# CULTURAL ARTS COMMISSION

CAgenda

CITY COUNCIL-APPOINTED BOARDS & COMMISSIONS

Date:Wednesday, August 6, 2025Time:6:00 p.m.Location:Civic Center Branch Library<br/>Conference Room<br/>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 <u>www.chulavistaca.gov/boardmeetings</u>, 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 <u>CAC@chulavistaca.gov</u> 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, Muraoka, Rufolo, Ruiz, Sablan, Ward, Vice Chair Kohse and Chair Bishop

# 3. CONSENT CALENDAR (Items 3.1 through 3.2)

Consent calendar items are considered together and acted upon by one motion. There is no separate discussion of these items unless a commissioner or staff removes the item from the Consent Calendar.

#### 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: July 2, 2025.

#### 3.2 Written Communications

#### **Recommended Action:**

Consider Request for Excused Absence, Commissioner Rufolo from the July 2, 2025 Cultural Arts Commission meeting.

#### 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 Regarding the Planning of Chula Vista ArtFest 2025

#### Recommended Action:

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 September 3, 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>.