



THE CITY OF SAN DIEGO

A G E N D A
REGULAR COMMISSION MEETING
Logan Heights Branch Library
567 South 28th Street, San Diego, CA 92113-2407
Friday, December 19, 2014 at 8:30 a.m.

- 8:30 a.m. I. CALL TO ORDER/INTRODUCTIONS/
STATEMENT OF PURPOSE LARRY BAZA, CHAIR**
- 8:35 a.m. II. CHAIR'S REPORT LARRY BAZA**
A. Recognition Regarding Aztec Brewery Rathskeller
Collection Conservation
B. **ACTION: November 21, 2014 Minutes**
C. **ACTION: 2015 Commission Meeting Schedule**
D. **ACTION: 2015 Commission Committee Appointments**
E. **ACTION: FY16 Organizational Support Program (OSP)
and Creative Communities San Diego (CCSD) Review
Panel Appointments**
F. FY16 Budget Schedule
G. Commission Retreat
H. Other Reports
- 9:00 a.m. III. EXECUTIVE DIRECTOR'S REPORT DANA SPRINGS**
A. Appreciation and Recruitments
B. FY16 Funding Programs Schedule
C. Other Reports
- 9:10 a.m. IV. COUNCILMEMBER DAVID ALVAREZ**
- 9:20 a.m. V. NON-AGENDA PUBLIC COMMENT**
- 9:30 a.m. VI. ADJOURN**
- 9:30 a.m. CELEBRATION & TOURS: INSTALLATION OF AZTEC BREWERY
RATHSKELLER COLLECTION**

Public Comment on an Agenda Item: This portion of the agenda provides an opportunity for members of the public to address the Commission on items of interest within the jurisdiction of the Commission that have not previously been before the Commission or a Commission Committee. (Comments relating to items on today's agenda are to be taken at the time the item is heard). Time allotted to each speaker is determined by the Chairman, however, comments are limited to no more than three (3) minutes **total per subject**, regardless of the number of those wishing to speak. Submit requests to speak slip at the time of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Commission on any issue brought forth under "Public Comment." **The information contained in this agenda is available in alternate format. To request an agenda in braille, large print, or cassette, or to request a sign language or oral interpreter for the meeting, please call the Commission for Arts and Culture office at 236-6778 at least five (5) working days prior to the meeting in order to insure availability.**

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.*