



# 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