



# City of Chula Vista

## Legislation Details (With Text)

<b>File #:</b>	17-0057	<b>Name:</b>	Nominations for Cultural Arts Commission Vacancy
<b>Type:</b>	Action Item	<b>Status:</b>	Filed
		<b>In control:</b>	City Council
<b>On agenda:</b>	2/21/2017	<b>Final action:</b>	2/21/2017
<b>Title:</b>	CONSIDERATION OF NOMINATIONS OF APPLICANTS TO BE INTERVIEWED, INTERVIEW PROCESS, AND SELECTION OF A DATE AND TIME OF A MEETING OR MEETINGS TO CONDUCT INTERVIEWS TO FILL A VACANCY ON THE CULTURAL ARTS COMMISSION		

A. DELIBERATION AND NOMINATIONS OF APPLICANTS TO BE INTERVIEWED FOR ONE VACANCY ON THE CULTURAL ARTS COMMISSION (ARTS PROFESSIONAL SEAT)

APPLICANTS: Rosie Duran, Sophia Gray, Francine Mague, Lorise Maynard, Lisa Moctezuma, Rachel Morineau, Anwar Nash, Mireya Olais, Edwina Shell-Johnson, Emmanuel Soto, and Michael Tactay

B. DISCUSSION OF INTERVIEW PROCESS AND SELECTION OF DATE AND TIME OF OPEN MEETING OR MEETINGS TO CONDUCT INTERVIEWS OF APPLICANTS RECEIVING TWO OR MORE NOMINATIONS FOR THE VACANCY ON THE CULTURAL ARTS COMMISSION

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**Attachments:** 1. Item 5 - Cultural Arts Commission Applications Packet, 2. Item 5 - Post-Deadline Cultural Arts Commission Materials Received, 3. Item 5 - City Clerk Tally Sheet - CAC, 4. Item 5 - Additional Information

Date	Ver.	Action By	Action	Result
2/21/2017	1	City Council	discussed	

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## RECOMMENDED ACTION

Council nominate applicants to be interviewed for the current vacancy, discuss and provide staff with direction regarding the interview process, and select a date and time for an open meeting or meetings to conduct interviews of applicants receiving two or more nominations.

## BACKGROUND

A recent resignation from the Cultural Arts Commission has resulted in one vacancy for an Arts Professional seat. More than four applications for the seat have been received. Therefore, pursuant to the applicable appointment process described in CVMC 2.53.050, the first step in the process is for nominations to take place. Any applicant receiving two or more nominations will be invited to interview at a date to be determined by the Council.

Following the nominations, the Council will be able to collectively set a time to hold an open meeting to conduct interviews and provide staff direction on the interview process. Each applicant who receives two or more nominations will be invited to interview.

## CURRENT VACANCY

### ***Cultural Arts Commission - 1 vacancy***

The vacancy on the Cultural Arts Commission is for the following seat:

- Arts Professional - to replace Marie Zhivago

Per Chula Vista Municipal Code (CVMC) section 2.33.040, "A minimum of six members shall be appointed from among artists, educators, and those with professional qualifications and experience in disciplines of arts and culture, including the performing arts, fine arts, culinary arts, media arts or related arts disciplines."

## APPLICATION REQUIREMENTS

Per CVMC 2.53.030(C), *"Qualified application' means an application received within the application period with all of the required components. The application form shall be available through the City Clerk's office and will specify the required components for an application to be deemed a qualified application."*

The current version of the application specifies that a resume is required and includes supplemental questions that were not in the original application. Applicants designated with an asterisk (\*) below submitted a prior version of the application that did not include the supplemental questions nor indicate that a resume was a required component. An opportunity was provided for these applicants to provide answers to the supplemental questions and/or their resume; however one or both of the items have not been received.

## APPLICANTS

The individuals from whom qualified applications have been received within the past two years are:

- Rosie Duran
- Sophia Gray
- Lorise Maynard
- *Francine Maigue\**
- *Lisa Moctezuma\**
- *Rachel Morineau\**
- Anwar Nash
- *Mireya Olais\**
- Edwina Shell-Johnson

- *Emmanuel Soto\** (currently serving on the Parks & Recreation Commission)
- Michael Tactay

## **Attachments**

1. Applications Packet