

## Cultural Arts Commission

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### MINUTES OF A REGULAR MEETING OF THE CULTURAL ARTS COMMISSION OF THE CITY OF CHULA VISTA

February 12 2018

Civic Center  
Building A  
Conference Room C101  
276 Fourth Avenue, Chula Vista 91910

#### CALL TO ORDER 6:00pm

#### ROLL CALL:

Present: Vice Chair Rodriguez; Commissioners; Daniels, Delgado, Gray, Maynard, Penunuri, and Sywyj.

Absent: Chair Cazares and Commissioner Gore

#### CONSENT CALENDAR

1. Declaration of excused/unexcused absenteeism

**January 8, 2018**

Commissioner Gray  
Commissioner Maynard  
Commissioner Daniels  
Commissioner Penunuri

2. Approval of minutes

**January 8, 2018**

The consent calendar was taken in one motion.

Motion was made by Commissioner Sywyj. seconded by Commissioner Daniels and passed unanimously.

#### PUBLIC COMMENTS

NONE

#### INFO ITEM(S)

3. Presentation; Ali Shapiro, Youth Support Partner , Our Safe Place, South Bay Community Services

Ali Shapiro of Our Safe Place, and LGBTQ drop-in center, provided an overview of the facility and the services that they provide. Cultural Arts staff is working with Our Safe Place staff on future collaborations including one with TranscenDANCE.

4. Presentation; Cat Corral, Co-Founder & Executive/Artistic Director, TranscenDANCE Youth Arts Project

Due to illness, Ms. Corral was unable to present and the item was rescheduled to the March 12<sup>th</sup> meeting.

### **ACTION ITEM(S)**

5. Review and Consideration of Cultural Arts Commission Criteria and Supplemental Application Questions; Lynnette Tessitore, Cultural Arts Manager

Recommendation: That the Cultural Arts Commission assist staff in the development of criteria and questions that would be used for consideration of prospective Cultural Arts Commission members.

After review and discussion, motion was made by Commissioner Gray to accept the proposed prospective CAC Commissioner criteria and questions with the following revisions: small reworking and movement of the order of a couple of questions, add what the role of a CAC Commissioner is, add clarifying statement that there is additional attendance and support of arts and culture outside of regularly scheduled meetings. In addition staff will work with the Clerk's office on acknowledgment of receipt/thank you for those that apply. The motion was seconded by Commissioner Penunuri and unanimously passed.

### **OTHER BUSINESS**

6. Staff Comments

None

7. Chair Comments

Vice-Chair Rodriguez had no further comments

8. Commissioner Comments

Commissioner Sywyj shared information on the Voices of Our City Choir, a choir founded by Jazz Musician Steph Johnson. This organization provides music access and advocacy to the homeless community.

Commissioner Daniels stated that Globe for All (PVAG recipient) is looking into a second location, possibly Hilltop Middle. Also the Shakespeare in Prisons Conference will be held March 22-25 at the Old Globe. Registration is required and is \$250. She also stated that Old Globe will be hosting a Virtual Battle of Mariachis.

Commissioner Maynard shared information on the California Democratic Convention that will be held at the San Diego Convention Center February 23-25<sup>th</sup>. She stated she will be there as part of the African American Caucus.

Commissioner Gray stated that Hilltop High will be hosting a MORP dance, and is looking for an artist with notoriety to perform.

**Meeting Adjourned at 7:33pm to a regularly scheduled meeting March 12, 2018.**