



MINUTES
Executive Committee Meeting
Commission for Arts and Culture
1200 Third Avenue, Suite 924, San Diego CA 92101
Monday, April 21, 2014, 11:00 a.m.

Committee Members Present

Robert H. Gleason
John Venekamp
Larry Baza
Dea Hurston
Laurie Mitchell
Sharletta Richardson

Staff Present

Dana Springs
Gary Margolis
Linda Sokol

Committee Members Absent

Rebecca Smith

I. CALL TO ORDER

Chair Robert H. Gleason called the special meeting of the Executive Committee of the City of San Diego Commission for Arts and Culture (Commission) to order at 11:00 a.m.

II. NON-AGENDA PUBLIC COMMENT

None.

III. APPROVAL OF MINUTES

The minutes of the April 7, 2014 Executive Committee meeting were approved by unanimous consent with the following statement clarification to Item V.: "Gleason gave an overview of the appeals process including the policy that the Chair of the Executive Committee shall not vote on a final rank adjustment motion except to break a tie. Public comment was received from Dalouge Smith, President/CEO of the San Diego Youth Symphony and Conservatory. Laurie Mitchell **made a motion** to open discussion for reconsideration of the San Diego Youth Symphony and Conservatory's rank. Sharletta Richardson seconded the motion. Discussion followed. **The motion passed unanimously.** Next, Richardson **made a motion** to increase the rank for the San Diego Youth Symphony and Conservatory from a 4- to a 4. Mitchell seconded the motion. Discussion followed. **The motion passed** by a vote of 3-0-1. Yea: Hurston, Mitchell, Richardson (3); Nay: (0); Abstention: Baza (1)."

IV. MEMBER/STAFF REPORTS

No member/staff reports were made.

V. APPROVAL OF APRIL 25, 2014 COMMISSION MEETING AGENDA

Mitchell and Dana Springs gave an overview of the public art action items on the agenda. Venekamp requested detail on the deaccession and disposal of the Wyland mural. Gleason requested that a letter, from the Commission, go to the appropriate City departments to clarify the Commission's policies and procedures regarding the care and removal of any public artwork. Venekamp **made a motion** to approve the agenda for the April 25, 2014 regular Commission meeting as discussed. Richardson seconded the motion. **The motion passed unanimously.**

VI. OTHER BUSINESS

Larry Baza **made a motion** to determine that there is a need to take immediate action by the Executive Committee related to the Commission's FY15 funding recommendation for San Diego Opera and that the need came to the attention of the Executive Committee after the posting of the agenda for today's Executive Committee meeting due to the results of the Funding Committee's actions on the preceding Friday, and to request the addition of an action item related to that matter to today's Executive Committee agenda. Richardson seconded the motion. **The motion passed unanimously.** Baza and Springs explained the Funding Committee's April 18, 2014 recommendations for funding San Diego Opera. Mitchell **made a motion**, on behalf of the Executive Committee, to recommend to the Commission that: 1) the standard FY15 OSP funding process be voided in the case of San Diego Opera; and 2) representatives

of the City of San Diego, the Commission and San Diego Opera will diligently attempt to propose an alternate funding solution that is both fiscally responsible for the use of public funds and supportive of a local nonprofit in flux; and 3) if an alternate funding proposal is not submitted by close of business on April 30, 2014, all of the FY15 money allocated to San Diego Opera shall be distributed among the other eligible FY15 OSP applicants or, if an alternative funding proposal is submitted by April 30, 2014, then any money not allocated to San Diego Opera shall be distributed among the other eligible FY15 OSP applicants; and 4) the Executive Committee shall be authorized by the Commission to finalize San Diego Opera's FY15 OSP funding recommendation, to submit to the Mayor and City Council for consideration, on behalf of the Commission. Baza seconded the motion. **The motion passed unanimously.**

VII. ADJOURN

Gleason adjourned the meeting at 12:15 p.m.

GUESTS:

None.