

CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE WORKSHOP AGENDA

CONNECT-4790 Eastgate Mall, Suite 125, San Diego, California 92121

Thursday, February 21, 2019

8:00 a.m. - 12:00 p.m.

8:00 a.m.	I.	Call to Order	Janet Poutré, Chair
8:02 a.m.	II.	Non-agenda Public Comment	
8:10 a.m.	III.	ACTION -Suspend the Rule Whereby the Executive Committee Sets the Commission Workshop Agenda for February 21, 2019	
8:15 a.m.	IV.	 Welcome A. Opening Comments – Janet Poutré, Chair B. Opening Comments – Jonathan Glus, Executive Director C. Agenda Overview – Danell Scarborough, Facilitator 	
8:30 a.m.	V.	Introductions and Opening Exercise	
8:40 a.m.	VI.	2018 Accomplishments	
9:00 a.m.	VII.	Mission, Roles and Responsibilities	
10:00 a.m.	VIII.	Break	
10:15 a.m.	IX.	2019 Programming Trends and Ideas	
11:15 a.m.	X.	Commission Effectiveness	
11:50 a.m.	XI.	Conclusion	
12:00 p.m.	XII.	Adjourn	

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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 three (3) 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.