



Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

POLICY & FUNDING COMMITTEE

AGENDA

Office of the Commission for Arts and Culture

Civic Center Plaza, 1200 Third Avenue, Floor 9, Suite 924

San Diego, California 92101

Friday, January 11, 2019

8:00 a.m. – 9:30 a.m.

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| 8:00 a.m. | I. | Call to Order | Ann Bossler, Chair |
| 8:01 a.m. | II. | Non-agenda Public Comment | |
| 8:05 a.m. | III. | Chair's Reports | |
| | | A. ACTION – December 14, 2018 Committee Meeting Minutes | |
| | | B. Commission Business | |
| | | 1. Upcoming Special Policy & Funding Committee Meeting | |
| | | 2. Schedule of 2019 Regular Policy & Funding Committee Meetings | |
| | | C. Other Reports | |
| 9:00 a.m. | IV. | Staff Reports | Jonathon Glus, Executive Director |
| | | A. Arts and Culture Funding Program Updates | |
| | | 1. Follow-up from Special Policy & Funding Committee Meeting on November 15, 2018 | |
| | | B. Other Reports | |
| 9:25 a.m. | V. | New Business for Future Agendas | |
| 9:30 a.m. | VI. | Adjourn | Ann Bossler |

Meetings may be recorded. PUBLIC COMMENT: Any member of the public may address the Committee on any agenda item during agenda item public comment, or on any matter not presently pending or previously discussed at the Committee that is within the Committee's area of responsibility during non-agenda public comment. Each public comment speaker is limited to two (2) minutes and may be limited further by the Committee Chair if deemed necessary to allow the committee to conduct its business. Public comment speakers may allocate their time to other speakers. Public comment is non-debatable. To exercise this right, members of the public wishing to address the Committee under agenda item, or non-agenda, public comment must submit a Public Comment Request form and any presentational materials. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under non-agenda public comment. The information contained in this agenda is available in alternative formats and can be requested by calling 619-236-6800 at least three (3) working days prior to the meeting in order to insure availability.