



Commission for Arts and Culture

The City of San Diego Commission for Arts and Culture

POLICY & FUNDING COMMITTEE

AGENDA

Office of the Commission for Arts and Culture

Civic Center Plaza, 1200 Third Avenue, Floor 9, Suite 924

San Diego, California 92101

Monday, June 19, 2017

9:30 a.m. – 11:00 a.m.

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| 9:30 a.m. | I. | Call to Order & Chair's Reports | Janet Poutré, Chair |
| | | A. Commission Business | |
| | | B. ACTION – May 19, 2017 Minutes | |
| | | C. Other Reports | |
| 9:40 a.m. | II. | Non-agenda Public Comment | |
| 9:45 a.m. | III. | ACTION | |
| | | A. FY18 Final Budget Adjustment Recommendation | |
| 10:00 a.m. | IV. | Workshop – Commission's Rules & Regulations | Janet Poutré, Chair |
| | | A. Attendance | |
| | | B. Commissioner Visits to City-funded Nonprofits | |
| 10:30 a.m. | V. | Staff Reports | Dana Springs |
| | | A. Department Business | |
| | | B. Other Reports | |
| 10:40 a.m. | VI. | Discussion | Janet Poutré, Chair |
| | | A. Priorities for FY19 OSP/CCSD Funding Cycle | |
| | | B. Contracting & Invoicing Explained | |
| | | C. Other Discussion | |
| 11:00 a.m. | VII. | Adjourn | |

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.