

## 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. <b>ACTION</b> – March 22, 2019 Commission Meeting Minutes  |                                 |
|           |      | B. <b>ACTION</b> – Appointment of Public Art<br>Committee Members   |                                 |
|           |      | C. <b>ACTION</b> – February 21, 2019 Minutes from 2019 Commission Workshop  |                                 |
|           |      | D. Other Reports  |                                 |
|           | IV.  | Presentation - Visual and Performing Arts Program,<br>San Diego Unified School District   | Russ Sperling, Director         |
|           | V.   | Committee Reports   |                                 |
|           |      | A. Policy & Funding Committee   | Ann Bossler, Committee<br>Chair |
|           |      | <ol> <li>ACTION – Fiscal Year 2020 Arts and<br/>Culture Budget Distribution Priorities</li> </ol>   |                                 |
|           |      | <ol> <li>ACTION – Fiscal Year 2020         Organizational Support Program/Creative Communities San Diego Request for Proposal Ranks     </li> </ol> |                                 |
|           |      | B. Public Art Committee   | Ben Meza, Committee<br>Chair    |
|           |      | <ol> <li>ACTION – Final Artwork Proposal for<br/>Children's Park Public Art Project by Miki</li> </ol>  |                                 |

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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.

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

|            |       | C. Advocacy & Outreach Committee   | Tyler Hewes, Committee<br>Chair         |
|------------|-------|--|---|
|            |       | D. Commissioner Engagement Ad Hoc<br>Committee   | Udoka Nwanna, Ad Hoc<br>Committee Chair |
| 10:10 a.m. | VI.   | Executive Director's Reports   | Jonathon Glus, Executive<br>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 and one interesting fact about another commissioner (who, what, when, where)? | Janet Poutré                            |
| 10:30 a.m. | IX.   | Adjourn  |   |

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