



CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE

AGENDA

Santa Fe Room, Balboa Park Club

2150 Pan American Road West, San Diego, California 92101

Friday, April 27, 2018

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 23, 2018 Commission Meeting Minutes	
		B. ACTION – Appointment of Commissioners to Committees	
		C. Other Reports	
	IV.	Committee Reports	
		A. Policy & Funding Committee	Jason Whooper, Committee Chair
		1. ACTION – FY19 Departmental Budget Distribution Priorities	
		2. ACTION – FY19 OSP/CCSD RFP Ranks	
		B. Advocacy & Outreach Committee	Tyler Hewes, Committee Chair
10:10 a.m.	V.	Executive Director's Reports	Christine E. Jones, Acting Executive Director
		A. Arts and Culture Funding Programs	
		B. Public Art Program	
		1. Council Policy 900-11, Inclusion of Public Art in Capital Improvement Program Projects at Water and Wastewater Facilities and Other City Facilities with Limited Public Access	
		C. 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

Page 2 of 2

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. 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 two (2) 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.