



**MINUTES**  
**Executive Committee Meeting**  
**Commission for Arts and Culture**  
**1200 Third Avenue, Suite 924, San Diego CA 92101**  
**Monday, May 12, 2014, 11:00 a.m.**

**Committee Members Present**

John Venekamp  
Larry Baza  
Laurie Mitchell  
Sharletta Richardson

**Staff Present**

Dana Springs  
Gary Margolis  
Linda Sokol

**Committee Members Absent**

Robert H. Gleason  
Dea Hurston  
Rebecca Smith

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**I. CALL TO ORDER**

Vice-Chair John Venekamp called the meeting of the Executive Committee of the City of San Diego Commission for Arts and Culture (Commission) to order at 11:05 a.m.

**II. NON-AGENDA PUBLIC COMMENT**

None.

**III. APPROVAL OF MINUTES**

Larry Baza **made the motion** to approve the minutes from the April 21, 2014 Executive Committee with the following replacement to the first sentence of Item VI to read: "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. Sharletta Richardson seconded the motion. The motion passed unanimously." Sharletta Richardson seconded the motion with the replacement language. **The motion passed unanimously.**

Laurie Mitchell **made a motion** to approve the minutes from the April 30, 2014 Special Executive Committee meeting. Baza seconded the motion. **The motion passed unanimously.**

**IV. MEMBER/STAFF REPORTS**

No member/staff reports were made.

**V. APPROVAL OF MAY 16, 2014 COMMISSION MEETING AGENDA**

Richardson **made a motion** to approve the agenda for the May 16, 2014 regular Commission meeting as discussed. Baza seconded the motion. **The motion passed unanimously.**

**VI. OTHER BUSINESS**

None.

**VII. ADJOURN**

Venekamp adjourned the meeting at 11:40 a.m.

**GUESTS:**

None.