



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

San Diego Concourse – North Terrace Rooms 207–209  
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. <b>ACTION</b> – December 21, 2018 Commission Meeting Minutes	
		B. <b>ACTION</b> – 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. <b>ACTION</b> – Schedule of 2019 Regular Commission Meetings and Standing Committee Meetings	
		D. Tracking Commissioner Committee Assignment Terms	
		E. Other Reports	
	IV.	Committee Reports	
		A. Policy & Funding Committee	Ann Bossler, Committee Chair
		B. Public Art Committee	Ben Meza, Committee Chair
		1. <b>ACTION</b> – 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
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	