

City of Santa Clara

Meeting Minutes

Cultural Commission

01/06/2020	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.

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 <u>20-1422</u> Cultural Commission Regular Meeting Minutes of November 4, 2019

<u>Recommendation</u>: Approve the Cultural Commission Regular Meeting Minutes of November 4, 2019.

A motion was made by Commissioner Diaz, seconded by Vice Chair Marinaro, that this item be approved. The motion carried by the following vote:

- Aye: 7 Chair Samara, Commissioner Bhatia, Commissioner Mathur, Commissioner von Huene, Commissioner Diaz, Vice Chair Marinaro, and Commissioner Sulcer
- **1.B** <u>20-1423</u> Cultural Commission Regular Meeting Minutes of December 2, 2019
 - **Recommendation:** Approve the Cultural Commission Regular Meeting Minutes of December 2, 2019.

A motion was made by Commissioner Diaz, seconded by Vice Chair Marinaro, that this item be approved. The motion carried by the following vote:

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

PUBLIC PRESENTATIONS

None.

GENERAL BUSINESS

2. <u>20-1425</u> Presentation by the Magical Bridge Foundation

Deferred to February

3. <u>20-1424</u> Discussion of Cultural Commission Work Plan FY2019/21

Recommendation: Discuss the Work Plan FY 2019/21 and notate accomplishments to date.

The Commission discussed each of the work plan goals. No action was taken on this item.

4. <u>20-1426</u> Discussion of the Utility Box Art Program

Recommendation: There is no staff recommendation.

Staff shared progress made on the 2019 Utility Box program. Three of the five artists are complete. The others are expected to finish by May, 2020. No action was taken on this item.

STAFF REPORT

None.

COMMISSIONERS REPORT

Commissioner von Huene attended the Economic Development meeting; Catalyze Silicon Valley Meeting; Downtown Citizen Advisory Taskforce

Commissioner Marinaro attended San Jose Opera

Commissioner Samara is working on a Youth inventors program with the U.S. Patent Office

Commissioner Bhatia is being recognized by the Junior League as the Tiffany Bowl winner in January and attended the Dickens Fair

Commssioner Mathur attended Vasona Park Festival of Lights

ADJOURNMENT

Vice Chair Marinaro motioned and Commissioner Diaz seconded to adjourn the meeting at 8:41 PM.

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

The Commssion is adjourned to February 3, 2020.