



Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

EXECUTIVE COMMITTEE

AGENDA

San Diego Concourse – LOBBY

202 C Street, San Diego, California 92101

Friday, April 12, 2019

9:30 a.m. – 10:30 a.m.

9:30 a.m.	I.	Call to Order	Janet Poutré, Chair
9:31 a.m.	II.	Non-agenda Public Comment	
9:35 a.m.	III.	Chair's Reports	
		A. ACTION – March 8, 2019 Executive Committee Meeting Minutes	
		B. Commission Business	
		C. Other Reports	
	IV.	Committee Reports	
		A. Policy & Funding Committee	
		B. Public Art Committee	
		C. Advocacy & Outreach Committee	
		D. Commissioner Engagement Ad Hoc Committee	
10:00 a.m.	V.	ACTION – April 26, 2019 Regular Commission Meeting Agenda	
10:25 a.m.	VI.	Staff Reports	Jonathon Glus, Executive Director
10:30 a.m.	VII.	Adjourn	

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.



Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

EXECUTIVE COMMITTEE

MINUTES

Friday, March 8, 2019

Members Present

Janet Poutré, Chair
Vernon Franck, Vice Chair
Ann Bossler
Tyler Hewes
Udoka Nwanna
Rebecca Smith

Members Absent

Ben Meza

Staff Present

Jonathon Glus
Christine E. Jones
Gail Wingfield

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- I. Call to Order - Commissioner Janet Poutré called the City of San Diego (City) Commission for Arts and Culture's Executive Committee to order at 9:31 a.m. at the San Diego Concourse-Silver Rooms 250-2, 202 C Street, San Diego, California 92101.
- II. Non-agenda Public Comment -
- Peter Comiskey (Balboa Park Cultural Partnership) invited the Commissioners to the 6th Annual Trustees event for Balboa Park Cultural Partnership on March 14, 2019. Mr. Comiskey mentioned that Balboa Park is taking a leadership position in the cultural districts program. They have launched a group called the California Cultural Districts Coalition with the hopes of bringing the districts together.
- III. Chair's Reports
- A. **ACTION – Approve February 8, 2019 Executive Committee Meeting Minutes**
Commissioner Tyler Hewes made a motion to approve the Executive Committee meeting minutes of February 8, 2019. Commissioner Udoka Nwanna seconded the motion. The vote was 6-0-0; the motion passed.
- Yea: Bossler, Franck, Hewes, Nwanna, Poutré, Smith (6)
Nay: (0)
Abstention: (0):
Recusal: (0)
- B. Commission Business – Commissioner Janet Poutré pointed out an attachment that was given from the workshop notes to the Commissioners and thanked everyone for their participation.
- C. Commission Planning Workshop Recap - None
- D. Other Reports – None

IV. Committee Reports

- A. Policy & Funding – Commissioner Ann Bossler shared that there will be one last special meeting to address the concerns and issues that were brought to the Commission’s attention at the November meeting. The meeting will take place on May 10, 2019 from 8-9 a.m. with the Policy and Funding/Executive Committee meetings taking place afterwards. Staff is to bring back information of what the appeals process is. Executive Director, Jonathon Glus gave a presentation on FY20 budget.
- B. Public Art – Chief of Civic Art Strategies, Christine E. Jones shared recommendations that were reviewed by the Public Art Committee on two action items that will be on the March 22, 2019 Commission Agenda.
- C. Advocacy & Outreach – Commissioner Tyler Hewes, Chair of the Advocacy & Outreach Committee shared that meetings have been set in place with several Councilmembers. Commissioner Franck will be working on scheduling goodwill visits with other Commissioners.
- D. Commissioner Engagement – Commissioner Udoka Nwanna, Chair of Commissioner Engagement Committee requested feedback from Commissioners on “Tea/Taco Tuesdays” to meet with each other to get to know each other better.

V. **ACTION – March 22, 2019 Regular Commission Meeting Agenda**

Commissioner Vernon Franck made a motion to approve the March 22, 2019 Regular Commission Meeting Agenda. Commissioner Ann Bossler seconded the motion. The vote was 6-0-0; the motion passed.

Yea: Bossler, Franck, Hewes, Nwanna, Poutré, Smith (6)

Nay: (0)

Abstention: (0):

Recusal: (0)

Commissioner Vernon Franck made a motion to amend to shorten the time for the ethics presentation. Commissioner Ann Bossler seconded the motion. The vote was 6-0-0; the motion passed.

Yea: Bossler, Franck, Hewes, Nwanna, Poutré, Smith (6)

Nay: (0)

Abstention: (0):

Recusal: (0)

- VI. Executive Director’s Report Executive Director Jonathon Glus shared that Golden Hall would be used as a temporary shelter for homeless women and children beginning in the spring for an unspecified amount of time. Staff is working on new locations for meetings of the Commission and its committees for the coming months. He asked that Commissioners be patient as meetings are moved. Staff is working on getting the Commission meetings recorded and posted on the City website. Onboarding of staff is continuing with the hopes of two new hires in the next six weeks. Advocacy Day in Sacramento is April 23, 2019. Commissioner Rebecca Smith shared reminded her colleagues that the arts, culture and creativity are an important tool for solving societal challenges. Glus replied that, regarding the homelessness issue, staff is exploring how to responsibly and positively respond, and he welcomes ideas from Commissioners. Commissioner Franck recommended inviting arts/culture organization contractors to connect with the residents. Chair Poutré recommended asking what help is needed.

VII. Adjourn – Commissioner Janet Poutré adjourned the meeting at 10:13 a.m.

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CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE

AGENDA

LYCEUM

79 Horton Plaza, San Diego, California 92101

San Diego, California

Friday, April 26, 2019

8:30 a.m. – 10:30 a.m.

8:30 a.m.	I.	Call to Order & Statement of Purpose+Vision	Janet Poutré, Chair
8:32 a.m.	II.	Non-agenda Public Comment	
8:45 a.m.	III.	Chair’s Reports	Janet Poutré
		A. ACTION – March 22, 2019 Commission Meeting Minutes	
		B. ACTION – Appointment of Public Art Committee Members	
		C. ACTION – February 21, 2019 Minutes from 2019 Commission Workshop	
		D. Other Reports-	
	IV.	Presentation – Visual and Performing Arts Program, San Diego Unified School District	Russ Sperling, Director
	V.	Committee Reports	
		A. Policy & Funding Committee	Ann Bossler, Committee Chair
		1. ACTION – Fiscal Year 2020 Arts and Culture Budget Distribution Priorities	
		2. ACTION – Fiscal Year 2020 Organizational Support Program/Creative Communities San Diego Request for Proposal Ranks	
		B. Public Art Committee	Ben Meza, Committee Chair
		1. ACTION – Final Artwork Proposal for Children’s Park Public Art Project by Miki Iwasaki	

		C. Advocacy & Outreach Committee	Tyler Hewes, Committee Chair
		D. Commissioner Engagement Ad Hoc Committee	Udoka Nwanna, Ad Hoc Committee Chair
10:10 a.m.	VI.	Executive Director's Reports	Jonathon Glus, Executive Director
		A. Arts and Culture Funding Programs	
		B. Public Art Program	
		C. Other Reports	
10:20 a.m.	VII.	New Business for Future Agendas	Janet Poutré
10:25 a.m.	VIII.	Commissioner Speed-Round – What arts, culture and creative experiences have you had this month (who, what, when, where)?	Janet Poutré
10:30 a.m.	IX.	Adjourn	