



REGULAR MEETING OF THE CULTURAL ARTS COMMISSION

Meeting Minutes

September 4, 2024, 6:00 p.m.
Civic Center Branch Library
Conference Room
365 F St, Chula Vista

Present: Commissioners Bishop, Muraoka, Sablan, Vice Chair Zavala

Absent: Commissioners Brady, Kohse, 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 6:16 p.m. in Conference Room 103, located in Building A, 276 Fourth Avenue, Chula Vista California.

2. ROLL CALL

Secretary Magbanua called the roll.

3. PUBLIC COMMENTS

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

4. ACTION ITEMS

4.1 Approval of Meeting Minutes

Approve the minutes dated June 5, 2024.

Moved by Commissioner Bishop

Seconded by Vice Chair Zavala

Yes (4): Commissioners Bishop, Muraoka, Sablan, Vice Chair Zavala

Result: Carried (4 to 0)

4.2 Election of Chair and Vice Chair for Fiscal Year 2024 - 2025

Commission nominate and elect Chair and Vice Chair for fiscal year 2024 - 2025.

Commissioner Bishop was elected as Chair and Commissioner Zavala was elected as Vice Chair for fiscal year 2024 - 2025.

Moved by Commissioner Muraoka

Seconded by Commissioner Sablan

Yes (4): Commissioners Bishop, Muraoka, Sablan, Vice Chair Zavala

Result: Carried (4 to 0)

4.3 Discussion and Possible Action Regarding Presentation to City Council

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

Commissioners requested that staff explore potential City Council presentation dates after the general election in November.

OTHER BUSINESS

5. STAFF COMMENTS

Principal Librarian Magbanua and Librarian III Ytuarte provided updates on:

- Chula Vista ArtFest 2024 and planning for ArtFest 2025
- Upcoming Create Chula Vista Art Grant project exhibit at City Hall

- Upcoming ArtFest live paintings at Civic Center Library
- Chula Vista Art Guild exhibit at the South Chula Vista Library
- Photography exhibit at the South Chula Vista Library
- Casa Casillas construction
- Upcoming Performing and Visual Arts Grant projects being scheduled at all three library locations

6. CHAIR'S COMMENTS

There were no chair's comments.

7. COMMISSIONERS' COMMENTS

Commissioner Muraoka provided updates on the recent visit from Odawara International Friendship Association Chairperson Mr Suzuki, as well as updates on ongoing attempts to discuss with the Mayor the youth exchange program with Odawara.

Vice Chair Zavala commented on the success of ArtFest and plans for ArtFest 2025.

Commissioner Bishop commented on her experience with ArtFest and provided recommendations for next year. She also mentioned she advocates for arts at every First Friday event.

Commissioner Sablan recommended that there be a call-to-action statement as part of the promotional efforts for next ArtFest.

8. ADJOURNMENT

The meeting was adjourned at 7:28 p.m.

Minutes prepared by: Erwin Magbanua, Secretary

Erwin Magbanua, Secretary