



# Commission for Arts and Culture

City of San Diego Commission for Arts and Culture  
**EXECUTIVE COMMITTEE**  
**AGENDA**

City Administration Building | 202 C St, San Diego, CA 92101  
12th floor, Council Committee Room

**January 12, 2024**  
**9:45am – 10:30am**

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9:45 a.m.	I.	Call to Order	Ann Bossler, Chair
9:47 a.m.	II.	Non-agenda Public Comment	Ann Bossler, Chair
9:55 a.m.	III.	Chair's Reports	Ann Bossler, Chair
		A. Commission Business <b>ACTION</b> – December 8, 2023 Committee Minutes	
		B. Other Reports	
10:05 a.m.	IV.	Committee Reports	Ann Bossler, Chair
		A. Policy & Funding Committee	
		B. Public Art Committee	
		C. Advocacy & Outreach Committee	
		D. Commissioner Engagement Ad Hoc Committee	
10:20 a.m.	V.	<b>ACTION</b> – January 26, 2024 Commission Meeting Agenda	Ann Bossler, Chair
10:25 a.m.	VI.	Director's Reports	Jonathon Glus, Executive Director
10:30 a.m.	VII.	Adjourn	Ann Bossler, Chair

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.



# Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

EXECUTIVE COMMITTEE  
San Diego Natural History Museum

**MINUTES**

December 8, 2023

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Commissioners Present

Ann Bossler, Chair  
Tyler Hewes, Vice Chair  
Fritz Friedman  
Keith Opstad  
Becky Phillpott

Commissioners Absent

Staff Present

Jonathon Glus  
Bell Reza  
Christine Jone

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- I. Call to Order  
**Chair Ann Bossler called the City of San Diego Commission for Arts and Culture Advocacy and Outreach Committee meeting to order 8:30am**
- II. Non-agenda Public Comment  
**Chair Bossler invited Project Manager Bell Reza to read any public comments submitted via the Webform. However, it was noted that there were no public comments received, and there were no members of the public in attendance.**
- III. Chairs Report's  
A. ACTION – October 13, 2023 Committee Meeting Minutes  
**Commissioner Keith Opstad made a motion to approve, Commissioner Fritz Friedman seconded the motion. The motion passed.**
- IV. Committee Reports  
A. Policy & Funding Committee | Tyler Hewes, Committee Chair  
**Committee will be reviewing the impact funding category next week**  
B. Public Art Committee | Keith Opstad, Committee Chair  
Commissioner Keith Opstad indicated that there was no public art committee meeting in November.  
C. Advocacy & Outreach Committee | Becky Phillpott, Committee Chair  
Commissioner Becky Phillpott shared that the Advocacy and Outreach committee met in November. A draft legislative statement was prepared and reviewed.  
D. Commissioner Engagement Ad Hoc Committee | Fritz Friedman, Committee Chair  
Commissioner Friedman shared that Commissioner Engagement Ad Hoc committee did not meet last month.
- V. ACTION – December 15, 2023 Commission Meeting Agenda  
**Commissioner Becky Phillpott made a motion to approve, Commissioner Fritz Friedman seconded the motion. The motion passed.**
- VI. Director's Reports  
Executive Director Jonathon Glus was not present.
- VII. Adjourn | Ann Bossler adjourned the meeting at 9:05am



# Commission for Arts and Culture

## CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE AGENDA

City Administration Building, 202 C Street, San Diego 92101  
Council Committee Room – 12<sup>th</sup> Floor  
**January 26, 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.	Non-agenda Public Comment	Ann Bossler, Chair
1:35 p.m.	III.	Chair’s Reports	Ann Bossler, Chair
		A. <b>ACTION</b> – December 15, 2023 Commission Meeting Minutes	
		B. Other Reports	
1:40 p.m.	IV.	Presentations:	Ann Bossler, Chair
		A. Creative City Cultural Plan Update   David Plettner-Saunders, Partner, The Cultural Planning Group	
		B. Arts and Economic Prosperity 6  Randy Cohen Vice President of Research and Policy at Americans for the Arts (AFTA)	
2:45 p.m.	V.	Committee Reports	Tyler Hewes, Committee Chair
		A. Policy & Funding Committee - <b>ACTION</b> –Slate of Commission Advisory Panelist Candidates to Evaluate Proposals Submitted in Response to the Fiscal Year 2025 Organizational Support Program (OSP) and Creative Communities San Diego (CCSD) Application, Part 2	
		B. Public Art Committee	Keith Opstad, Committee Chair
		1. Temporary Exhibit Proposal from the Safdie Rabines Architects: <i>Harbor Bridge Butterfly</i> by Taal Safdie	
		2. Temporary Mural Proposal from the Aja Project: <i>Memoria Terra</i> by Shinpei Takeda	
		C. Advocacy & Outreach Committee	Becky Phillpott, Committee Chair
		D. Commissioner Engagement Ad Hoc Committee	Fritz Friedman, Ad Hoc Committee 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.*

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3:10 p.m.	VI.	Director's Reports	Jonathon Glus, Executive Director
3:15 p.m.	VII.	New Business for Future Agendas	Ann Bossler, Chair
3:20 p.m.	VIII.	Commissioner Speed-Round – What arts, culture and creative experiences have you had this month (who, what, when, where)?	Ann Bossler, Chair
3:30 p.m.	IX.	Adjourn	Ann Bossler, Chair

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