



City of Santa Clara

Special Meeting Minutes

Cultural Commission

08/12/2019

7:00 PM

Special Meeting
Senior Center
1303 Fremont Street
Santa Clara, CA 95050

NOTICE IS HEREBY GIVEN that, pursuant to the provisions of California Government Code §54956 (“The Brown Act”) and Section 708 of the Santa Clara City Charter, the Chair calls for a Special Meeting of the Cultural Commission of the City of Santa Clara to commence and convene on August 12, 2019, at 7:00 p.m. for a Special Meeting at the Senior Center, 1303 Fremont Street, Santa Clara, California, 95050 to consider the following matter(s) and to potentially take action with respect to them.

CALL TO ORDER AND ROLL CALL

Chair Samara called the meeting to order at 7:05 PM.

- Present** 5 - Chair Louis Samara, Commissioner Niha Mathur, Commissioner Debra von Huene, Commissioner Candida Diaz, and Vice Chair Jonathan Marinaro
- Absent** 1 - Commissioner Harbir Bhatia

A motion was made by Commissioner Marinaro and seconded by Commissioner Mathur to excuse Commissioner Bhatia.

Aye: 5 - Chair Samara, Commissioner Mathur, Commissioner von Huene, Commissioner Diaz, and Vice Chair Marinaro

Absent: 1 - Commissioner Bhatia

CONSENT CALENDAR

[19-912](#) Cultural Commission Minutes of July 1, 2019

Recommendation: Approve the Cultural Commission Minutes of July 1, 2019

A motion was made by Commissioner Von Huene and seconded by Commissioner Marinaro to approve the Cultural Commission Minutes of July 1, 2019

Aye: 5 - Chair Samara, Commissioner Mathur, Commissioner von Huene, Commissioner Diaz, and Vice Chair Marinaro

Excused: 1 - Commissioner Bhatia

PUBLIC PRESENTATIONS

Public speaker provided a presentation on the American for the Art Conference.

GENERAL BUSINESS

[19-913](#)

Cultural Commission Discussion of Draft Work Plan for FY2019-2021

Recommendation: Recommend a Final Work Plan with three to five specific goals with no more than 2 activities/objective per goal for FY2019-2021.

The Commissioners discussed and evaluated the Fiscal Year 2019-20 work plan. No action was taken on this item.

STAFF REPORT

There was no staff report.

COMMISSIONERS REPORT

Commissioners Diaz, Van Huene, Bhatia and Chair Samara attended the Friendship City Memorandum of Understanding signing.

Commissioner Von Huene attended the Downtown Committee Task Force Meeting; Agrihood Community Meeting; Participated in a group build for a Burning Man art piece.

Commissioner Mathur attended the Adventure Playground in Berkeley.

ADJOURNMENT

A motion was made by Commissioner Marinaro, and seconded by Commissioner Von Huene to adjourn the meeting at 8:42 PM.

Aye: 5 - Chair Samara, Commissioner Mathur, Commissioner von Huene, Commissioner Diaz, and Vice Chair Marinaro

Excused: 1 - Commissioner Bhatia