



**CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE
AGENDA**

City Council Committee Room, 12th Floor, City Administration Building
202 C Street, San Diego, California 92101
San Diego, California
Friday, May 24, 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.	ACTION – Suspend the Rule Whereby the Commission’s Executive Committee Sets the Commission Meeting Agenda for May 2019	
8:35 a.m.	III.	Non-agenda Public Comment	
8:45 a.m.	IV.	Chair’s Reports	
		A. ACTION – April 26, 2019 Commission Meeting Minutes	
		B. Other Reports	
9:00 a.m.	V.	Presentation – Visual and Performing Arts Program, San Diego Unified School District	Russ Sperling, Director
9:20 a.m.	VI.	Committee Reports	
		A. Policy & Funding Committee	Ann Bossler, Committee Chair
		B. Public Art Committee	Ben Meza, Committee Chair
		1. ACTION – Final Artwork Proposal for Cañon Street Pocket Park Public Art Project by Nate Page	
		2. ACTION – Artist Selection Panelists for Mira Mesa Community Park Public Art Project	
		C. Advocacy & Outreach Committee	Tyler Hewes, Committee Chair
		D. Commissioner Engagement Ad Hoc Committee	Udoka Nwanna, Ad Hoc Committee Chair
10:10 a.m.	VII.	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.	VIII.	New Business for Future Agendas	Janet Poutré
10:25 a.m.	IX.	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.	X.	Adjourn	

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