



# City of Santa Clara

## Meeting Minutes

### Cultural Commission

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02/04/2019

7:30 PM

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

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#### CALL TO ORDER AND ROLL CALL

**Chair von Huene** called the meeting to order at 7:33 p.m.

**Present** 6 - Commissioner Loretta Beavers, Commissioner Louis Samara, Commissioner Harbir Bhatia, Commissioner Niha Mathur, Commissioner Debra von Huene, and Commissioner Candida Diaz

**Absent** 1 - Commissioner Jonathan Marinaro

**A motion was made by Commissioner Beavers, seconded by Commissioner Diaz, to excuse Commissioner Marinaro from the meeting.**

**Aye:** 6 - Commissioner Beavers, Commissioner Samara, Commissioner Bhatia, Commissioner Mathur, Commissioner von Huene, and Commissioner Diaz

**Absent:** 1 - Commissioner Marinaro

#### CONSENT CALENDAR

**1.A**     [19-136](#)     Cultural Commission Minutes of January 7, 2019

**Recommendation:** Approve the Cultural Commission Minutes of January 7, 2019

**A motion was made by Commissioner Beavers, seconded by Commissioner Diaz, to approve the Cultural Commission January 7, 2019 minutes as amended.**

**Aye:** 6 - Commissioner Beavers, Commissioner Samara, Commissioner Bhatia, Commissioner Mathur, Commissioner von Huene, and Commissioner Diaz

**Excused:** 1 - Commissioner Marinaro

**PUBLIC PRESENTATIONS**

Sang S. Ahn, President of the Silicon Valley Korean American Federation, made a public presentation on Icheon, South Korea and the Federation's request to create a Friendship City agreement with Icheon, South Korea and the City of Santa Clara.

**GENERAL BUSINESS**

2. [19-137](#) Action on Cultural Arts Organization's Grant Applications for Fiscal Year (FY) 2019-20

**Recommendation:** There is no staff recommendation.

**A motion was made by Commissioner Beavers, seconded by Commissioner Diaz, to recommend cultural grant funding in the amounts of \$5,000 to Santa Clara Ballet, \$6,000 to Santa Clara Players, \$5,000 to Santa Clara Chorale, \$2,000 to Art Forum and leave \$2,800 unallocated until the April 2019 meeting.**

**Aye:** 6 - Commissioner Beavers, Commissioner Samara, Commissioner Bhatia, Commissioner Mathur, Commissioner von Huene, and Commissioner Diaz

**Excused:** 1 - Commissioner Marinaro

**A motion was made by Commissioner Diaz, seconded by Commissioner Bhatia, to defer a cultural grant recommendation for the Santa Clara Parade of Champions (SCPOC) until after the SCPOC feasibility study is presented to City Council.**

**Aye:** 6 - Commissioner Beavers, Commissioner Samara, Commissioner Bhatia, Commissioner Mathur, Commissioner von Huene, and Commissioner Diaz

**Excused:** 1 - Commissioner Marinaro

3. [19-138](#) Action on Commissioner Participation in Leadership Santa Clara 2019

**Recommendation:** Recommend one Cultural Commissioner to participate in Leadership Santa Clara 2019.

**Denied**

4. [19-139](#) Action on Recommendation to Set the Number and Start Time of Regular Cultural Commission Meetings

**Recommendation:** Recommend Approval of a Resolution to Set the Number and Start Time of Regular Cultural Commission Meetings.

**A motion was made by Commissioner Diaz, seconded by Commissioner Beavers, to approve a resolution to set the number and start time of regular Cultural Commission meetings.**

**Aye:** 6 - Commissioner Beavers, Commissioner Samara, Commissioner Bhatia, Commissioner Mathur, Commissioner von Huene, and Commissioner Diaz

**Excused:** 1 - Commissioner Marinaro

5. [19-140](#) Updates and Discussion of Cultural Commission Work Plan for FY2018-19

**Recommendation:** There is no staff recommendation.

The Commission reviewed and modified their 2018-19 work plan and strategic goals.

#### **STAFF REPORT**

None.

#### **COMMISSIONERS REPORT**

**Commissioner Beavers** reported attending Librarypalooza and the Further Confusion convention.

**Commissioner Bhatia** reported attending Librarypalooza and was a panelist on the "Women & Spirituality: An Interfaith Dialogue" hosted by the Alameda All Faiths Coalition. Additionally, she reported attending a memorial services for Robinder "Robin" Singh.

**Commissioner Mathur** reported that Cinequest begins in March. Additionally, she reported that her husband's film *Lucky Fifty* will be shown as part of Cinequest.

**Vice Chair Samara** reported attending a volleyball tournament.

**Chair von Huene** reported attending Community Outreach Meeting #2 for the City of Santa Clara Bike & Pedestrian Master Plan. She also reported listening to the City Council goal setting meetings and attending Librarypalooza.

**ADJOURNMENT**

The meeting was adjourned at 10:12 p.m. with the next regularly scheduled meeting on Monday, March 4, 2019.

**A motion was made by Commissioner Diaz, seconded by Commissioner Beavers, to adjourn the meeting.**

**Aye:** 6 - Commissioner Beavers, Commissioner Samara, Commissioner Bhatia, Commissioner Mathur, Commissioner von Huene, and Commissioner Diaz

**Excused:** 1 - Commissioner Marinaro