



THE CITY OF SAN DIEGO

MINUTES

COMMISSION FOR ARTS AND CULTURE POLICY COMMITTEE

Civic Center Plaza, 1200 Third Avenue, Floor 9, Suite 924
San Diego, CA 92101
Monday, July 9, 2012, 1:00 p.m. – 2:00 p.m.

Members Present

Lewis Klein, Chair
Larry Baza
Garet Clark
Vicki Reed (ex-officio)

Members Absent

Dea Hurston

Commission Staff Present

Victoria L. Hamilton
Gary Margolis

Visitors

Judy McDonald, Commissioner

I. **Call to Order**

The Policy Committee of the City of San Diego Commission for Arts and Culture was called to order by Lew Klein at 1:00 p.m.

II. **Non-Agenda public Comments**

There was none.

III. **Minutes of the June 12, 2012 meeting**

A motion was made by Clark and seconded by Baza to approve the minutes of the June 12, 2012 meeting. The motion passed unanimously.

IV. **Appeals Process**

Staff was directed to revise the appeals process incorporating the following ideas:

- 1) The Executive Committee will hear the appeals.
- 2) Define in the policy and train panelists as to the difference between material and non-material statements.
- 3) At the panel meetings, staff should make sure material panel comments accurately reflect the assigned rank.
- 4) Staff should have the authority to reject an appeal that does not meet the revised requirements.

V. **Adjournment**

The meeting was adjourned at 2:00 p.m.