



# Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

## **POLICY & FUNDING COMMITTEE**

### **AGENDA**

Main Lobby of Golden Hall, Concourse

202 C Street, San Diego, California 92101

**Friday, April 12, 2019**

**8:00 a.m. – 9:30 a.m.**

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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. <b>ACTION</b> – March 8, 2019 Committee Meeting Minutes	
		B. Commission Business	
		C. Other Reports	
8:15 a.m.	IV.	Presentation – Horton Plaza Theatres Foundation	Sandra L. Simmons, Horton Plaza Theatres Foundation Executive Director
8:30 a.m.	V.	<b>ACTIONS</b>	Jonathon Glus, Executive Director
		A. Fiscal Year 2020 Arts and Culture Budget Distribution Priorities	
		B. Fiscal Year 2020 Organizational Support Program/Creative Communities San Diego Request for Proposal Ranks	
8:50 a.m.	VI.	Presentation–Program Refinement Priorities for Fiscal Year 2021 Organizational Support Program/Creative Communities San Diego Funding Cycle	Gail Wingfield, Senior Funding Manager
9:05 a.m.	VII.	Staff Reports	Jonathon Glus
		A. Arts and Culture Funding Program	
		B. Other Reports	
9:15 a.m.	VIII.	New Business for Future Agendas	Ann Bossler
9:30 a.m.	IX.	Adjourn	Ann Bossler

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.