

**CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE**

**AGENDA**

San Diego Air & Space Museum

2001 Pan American Plaza

San Diego, California 92101

**Friday, January 24, 2020**

**8:30 a.m. – 10:30 a.m.**

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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.	Welcome by San Diego Air & Space Museum	Jim Kidrick CEO
8:55 a.m.	IV.	Chair's Reports	Janet Poutré
		A. <b>ACTION</b> – September 27, 2019 Commission Meeting Minutes	
		B. <b>ACTION</b> – October 25, 2019 Commission Meeting Minutes	
		C. <b>ACTION</b> – Appointment of Commission Advisory Panelists to Evaluate Proposals Submitted in Response to the Fiscal Year 2021 Organizational Support Program (OSP) and Creative Communities San Diego (CCSD)	
		D. Other Reports	
9:30 a.m.	V.	Calendar year 2020 Commission workplan	
	VI.	Committee Reports	
		A. Policy & Funding Committee	Ann Bossler, Committee Chair
		B. Public Art Committee	Ben Meza, Committee Chair
		C. Advocacy & Outreach Committee	Tyler Hewes, Committee Chair
		D. Commissioner Engagement Ad Hoc Committee	Udoka Nwanna, Ad Hoc Committee Chair
10:10 a.m.	VII.	Executive Director's Reports	Jonathon Glus, Executive Director

Page 1 of 2

*VISION: Expanding our world by celebrating creativity in San Diego*

*PURPOSE: The City of San Diego Commission for Arts and Culture serves in an advisory capacity to the Mayor and City Council on promoting, encouraging and increasing support for the region's artistic and cultural assets, integrating arts and culture into community life and showcasing San Diego as an international tourist destination.*

Meetings may be recorded. PUBLIC COMMENT: Any member of the public may address the Commission on any agenda item during agenda item public comment, or on any matter not presently pending or previously discussed at the Commission that is within the Commission'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 Commission Chair if deemed necessary to allow the Commission 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 Commission 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 Commission 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.

A. Arts and Culture Funding Programs

B. Public Art Program

C. Other Reports

10:20 a.m.	VIII.	New Business for Future Agendas	Janet Poutré
10:25 a.m.	IV.	Commissioner Speed-Round – What arts, culture and creative experiences have you had this month (who, what, when, where)?	Janet Poutré
10:30 a.m.	V.	Adjourn	

Page 2 of 2

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