

Agenda



Date: Wednesday, February 5, 2025
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."
- **Email comments.** Submit comments via email to CAC@chulavistaca.gov.

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 Brady, Jing, Kohse, Muraoka, Rufolo, Ruiz, Sablan, Ward, Vice Chair Zavala, and Chair Bishop

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**Recommended Action:**

Approve the minutes dated: December 4, 2024

3.2 Written Communications

Communication from Commissioner Jing and Vice Chair Zavala requesting an excused absence from the December 4, 2024 Cultural Arts Commission meeting.

Recommended Action:

Commission excuse the absences.

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 Selection of Commissioners for the 2025 Performing and Visual Arts Grant Review Panel.**Recommended Action:**

Commission select two Commissioners to participate in the 2025 PVAG Review Panel.

5.2 Create Ad Hoc Subcommittee for the 2025 Odawara Youth Exchange Program

Recommended Action:

Commission create and select three Commissioners for an ad hoc subcommittee to plan and oversee the 2025 Odawara Youth Exchange program.

5.3 Discussion and Possible Action Regarding Recommendations to the City about Prioritizing Local Art and Artists for New Developments

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 March 5, 2025 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.