



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 12, 2018

11:00 a.m. – 12:00 p.m.

11:00 a.m.	I.	Call to Order	Janet Poutré, Chair
11:01 a.m.	II.	Non-agenda Public Comment	
11:05 a.m.	III.	Chair's Reports	
		A. ACTION – December 8, 2017 Minutes	
		B. ACTION – Recommend 2018 Schedule of Standing Committee Meetings	
		C. ACTION – Recommend 2018 Committee Work Plan	
		D. Commission Visits to City-Funded Non-Profits (a.k.a. "Goodwill Visits")	
		E. Commission Business	
11:30 a.m.	IV.	Committee Reports	
		A. Policy & Funding	
		B. Public Art	
		C. Advocacy & Outreach	
		D. Commissioner Engagement	
11:40 a.m.	V.	ACTION – January 26, 2018 Regular Commission Meeting Agenda	
11:55 a.m.	VI.	Executive Director's Report	Dana Springs, Executive Director
12:00 p.m.	VII.	Adjourn	

Meetings may be recorded. **NON-AGENDA PUBLIC COMMENT:** Any member of the public may address the Committee on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Committee. Comments are limited to three (3) minutes and are non-debatable. At the conclusion of the comment, the Committee Chair shall have the discretion to determine appropriate disposition of the matter. To exercise this right, members of the public wishing to address the Committee under Public Comment must submit a Public Comment Request form prior to the meeting. Subject matter and time limitations are noted on the form. 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 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.