



REGULAR MEETING OF THE CULTURAL ARTS COMMISSION

Meeting Minutes

May 1, 2024, 6:00 p.m.
Civic Center Branch Library
Conference Room
365 F St, Chula Vista

Present: Commissioners Bishop, Brady, Kohse, Maynard, Muraoka, Vice Chair Zavala

Absent: Commissioner Gray, Chair Ward

Also Present: Principal Librarian Magbanua, Librarian III Ytuarte

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.

2. ROLL CALL

Secretary Magbanua called the roll.

3. CONSENT CALENDAR (Items 3.1 through 3.2)

Commission approve the recommended action on the below consent calendar items.

3.1 Approval of Meeting Minutes

Approve the minutes dated: April 3, 2024

3.2 Written Communications

Commission excuse the absences.

Moved by Commissioner Bishop

Seconded by Ken Muraoka

Yes (6): Commissioners Bishop, Brady, Kohse, Maynard, Muraoka, and Vice Chair Zavala

Result: Carried (6 to 0)

4. PUBLIC COMMENTS

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

5. ACTION ITEMS

5.1 Discussion of Items to be Presented to the City Council

Commission approve the content and purpose of the City Council presentation to include the importance of the City's cultural arts programs, their past and current successes, and recommendations and aspirations for the future of cultural arts in Chula Vista; and approve Commissioner Bishop and Vice Chair Zavala to present to the City Council at a future City Council meeting.

Moved by Commissioner Bishop

Seconded by Commissioner Maynard

Yes (6): Commissioners Bishop, Brady, Kohse, Maynard, Muraoka, and Vice Chair Zavala

Result: Carried (6 to 0)

5.2 2024 Performing and Visual Arts Grant Review Panel Recommendations to City Council

Commission approve the review panel recommendations.

Moved by Commissioner Kohse

Seconded by Commissioner Maynard

Yes (6): Commissioners Bishop, Brady, Kohse, Maynard, Muraoka, and Vice Chair Zavala

Result: Carried (6 to 0)

Commissioner Brady left the meeting at 7:15 p.m.

OTHER BUSINESS

6. **STAFF COMMENTS**

Principal Librarian Magbanua and Librarian III Ytuarte provided updates on:

- Casa Casillas progress
- F Street Promenade planning
- Request for Proposals for the upcoming E Street Transit Center mural projects
- May 19, 2024 Historic Homes Display opening
- Progress on reviving the Odawara youth exchange program
- Status of the Palma del Rio, Spain sister city proposal

7. **CHAIR'S COMMENTS**

There were no chair's comments.

8. **COMMISSIONERS' COMMENTS**

- Commissioner Bishop discussed Asian and Pacific Heritage Month and inquired about any programming about the history of Japanese internment as it relates to Chula Vista.
- Commissioner Muraoka reported on a sister city event he attended. He also requested information about policy and costs involved with using the City's recreation facilities for arts programming.
- Commissioner Maynard announced a new exhibit at Coronado called "Uncovering Coronado's Hidden African American History."

- Commissioner Kohse requested data from Staff about the economic impact of the arts.

9. ADJOURNMENT

The meeting was adjourned at 7:41 p.m.

Minutes prepared by: Erwin Magbanua, Secretary

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