



Commission for Arts and Culture

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

San Diego Central Library, Mary Hollis Room
330 Park Blvd, San Diego, 92101
April 12, 2024
9:45am – 10:30am

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	
		ACTION – January 12, 2024 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.	ACTION – April 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.



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EXECUTIVE COMMITTEE

Council Committee Room

[MINUTES](#)

January 12, 2024

Commissioners Present

Tyler Hewes, Vice Chair
Fritz Friedman
Becky Phillpott

Commissioners Absent

Keith Opstad

Attending Virtually

Ann Bossler, Chair

Staff Present

Jonathon Glus
Bell Reza
Christine Jones

- I. Call to Order | [View Here](#)
Vice Chair Tyler Hewes called the City of San Diego Commission for Arts and Culture Advocacy and Outreach Committee meeting to order 9:45 am
- II. Non-agenda Public Comment | [View Here](#)
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 | [View Here](#)
A. ACTION – December 8, 2023 Committee Meeting Minutes
Commissioner Fritz Friedman made a motion to approve, Commissioner Becky Phillpott seconded the motion. The motion passed.
- IV. Committee Reports | [View Here](#)
A. Policy & Funding Committee | Tyler Hewes, Committee Chair
B. Public Art Committee | Keith Opstad, Committee Chair
C. Advocacy & Outreach Committee | Becky Phillpott, Committee Chair
D. Commissioner Engagement Ad Hoc Committee | Fritz Friedman,
- V. ACTION – January 26, 2024 Commission Meeting Agenda | [View Here](#)
Commissioner Fritz Friedman made a motion to approve, Commissioner Becky Phillpott seconded the motion. The motion passed.
- VI. Director's Reports | [View Here](#)
Jonathon Glus, Director
- VII. Adjourn | Vice Chair Tyler Hewes adjourned the meeting at 9:05am

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

City Administration Building, 202 C Street, San Diego 92101
 Council Chambers – 12th Floor
April 26, 2024
2:00 p.m. – 4:00 p.m.

2:00 p.m.	I.	Call to Order & Statement of Purpose+Vision	Ann Bossler, Chair
2:02 p.m.	II.	Non-agenda Public Comment	Ann Bossler, Chair
2:10p.m.	III.	Chair’s Reports	Ann Bossler, Chair
		A. ACTION – February 23, 2024 Commission Meeting Minutes	
		B. Other Reports	
2:20 p.m.	IV.	Presentations:	Ann Bossler, Chair
		A. Horton Plaza Theatres Foundation Update Sandra Simmons, Executive Director, Horton Plaza Theatres Foundation	
		B. Fiscal Year 2025 Budget and Workplan Jonathon Glus, Director	
3:00 p.m.	V.	Committee Reports	Tyler Hewes, Committee Chair
		A. Policy & Funding Committee – ACTION – Fiscal Year 2025 Organizational Support Program (OSP) and Creative Communities San Diego (CCSD) Ranks	
		B. Public Art Committee	Keith Opstad, Committee Chair
		C. Advocacy & Outreach Committee	Becky Phillpott, Committee Chair
		D. Commissioner Engagement Ad Hoc Committee	Fritz Friedman, Ad Hoc Committee Chair
3:30 p.m.	VI.	Director’s Reports	Jonathon Glus, Director
3:50 p.m.	VII.	New Business for Future Agendas	Ann Bossler, Chair
3:55 p.m.	VIII.	Commissioner Visits – What arts, culture and creative experiences have you had this month	Ann Bossler, Chair
4:00 p.m.	IX.	Adjourn	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.

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