



City of Santa Clara

Meeting Minutes Cultural Commission

11/04/2019

7:00 PM

Senior Center
1303 Fremont Street
Santa Clara, CA 95050

CALL TO ORDER AND ROLL CALL

Chair Samara called the meeting to order at 7:04 p.m. Commissioners were notified that Commissioner Bhatia would arrive late to the meeting.

Present 7 - Chair Louis Samara, Commissioner Harbir Bhatia, Commissioner Niha Mathur, Commissioner Debra von Huene, Commissioner Candida Diaz, Vice Chair Jonathan Marinaro, and Commissioner Teresa Sulcer

CONSENT CALENDAR

1.A [19-1262](#) Cultural Commission Regular Meeting Minutes of October 7, 2019

Recommendation: Approve the Cultural Commission Regular Meeting Minutes of October 7, 2019.

A motion was made by Commissioner Marinaro, seconded by Commissioner Sulcer to approve the minutes as amended for the Regular Cultural Commission meeting on October 7, 2019.

Aye: 6 - Chair Samara, Commissioner Mathur, Commissioner von Huene, Commissioner Diaz, Vice Chair Marinaro, and Commissioner Sulcer

Absent: 1 - Commissioner Bhatia

Commissioner Bhatia arrived at 7:10 p.m.

PUBLIC PRESENTATIONS

GENERAL BUSINESS

2. [19-1259](#) Cultural Commission Discussion of Draft Work Plan for FY2019/21

Recommendation: Recommend a Final Work Plan with three to five specific goals with no more than 2 activities/objectives per goal for FY2019/21.

The Commission discussed the work plan and provided updates to each of the goal areas. No action was taken on this item.

3. [19-1261](#) Cultural Commission 2020 Calendar of Meetings

Recommendation: Approve the Cultural Commission 2020 Calendar of Meetings.

A motion was made by Commissioner Marinaro, seconded by Commissioner von Huene to approve the Cultural Commission 2020 Calendar of Meetings.

Aye: 7 - Chair Samara, Commissioner Bhatia, Commissioner Mathur, Commissioner von Huene, Commissioner Diaz, Vice Chair Marinaro, and Commissioner Sulcer

STAFF REPORT

Recreation Manager Castro invited the Commission to the Bowers Park Playground Ribbon Cutting event on November 6, 2019. Commissioners Marinaro and von Huene confirmed attendance at the Halloween Home Decorating Contest Special Order of Buisness at the November 5, 2019 City Council meeting.

COMMISSIONERS REPORT

Chair Samara and Commisisoner Sulcer attended the State of the Arts in our City event that was held at the Triton Museum on October 10, 2019.

Commissioner Mathur enjoyed a recent visit to the San Francisco Museum of Modern Art.

Commissioner Marinaro enjoyed many art and music events during a recent buisness trip to the East Coast.

Commissioner Bhatia visited India and World Equality Day in Washington DC.

Commissioner von Huene attended two downtown community taskforce meetings in October. Last month co-led a creative community and placemaking workshop at Esalen Institue.

Commissioner Sulcer enjoyed a recent visit to a pop up park on the City Plaza in the City of Mountain View .

ADJOURNMENT

A motion was made by Commissioner Marinaro, seconded by Commissioner Bhatia to adjourn the meeting at 8:42 p.m.

Aye: 7 - Chair Samara, Commissioner Bhatia, Commissioner Mathur, Commissioner von Huene, Commissioner Diaz, Vice Chair Marinaro, and Commissioner Sulcer