

MINUTES
Cultural Arts Commission
Special Meeting
November 13, 2023

A. ROLL CALL/PLEDGE OF ALLEGIANCE

At 4:31pm, the special meeting of the Cultural Arts Commission convened in the City Council Chambers. Chair Sandra Diaz and Vice Chair Teo Lopez and Commissioner Paloma Concordia were present. 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. APPROVAL OF MINUTES

1. SUBJECT: Minutes of the meeting of October 4, 2023.

RECOMMENDATION: Approve.

ACTION: Chair Sandra Diaz moved approval as recommended. Vice Chair Teo Lopez seconded and the motion carried unanimously.

C. PUBLIC COMMENTS

No public comments.

D. COMMISSION BUSINESS

1. SUBJECT: Selection of Chair and Vice Chair.

RECOMMENDATION: That the Commission appoint a Chair and Vice Chair to serve in 2024.

DISCUSSION: Vice Chair Teo Lopez requested to remain Vice Chair and Chair Sandra Diaz agreed to remain in the position of Chair.

ACTION: Motion made by Commissioner Paloma Concordia to have the Commission remain in status quo, both Vice Chair Teodoro Lopez and Chair Sandra Diaz agreed.

E. AD-HOC COMMITTEE REPORTS

1. Update from the Downtown Mural Project Ad-Hoc Committee on the Call for Artists.
Call for Artists Committee: That the Commission received an update from the Downtown Mural Project Ad-Hoc Committee on the Call from Artists from Chair Sandra Diaz.

F. REPORT OF THE COMMISSION SECRETARY

Exciting month of the annual Fall Fest had over 100 entries for the art contest. Sugar skull making with over 200 sugar skulls made. Third year of community altar for dia de los muertos.

G. COMMISSIONER COMMENTS

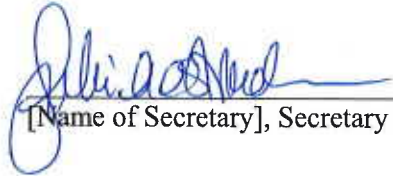
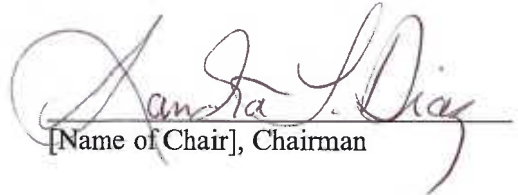
1. Commissioner Teo Lopez: Carnegie request for updates on Carnegie, would like to see a calendar of events.
2. Commissioner Paloma Concordia: Asked about a calendar of upcoming arts and cultural events to reference, calendar for 2024 of events.

H. ITEMS FOR FUTURE CONSIDERATION

1. No items brought up.

I. ADJOURNMENT

At 4:51pm Commissioner Teo Lopez moved to adjourn with Chair Diaz and Commissioner Paloma Concordia moving to have the meeting adjourn.


[Name of Secretary], Secretary
[Name of Chair], Chairman