

# 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](http://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](mailto: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](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, 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****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](mailto:CAC@chulavistaca.gov).*