



Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

POLICY & FUNDING COMMITTEE

AGENDA

San Diego Concourse – Silver Rooms 250-2

202 C Street, San Diego, California 92101

Friday, March 8, 2019

8:00 a.m. – 9:30 a.m.

8:00 a.m.	I.	Call to Order	Ann Bossler, Chair
8:01 a.m.	II.	Non-agenda Public Comment	
8:05 a.m.	III.	Chair's Reports	
		A. ACTION – January 11, 2019 Committee Meeting Minutes	
		B. Commission Business	
		C. Other Reports	
8:10 a.m.	IV.	Presentations	
		A. Fiscal Year 2020 Arts and Culture Departmental Budget Distribution Priorities	Jonathon Glus, Executive Director
		B. Summary of Feedback from Fiscal Year 2019 Arts and Culture Contracted Nonprofit Organizations' Mid-Year Reports	Gail Wingfield, Senior Arts and Culture Funding Manager
	V.	Staff Reports	
		A. Arts and Culture Funding Program Updates	
		B. Other Reports	
9:25 a.m.	VI.	New Business for Future Agendas	Ann Bossler
		A. Schedule day/time for special Policy & Funding Committee meeting	
9:30 a.m.	VII.	Adjourn	Ann Bossler

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