



CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE

AGENDA

Online Meeting

Hyperlink to view meeting is forthcoming and will be available [here](#)

San Diego, California

Friday, April 24, 2020

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	
8:42 a.m.	III.	Chair's Reports	Janet Poutré, Chair
		A. ACTION – February 28, 2020 Commission Meeting Minutes	
		B. ACTION – Fiscal Year 2021 Arts and Culture Programmatic Budget Distribution	
9:00 a.m.	IV.	Committee Reports	
		A. Policy & Funding Committee	Ann Bossler, Committee Chair
		1. ACTION – Fiscal Year 2021 Organizational Support Program/Creative Communities San Diego Request for Proposal Ranks	
		B. Public Art Committee	Ben Meza, Committee Chair
		1. ACTION – Final Artwork Proposals for <i>here comes the neighborhood</i> ; <i>San Ysidro</i> by Fallen Fruit and Wendell Kling	
		2. ACTION – Deaccession and disposal of City-owned artwork: Various Artists	

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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.

Meeting will be aired live and recorded. PUBLIC COMMENT: Any member of the public may address the Commission on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Commission. Pursuant to the provisions California Executive Order 29-20, Commission meeting will be held via teleconference until further notice. In lieu of in-person attendance, members of the public may submit their comments via a public comment [webform](#). Members of the public wishing to address the Commission under Public Comment must submit a Public Comment [webform](#) prior to the meeting. Instructions for word limitations and deadlines will be noted on the [webform](#). 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. As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting the City Clerk at (619) 533-4000 or <mailto:cityclerk@sandiego.gov>. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.

	C.	Advocacy & Outreach Committee	Tyler Hewes, Committee Chair
	D.	Commissioner Engagement Ad Hoc Committee	Udoka Nwanna, Ad Hoc Committee Chair
10:00 a.m.	V.	Executive Director's Reports	Jonathon Glus, Executive Director
	A.	Arts and Culture Funding Program	
	B.	Public Art Program	
	C.	Diversity Equity & Inclusions (DEI) - Next Steps	
	D.	April Arts Culture and Creativity (ACC) Month	
	E.	Other Reports	
10:20 a.m.	VI.	New Business for Future Agendas	Janet Poutré
10:25 a.m.	VII.	Commissioner Speed-Round – What arts, culture and creative experiences have you had this month (who, what, when, where)?	Janet Poutré
10:30 a.m.	VIII.	Adjourn	

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