishop in absence of Chair Ward.

2. ROLL CALL

Secretary Magbanua called the roll.

3. PUBLIC COMMENTS

Secretary Magbanua announced that 1 electronic comment had been received and 0 comments had been received via email.

- Resident Robert Johnson made comments about more appropriate and timely postings for Board and Commission meetings as well as providing Commissioners with all public comments as part of agenda packets.
- Bruce Veal announced an upcoming event at the Otay Ranch Library called "Juneteenth Black in Art Celebration."

Chair Ward arrived at the meeting at 6:19 p.m. and resumed chair duties from Commissioner Bishop.

4. PRESENTATIONS

4.1 Presentation by Deputy City Manager Courtney Chase: Keeping Chula Vista Safe, Clean and Well-Maintained, A Status Update on Measure P

Deputy City Manager Courtney Chase presented "Keeping Chula Vista Safe, Clean and Well-Maintained, A Status Update on Measure P." Commissioners asked questions and made proposals pertaining to potential arts-related Measure P projects, especially upgrading dance flooring in recreation centers and low-cost performance venues.

5. ACTION ITEMS

5.1 Selection of Commissioner for MTS E Street Transit Center Mural Review

Commission select Chair Ward.

Moved by Commissioner Bishop

Seconded by Commissioner Maynard

Yes (6): Commissioners Bishop, Brady, Kohse, Maynard, Muraoka, Chair Ward

Result: Carried (6 to 0)

5.2 Discussion and Possible Action Regarding the McCandliss Arts Awards

Revive the McCandliss Arts Awards for Fiscal Year 2024-2025 with the four categories of Rising Star, Bravo, Encore, and Literary Excellence, and that awardees be recognized at a subsequent City Council meeting with the intent to expand the recognition in the future as a recurring special event.

Moved by Commissioner Bishop
Seconded by Commissioner Ward

Yes (6): Commissioners Bishop, Brady, Kohse, Maynard, Muraoka, Chair Ward

Result: Carried (6 to 0)

5.3 Discussion and Possible Action Regarding Presentation to City Council

Commission will further discuss the content of the presentation to City Council in a subsequent meeting.

5.4 Approval of Meeting Minutes

Approve the minutes dated: May 1, 2024

Moved by Commissioner Maynard
Seconded by Commissioner Bishop

Yes (6): Commissioners Bishop, Brady, Kohse, Maynard, Muraoka, Chair Ward

Result: Carried (6 to 0)

OTHER BUSINESS

6. STAFF COMMENTS

Principal Librarian and Cultural Arts Manager Magbanua provided updates on:

- Chula Vista Art Fest planning

- Casa Casillas construction
- The Performing and Visual Arts Grant awardees
- Upcoming chair and vice chair selections at next meeting for the new fiscal year
- Commissioner Maynard's last meeting due to end of her term

7. CHAIR'S COMMENTS

Chair Ward reminded the Commissioners to be brief with their comments.

8. COMMISSIONERS' COMMENTS

- Commissioner Maynard expressed gratitude towards the Commission and wish to assist with any upcoming sister city projects.
- Commissioner Brady invited the Commission to the opening of the Ti-Pai Ballet Folklorico Dance Academy's new facilities on June 7th at 5 pm at 1172 Third Ave. She also paid tribute to her mentor, the late James Hubbell. She also continued to advocate for low-cost performance centers.
- Commissioner Bishop noted she has been discussing potential performance venues with U.S. Representative Juan Vargas.
- Commissioner Muraoka is still waiting for word from the Mayor's office about continuing the youth exchange program with Odawara.

9. ADJOURNMENT

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

Minutes prepared by: Erwin Magbanua, Secretary

Erwin Magbanua, Secretary