



THE CITY OF SAN DIEGO

**COMMISSION FOR ARTS AND CULTURE
POLICY COMMITTEE**

Wednesday, September 2, 2009
2:00 PM – 3:00 PM
Civic Center Plaza, Suite 924
1200 Third Avenue

AGENDA

2:00 PM	I.	Call to Order	Courtney Ann Coyle	Attachment
2:05 PM	II.	Approval of Minutes from 7-29-09		1
2:10 PM	III.	Chair's Report		
2:15 PM	IV.	Non-Agenda Public Comment		
2:20 PM	V.	Action – Recommend Approval of Revised Conflict of Interest Form for Commission Advisory Panel Members		2
2:40 PM	VI.	Discuss/prioritize recommendations from Diversity Report		3
2:50 PM	VII.	Discuss composition of Policy Committee		
2:55 PM	VIII.	Member Reports		
2:58 PM	IX.	Staff Report		
3:30 PM	X.	Adjourn		

NON-AGENDA PUBLIC COMMENT: This portion of the agenda provides an opportunity for members of the public to address the Commission on items 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 docket are to be taken at the time the item is heard.) Time allotted to each speaker is determined by the Chair; 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 to the executive secretary at the time of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by Commission on any issue brought forth under "Public Comment." **The information contained in this agenda is available in alternative formats and can be requested by calling 619-236-6800 at least 3 working days prior to the meeting in order to insure availability.**