



Commission for Arts and Culture

CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE AGENDA

City Administration Building: 1200 Third Ave., San Diego, 92101
12th Floor Council Chambers

Friday, February 23, 2024

1:30 p.m. – 3:30 p.m.

1:30 p.m.	I.	Call to Order & Statement of Purpose+Vision	Ann Bossler, Chair
1:32 p.m.	II.	ACTION – Suspend the Rule Whereby the Commission’s Executive Committee Sets the Commission Meeting Agenda for February	Ann Bossler, Chair
1:37 p.m.	III.	Non-agenda Public Comment	Ann Bossler, Chair
1:45 p.m.	IV.	Chair’s Reports	Ann Bossler, Chair
		A. ACTION –January 26, 2024 Meeting Minutes	
		B. Other Reports	
1:50 p.m.	V.	Presentation:	Ann Bossler, Chair
		A. Penny for the Arts Todd Schultz, President & CEO of La Jolla Music Society and The Conrad Prebys Performing Arts Center	
		B. Brown Act Summary Ken So, Senior Deputy City Attorney	
2:20 p.m.	VI.	Committee Reports	
		A. Policy & Funding Committee	Tyler Hewes, Committee Chair
		B. Public Art Committee – ACTION – Final Artwork Proposal for the Willie Henderson Sports Complex by James Dinh	Keith Opstad, Committee Chair
		C. Advocacy & Outreach Committee	Becky Phillpott, Committee Chair
		D. Commissioner Engagement Ad Hoc Committee	Fritz Friedman, Ad Hoc Committee Chair
3:00 p.m.	VII.	Director’s Reports	Jonathon Glus, Executive Director
3:20 p.m.	VIII.	New Business for Future Agendas	Ann Bossler, Chair

VISION: Expanding our world by celebrating creativity in San Diego

PURPOSE: The City of San Diego Commission for Arts and Culture serves in an advisory capacity to the Mayor and City Council on promoting, encouraging and increasing support for the region’s artistic and cultural assets, integrating arts and culture into community life and showcasing San Diego as an international tourist destination.

Meetings will be recorded. PUBLIC COMMENT: Any member of the public may address the Committee on any agenda item during agenda item public comment, or on any matter not presently pending or previously discussed at the Committee that is within the Committee’s area of responsibility during non-agenda public comment. Each public comment speaker is limited to three (3) minutes. In addition to in-person attendance, members of the public may submit their comments via a public comment [webform](#), or they may join the meeting as a “webinar attendee” at the link provided in the [Commission or Committee meeting website](#). For members of the public wishing to address the Committee under Public Comment via the [webform](#) prior to the meeting, instructions for word limitations and deadlines will be noted on the [webform](#). As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting the City Clerk at (619) 533-4000 or <mailto:cityclerk@sandiego.gov>. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.

3:25 p.m.

IX.

Commissioner Speed-Round – What arts, culture and creative experiences have you had this month (who, what, when, where)?

Ann Bossler, Chair

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