

MINUTES
Cultural Arts Commission
Wednesday April 19, 2023 4:30pm

A. ROLL CALL/PLEDGE OF ALLEGIANCE

At 4:03 p.m., the meeting of the Cultural Arts Commission convened. Chair Sandra Diaz, ViceChair Teo Lopez, and Commissioner, Margaret Cortese, were present Javier Gomez was absent. There are currently three vacancies. The meeting opened with the Pledge of Allegiance to the flag of the United States. Staff members present were Julie Estrada, Management Analyst, and Sandra Diaz, Administrative Assistant.

B. PLEDGE OF ALLEGIANCE

All stood for the pledge of allegiance

C. PUBLIC COMMENTS

No public comments

D. REPORTS

1. SUBJECT: Training by the Office of the City Attorney on the Brown Act, CAG Bylaws, and the Powers and Duties for the Cultural Arts commission.
RECOMMENDATION: That the Commission receive training on the Brown Act, CAG Bylaws, and the Powers and Duties.

E. COMMISSIONER COMMENTS

1. Commissioner Margaret Cortese: Commissioner Cortese announced this will be her last meeting, her term has expired.
2. Commissioner Sandra Diaz: May 1st Celebration of Immigrant Workers at Plaza Park 5pm-7pm.

F. ITEMS FOR FUTURE CONSIDERATION

1. Update on Poet Laureate
2. RFP Grants AIPP staff report

G. ADJOURNMENT

At 5:09pm Chair Diaz moved the meeting adjourn. Commissioner seconded, and the motion carried unanimously.


Julie Estrada, Secretary


Sandra Diaz, Chair