



Commission for Arts and Culture

The City of San Diego Commission for Arts and Culture

ADVOCACY & OUTREACH COMMITTEE

MINUTES

Wednesday, May 31, 2017

Members Present

Carlos Cristiani, Chair

Gina M. Jackson, Vice Chair

Janet Poutré

Members Absent

Doreen Shonbrun

Guest Commissioner Present

Rebecca Smith

Staff Present

Dana Springs

I. Call to Order & Chair's Reports – Commissioner Carlos Cristiani called the City of San Diego Commission for Arts and Culture's (Commission) Advocacy and Outreach Committee to order at 4:02 p.m. at the Dick Laub NTC Command Center Board Room, 2640 Historic Decatur Road, San Diego, California 92106.

A. Commission Business – Commissioner Cristiani described a meeting he attended with Stephen Puetz, the Mayor's Chief of Staff, where the index for TOT was discussed.

B. **ACTION** – April 21, 2017 Minutes – Commissioner Janet Poutré made a motion to approve the minutes of April 21, 2017. Commissioner Gina Jackson seconded the motion. The vote was 3-0-0; the motion passed.

Yea: Cristiani, Jackson, Poutré (3)

Nay: (0)

Abstention: (0)

Recusal: (0)

C. Other Reports – None

II. Non-agenda Public Comment – None

III. DISCUSSION

A. Advocacy Response to FY18 Budget – May Revise – Commissioner Cristiani said that the budget bump recommended by the Mayor in the May Revise is concerning because it is drawn from one-time funds, while the Commission's budget is an ongoing expense.

- B. Advocacy Approach to FY18 Budget Second Hearing, June 5, 2017 - Commissioner Cristiani advocated for a new Penny for the Arts “blueprint” document.

IV. Executive Director’s Report

- A. Department Business – Executive Director Dana Springs reported that the position for the Executive Assistant has been filled by Aliscia Anderson.

- B. Other Reports - None

V. Adjourn – Commissioner Cristiani adjourned the meeting at 4:18 p.m.

DRAFT