



THE CITY OF SAN DIEGO
COMMISSION FOR ARTS AND CULTURE
REVISED A G E N D A
REGULAR COMMISSION MEETING
Lawrence Family Jewish Community Center
4126 Executive Drive, La Jolla, CA 92037
Friday, August 22, 2008, 8:30 a.m.

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|------------|-------|--|-----------------------------------|
| 8:30 a.m. | I. | WELCOME AND INTRODUCTIONS | COLETTE CARSON ROYSTON,
CHAIR |
| 8:35 a.m. | II. | CHAIR'S REPORT
A. Approval of Minutes - Action Item
B. Announcements
1. City Council Budget Committee Report
C. Organizational Support Program (OSP) and
Creative Communities San Diego (CCSD) Panel
Recommendations – Action Item
D. Conflict of Interest Code Amendment – Action Item
E. 20 th Anniversary Update – Dea Hurston | COLETTE CARSON ROYSTON |
| 8:50 a.m. | III. | EXECUTIVE DIRECTOR'S REPORT
A. Update on 2015 Centennial Celebration
B. Announcements
C. Center City Lighting Plan – Presentation | VICTORIA HAMILTON |
| 9:05 a.m. | IV. | POLICY COMMITTEE REPORT
A. Approve Recommendation to Adopt the
Acknowledgements Policy and Guidelines – Action Item | BENNETT PEJI |
| 9:15 a.m. | V. | PUBLIC ART COMMITTEE REPORT
A. Approve Recommendation to Deaccession
Artwork – Action Item
B. Public Art Updates | RANDY ROBBINS/
CHRISTINE JONES |
| 9:25 a.m. | VI. | ADVOCACY ADVISORY COMMITTEE REPORT
A. Council President Scott Peters' Proposal – Discussion
B. Characteristics of CCDC Chief Operating Officer (COO) | ROBERT GLEASON |
| 9:35 a.m. | VII. | VISIBILITY UPDATE
A. Commission Meeting Schedule
B. Goodwill Visit Report | CLAIRE ANDERSON |
| 9:45 a.m. | VIII. | PUBLIC COMMENT | |
| 10:00 a.m. | IX. | ADJOURN | |

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.**