



# Commission for Arts and Culture

City of San Diego Commission for Arts and Culture  
**EXECUTIVE COMMITTEE**  
**AGENDA**

Online Meeting

Hyperlink to view meeting is forthcoming and will be available [here](#)

**Friday, January 8, 2020**  
**10:00am-11:00am**

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10:00 a.m.	I.	Call to Order	Janet Poutré, Chair
10:01 a.m.	II.	Non-agenda Public Comment	
10:08 a.m.	III.	Chair's Reports	
		A. Commission Business	
		B. Other Reports	
10:30 a.m.	IV.	Committee Reports	
		A. Policy & Funding Committee	
		B. Public Art Committee	
		C. Advocacy & Outreach Committee	
		D. Commissioner Engagement Ad Hoc Committee	
10:45 a.m.	V.	<b>ACTION</b> – January 22, 2020 Commission Retreat Agenda	
10:50 a.m.	VI.	Staff Reports	Jonathon Glus, Executive Director
11:00 a.m.	VII.	Adjourn	

Meeting will be aired live and recorded. 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. Pursuant to the provisions California Executive Order 29-20, Committee meetings will be held via teleconference until further notice. In lieu of in-person attendance, members of the public may submit their comments via a public comment [webform](#), or they may join the meeting as a "webinar attendee" at the link provided in the Commission or Committee meeting website. For members of the public wishing to address the Committee under Public Comment via the [webform](#) prior to the meeting, instructions for word limitations and deadlines will be noted on the [webform](#). 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. As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting the City Clerk at (619) 533-4000 or <mailto:cityclerk@sandiego.gov>. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.



**CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE**  
**RETREAT AGENDA**  
Online Meeting  
**Friday, January 22, 2021**  
**8:30 a.m. – 11:30 a.m.**

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8:30 a.m.	I.	Call to Order	Janet Poutré, Chair
8:32 a.m.	II.	Non-agenda Public Comment	
8:15 a.m.	III.	<b>Welcome</b> A. Opening Comments – Janet Poutré, Chair B. Opening Comments – Jonathan Glus, Executive Director	
8:30 a.m.	IV.	Review/discussion of DEI Report	
9:15 a.m.	V.	Chair’s Priorities A. Department of Cultural Affairs B. Cultural Plan C. Social Media D. Streamlined Funding Program E. Foundational Question: What is the role of the Commission aside from funding? What is our role, our assets and resources? Who is our audience?	
10:15 a.m.	VI.	Staff Priorities/City Priorities/Mayor’s Priorities	
11:00 a.m.	VII	Emerging from COVID-19   Who are we and what are our priorities	
11:30 a.m.	VIII.	Adjourn	

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