



Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

POLICY & FUNDING COMMITTEE

AGENDA

City Council Committee Room, 12th Floor, City Administration Building
202 C Street, San Diego, California 92101

Friday, June 21, 2019

8:00 a.m. – 9:00 a.m.

8:00 a.m.	I.	Call to Order	Ann Bossler, Chair
8:01 a.m.	II.	Non-agenda Public Comment	
8:05 a.m.	III.	Presentation – Follow-up to Special Policy & Funding Committee Meeting on November 15, 2018	Gail Wingfield, Senior Arts and Culture Funding Manager
8:30 a.m.	IV.	Public Comment on the report regarding the Current Award Algorithm and Current Request for Proposals (RFP) Evaluation Process for Organizational Support Program (OSP)/Creative Communities San Diego (CCSD)** **This is an informational item only. The Policy & Funding Committee is conducting the meeting to clarify policies and procedures for these two programs and to receive community input on the report.	
9:00 a.m.	V.	Adjourn	Ann Bossler, Chair

Meetings may be recorded. PUBLIC COMMENT: Any member of the public may address the Committee on any agenda item during agenda item public comment, or on any matter not presently pending or previously discussed at the Committee that is within the Committee's area of responsibility during non-agenda public comment. Each public comment speaker is limited to five (5) minutes and may be limited further by the Committee Chair if deemed necessary to allow the committee to conduct its business. Public comment speakers may allocate their time to other speakers. Public comment is non-debatable. To exercise this right, members of the public wishing to address the Committee under agenda item, or non-agenda, public comment must submit a Public Comment Request form and any presentational materials. 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 non-agenda 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.