CULTURAL ARTS COMMISSION CAgenda

Date: Wednesday, July 2, 2025

CITY COUNCIL-APPOINTED BOARDS & COMMISSIONS

Time: 6:00 p.m.

Location: Civic Center Branch Library

Conference Room 365 F St, Chula Vista

Cultural Arts Commission Regular Meeting

In-Person Public Comments: 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 minutes to address the Commission.

Electronic Public Comments: At www.chulavistaca.gov/boardmeetings, locate this meeting and click on the comment bubble icon. Select the item and click on "Leave Comment." The deadline to submit e-comments or any comments emailed to CAC@chulavistaca.gov will be noon on the day of the meeting.

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 commission staff 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, Kohse, Muraoka, Rufolo, Ruiz, Sablan, Ward, 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: June 4, 2025.

3.2 Written Communications

Communication from Commissioner Ward requesting an excused absence from the June 4, 2025 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. 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.

5.1 Presentation on Cultural Arts Upates

Presenter: Principal Librarian and Cultural Arts Manager Erwin Magbanua

6. 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.

6.1 Election of Chair and Vice Chair for Fiscal Year 2025 - 2026

Recommended Action:

Commission nominate and elect Chair and Vice Chair for fiscal year 2025 - 2026.

6.2 Discussion and Possible Action Regarding the Planning of Chula Vista ArtFest 2025 Recommended Action:

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

OTHER BUSINESS

- 7. STAFF COMMENTS
- 8. CHAIR'S COMMENTS
- 9. COMMISSIONERS' COMMENTS
- 10. ADJOURNMENT

to the regular meeting on August 6, 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 <u>CAC@chulavistaca.gov</u>.

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