



Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

EXECUTIVE 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

9:30 a.m. – 10:30 a.m.

9:30 a.m.	I.	Call to Order	Janet Poutré, Chair
9:31 a.m.	II.	Non-agenda Public Comment	
9:35 a.m.	III.	Chair's Reports	
		A. ACTION – December 14, 2018 Executive Committee Meeting Minutes	
		B. Commission Business	
		C. Other Reports	
	IV.	Committee Reports	
		A. Policy & Funding Committee	
		B. Public Art Committee	
		C. Advocacy & Outreach Committee	
		D. Commissioner Engagement Ad Hoc Committee	
10:00 a.m.	V.	ACTION – January 25, 2019 Regular Commission Meeting Agenda	
10:25 a.m.	VI.	Staff Reports	Jonathon Glus, Executive Director
10:30 a.m.	VII.	Adjourn	

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.



Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

EXECUTIVE COMMITTEE

MINUTES

Friday, December 14, 2018

Members Present

Janet Poutré, Chair
Vernon Franck, Vice Chair
Ann Bossler
Tyler Hewes
Rebecca Smith
Jason Whooper

Members Absent

Ben Meza

Staff Present

Jonathon Glus
Christine E. Jones
Leticia Gomez Franco
Stephanie Teel

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- I. Call to Order - Commissioner Janet Poutré called the City of San Diego (City) Commission for Arts and Culture's Executive Committee to order at 9:43 a.m. at the office of the Commission for Arts and Culture (Commission), Civic Center Plaza, 1200 Third Avenue, Floor 9, Suite 924, San Diego, California 92101.
- II. Non-agenda Public Comment - None
- III. Chair's Reports
- A. **ACTION – November 9, 2018 Executive Committee Meeting Minutes** – Commissioner Jason Whooper briefed the committee on discussion at the recent Policy & Funding Committee meeting regarding the possibility of adding more content to meeting minutes. Executive Director Jonathon Glus offered to research city policy on minutes format. **Commissioner Jason Whooper made a motion to approve the Executive Committee meeting minutes of November 9, 2018. Commissioner Rebecca Smith seconded the motion. The vote was 5-0-0; the motion passed.**
- Yea: Bossler, Franck, Hewes, Smith, Whooper (5)
- Nay: (0)
- Abstention: (1): Poutré
- Recusal: (0)
- B. Commission Business – Commissioner Janet Poutré indicated that the Mayor's Office is working on reappointments to the Commission which is anticipated to be docketed for City Council confirmation this winter. She announced that Roberta Alexander has resigned from the Commission and added that the vacancy on the Commission has been reported to the Mayor's Office and Council District 9. She also mentioned several upcoming opportunities to engage in advocacy. City Council FY20 budget priority memos are due to the Office of the Independent Budget Analyst on Friday, January 18, 2019. Poutré raised the question to the committee of what Commissioners could do to encourage a positive result in the memos. She also announced that the Mayor's State of the

City Address is Tuesday, January 15, 2019 at 6 p.m. at Balboa Theatre. Commissioner Vernon Franck suggested that everyone attend. Staff indicated that they would explore seating options and advised Commissioners to RSVP online.

C. Other Reports – None

IV. Committee Reports

- A. Policy & Funding – Commissioner Jason Whooper, Chair of the Policy & Funding Committee, reported that the committee recently received a presentation on Sacramento’s cultural plan by Executive Director Jonathon Glus. He also reported that the committee anticipates scheduling another special meeting on January 24, 2019 to report back to the community on what was learned from the October meeting, and an additional topic to be determined. Whooper mentioned that the recent committee meeting was his last as chair since he has reached his term limit. He mentioned that quorum at some committee meetings has been a problem for the Commission and stressed the importance of appointing Commissioners who can meet their obligations.
- B. Public Art – Commissioner Vernon Franck, Chair of the Public Art Committee, shared that at the meeting on December 7, 2018, PAC received a presentation on the Americans for the Arts Public Art Network Year in Review 2018 and a presentation on Council Policy 900-11, Inclusion of Public Art in Selected Capital Improvements Program Projects by Chief of Civic Art Strategies Christine E. Jones and discussion on outcomes for amendments. Franck also mentioned that he was surprised to learn that he was terming off Public Art Committee and suggested that Commission review its policy regarding term limits.
- C. Advocacy & Outreach – Commissioner Tyler Hewes, Chair of the Advocacy & Funding Committee shared that Commissioner visits to City-funded nonprofits for the coming year (a.k.a. Goodwill Visits) would be led by the committee and that a buddy system will be put into place for Commissioners to conduct visits in pairs and the process for reporting on visits would be refined.
- D. Commissioner Engagement – None

V. **ACTION – December 21, 2018 Regular Commission Meeting Agenda** – Commissioner Janet Poutré initiated discussion on this item. Discussion included placing Commissioner assignments into the public binder and adding a special holiday performance to the agenda. **Commissioner Tyler Hewes motioned to approve the December 21, 2018 Commission meeting agenda with the addition of a special holiday performance. Commissioner Rebecca Smith seconded the motion. The vote was 6-0-0; the motion passed.**

Yea: Bossler, Franck, Hewes, Poutré, Smith, Whooper (6)

Nay: (0)

Abstention: (0)

Recusal: (0)

VI. Staff Reports – Executive Director Jonathon Glus reported that Commissioner attendance at meetings in 2018 is being tallied by staff and will be shared with Commissioners.

Commissioner Ann Bossler left the meeting at 10:39 a.m.

VII. Adjourn – Commissioner Janet Poutré adjourned the meeting at 10:49 a.m.



Commission for Arts and Culture

CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE

AGENDA

City Council Committee Room, 12th Floor, City Administration Building

202 C Street, San Diego, California 92101

San Diego, California

Friday, January 25, 2019

8:30 a.m. – 10:30 a.m.

8:30 a.m.	I.	Call to Order & Statement of Purpose+Vision	Janet Poutré, Chair
8:32 a.m.	II.	Non-agenda Public Comment	
8:45 a.m.	III.	Chair’s Reports	Janet Poutré
		A. ACTION – December 21, 2018 Commission Meeting Minutes	
		B. ACTION – Appointment of Commission Advisory Panelists to Evaluate Proposals Submitted in Response to the Fiscal Year 2020 Organizational Support Program (OSP) and Creative Communities San Diego (CCSD) Request for Proposals (RFP)	
		C. ACTION – Schedule of 2019 Regular Commission Meetings and Standing Committee Meetings	
		D. Other Reports	
	IV.	Committee Reports	
		A. Policy & Funding Committee	Ann Bossler, Committee Chair
		B. Public Art Committee	Ben Meza, Committee Chair
		1. ACTION – Temporary Exhibit of Artwork Proposal from Civic San Diego/North Park Main Street: <i>North Park Garage Banner Project</i> by Kris Moore and Don Masse	
		C. Advocacy & Outreach Committee	Tyler Hewes, Committee Chair
		D. Commissioner Engagement Ad Hoc Committee	Udoka Nwanna, Ad Hoc Committee Chair

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| 10:10 a.m. | V. | Executive Director's Reports | Jonathon Glus, Executive Director |
| | | A. Arts and Culture Funding Programs | |
| | | B. Public Art Program | |
| | | C. Other Reports | |
| 10:20 a.m. | VI. | New Business for Future Agendas | Janet Poutré |
| 10:25 a.m. | VII. | Commissioner Speed-Round – What arts, culture and creative experiences have you had this month (who, what, when, where)? | Janet Poutré |
| 10:30 a.m. | VIII. | Adjourn | |

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