

The City of San Diego Commission for Arts and Culture

ADVOCACY & OUTREACH COMMITTEE

AGENDA

Dick Laub NTC Command Center Board Room 2640 Historic Decatur Road San Diego, California 92106

> Wednesday, February 22, 2017 3:30 p.m. – 5:00 p.m.

3:30 p.m. I. Call to Order & Chair's Reports

Carlos Cristiani, Chair

- A. Commission Business
- B. ACTION January 18, 2017 Minutes
- C. Other Reports

3:45 p.m. II. Non-agenda Public Comment

3:50 p.m. III. Executive Director's Report

Dana Springs

- A. Department Business
- B. Other Reports

4:00 p.m. IV. FY18 Advocacy Open Discussion

Carlos Cristiani

- A. Planning: Meeting with the Mayor's Office
- B. Upcoming FY18 Budget Milestones
- C. Community Outreach Coordination
- D. Economic and Social Impact Report Release Timeline

5:00 p.m. V. 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.