



# 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. <b>ACTION</b> – 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.



# Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

## POLICY & FUNDING COMMITTEE

### MINUTES

Friday, December 14, 2018

#### Members Present

Jason Whooper, Chair  
Ann Bossler, Vice Chair  
Vernon Franck  
Janet Poutré, Ex Officio

#### Members Absent

Roberta Alexander  
Udoka Nwanna

#### Staff Present

Jonathon Glus  
Christine E. Jones  
Leticia Gomez Franco  
Stephanie Teel

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- I. Call to Order – Commissioner Jason Whooper called the City of San Diego (City) Commission for Arts and Culture’s Policy & Funding Committee to order at 8:06 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
- Peter Comiskey (Balboa Park Cultural Partnership) thanked Executive Director Jonathon Glus and Commissioner Poutré for attending the Balboa Park Cultural Partnership Board meeting and for Glus attending the recent San Diego Regional Arts and Culture Coalition event honoring him.
- III. Chair’s Reports -
- A. **ACTION – November 9, 2018 Meeting Minutes** – Commissioner Jason Whooper initiated discussion on this item. Commissioner Franck requested inclusion of more details on minutes. Executive Director Glus stated he would consult with Deputy City Attorney on guidance for minute preparation. Commissioner Bossler mentioned the importance of minutes allowing for enough information to reference the actual content of meetings. **Commissioner Jason Whooper made a motion to approve the Policy & Funding Committee meeting minutes of November 9, 2018. Commissioner Ann Bossler seconded the motion. The vote was 3-0-0; the motion passed.**
- Yea: Bossler, Franck, Whooper (3)
- Nay: (0)
- Abstention: (0)
- Recusal: (0)
- B. **ACTION – November 15, 2018 Special Committee Meeting Minutes** – Commissioner Jason Whooper initiated discussion on this item. Commissioner Bossler inquired about follow-up related to public feedback from the recent (November) special meeting and emphasized the need for items brought up to be addressed. Executive Director Jonathon Glus referenced staff notes on the special meeting, which Commissioner Bossler requested to be included in the minutes of the special meeting. **Commissioner Jason Whooper made a motion to approve the Policy & Funding Committee meeting minutes of November 15, 2018.**

**Commissioner Vernon Franck seconded the motion. The vote was 3-0-0; the motion passed.**

Yea: Bossler, Franck, Whooper (3)

Nay: (0)

Abstention: (0)

Recusal: (0)

- C. Commission Business–Commissioner Whooper mentioned to the committee that this meeting will be his last as chair since he has reached his term limit on the committee. He stated that he was happy about the special committee meeting that happened on November 15, 2018. Commissioner Bossler requested that a second special meeting be scheduled for January 24, 2019, where committee members may receive response to public comment from the November special meeting.

- D. Other Reports – None

- IV. Presentation – Creative Edge: Sacramento’s Plan for Arts, Culture and Creative Economy – Executive Director, Jonathon Glus presented a case study of cultural planning recently completed in Sacramento, emphasizing budget, leadership, and process.

- V. Staff Reports –

- A. Arts and Culture Funding Program Updates – **Commissioner Whooper proposed an amendment to the motion approving the November 15, 2018 special committee meeting minutes to attach staff meeting notes. Commissioner Ann Bossler seconded the motion. The vote was 3-0-0; the amended motion passed.**

Yea: Bossler, Franck, Whooper (3)

Nay: (0)

Abstention: (0)

Recusal: (0)

- B. Other Reports – Executive Director Jonathon Glus shared that City departments were requested to propose a 3% budget cut for FY20 and that the Mayor would review proposals for FY20. Glus went on to explain that the proposed 3% cut to Arts and Culture budget wouldn’t be taken from Organizational Support Program and Creative Communities San Diego allocations.

- VI. New Business for Future Agendas – Commissioner Jason Whooper recommended January 24, 2019 to be the special committee meeting date. Commissioner Franck stated that the topics were less important than the intent for the meeting. Commissioner Bossler requested for the special meeting to include response to public comment in the November special meeting, and with the remainder of the meeting to be on topics to be determined.

- VII. Adjourn – Commissioner Jason Whooper adjourned the meeting at 9:35 a.m.