



# Commission for Arts and Culture

## THE CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE

### AGENDA

La Jolla Playhouse

The Rao and Padma Makineni Play Development Center

2910 La Jolla Village Drive, San Diego, California 92037

**Friday May 27, 2016**

**8:30 a.m. – 10:00 a.m.**

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|-----------|-----|---|-----------------|
| 8:30 a.m. | I.  | Call to Order, Statement of Purpose & Chair's Reports   | Larry Baza      |
|           |     | A. Host Comments  |                 |
|           |     | B. Release of <i>The 2015 Economic and Social Impact of The City of San Diego's Non-Profit Arts and Culture Contractors</i>                               |                 |
|           |     | C. Update on Local Tourism Sector presented by <b>Kerri Kapich, Vice President of Marketing &amp; Strategic Partnerships, San Diego Tourism Authority</b> |                 |
|           |     | D. <b>ACTION</b> – April 26, 2016 Minutes   |                 |
|           |     | E. Other Reports  |                 |
| 9:20 a.m. | II. | Committee Reports   |                 |
|           |     | A. Public Art Committee   | Laurie Mitchell |
|           |     | 1. <b>ACTION</b> – Relocation of City-Owned Artwork: <i>Vital Parts</i> by Joanne Hayakawa  |                 |

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- 2. **ACTION** – Deaccessions from the Civic Art Collection
- 3. **ACTION** – Artist Selection Panelists for Pure Water North City Public Art Project

- B. Advocacy & Outreach Committee Carlos Cristiani
- C. Visioning Committee Jon Bailey
- D. Arts Education Advisory Committee Doreen Schonbrun

- 1. Update on Visual and Performing Arts in San Diego Unified School District presented by **Russ Sperling, Director of Visual And Performing Arts Department, San Diego Unified School District**

- 9:40 a.m. III. Executive Director’s Reports Dana Springs
  - A. Arts and Culture Funding Programs
  - B. Public Art Program
  - C. Other Reports
- 9:50 a.m. IV. Non-agenda Public Comment
- 10:00 a.m. V. Adjourn

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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 three (3) 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.