



Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

EXECUTIVE COMMITTEE

AGENDA

City Council Committee Room, 12th Floor,
City Administration Building

202 C Street

San Diego, California 92101

Friday, June 21, 2019

10:00 a.m. – 10:30 a.m.

10:00 a.m.	I.	Call to Order	Janet Poutré, Chair
	II.	Non-agenda Public Comment	
	III.	Chair's Reports	
		A. ACTION – April 12, 2019 Executive Committee Meeting Minutes	
		B. Commission Business	
		C. Other Reports	
	IV.	Committee Reports	
		A. Policy & Funding Committee	
		B. Public Art Committee	
		C. Advocacy & Outreach Committee	
		D. Commissioner Engagement Ad Hoc Committee	
	V.	ACTION – June 28, 2019 Regular Commission Meeting Agenda	
	VI.	Staff Reports	Jonathon Glus, Executive Director
	VII.	Adjourn	

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 three (3) 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.



Commission for Arts and Culture

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EXECUTIVE COMMITTEE

MINUTES

Friday, April 12, 2019

Members Present

Janet Poutré, Chair
Vernon Franck, Vice Chair
Ann Bossler
Tyler Hewes
Udoka Nwanna
Rebecca Smith

Members Absent

Ben Meza

Staff Present

Jonathon Glus
Stephanie Teel
Christine E. Jones
Karla Centeno
Gail Wingfield

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- I. Call to Order - Commissioner Janet Poutré called the City of San Diego (City) Commission for Arts and Culture's Executive Committee to order at 9:40 a.m. at the San Diego Concourse-LOBBY- 202 C Street, San Diego, California 92101.
- II. Non-agenda Public Comment - None
- III. Chair's Reports
- A. **ACTION – Approve March 8, 2019 Executive Committee Meeting Minutes**
Commissioner Tyler Hewes made a motion to approve the Executive Committee meeting minutes of March 8, 2019. Commissioner Rebecca Smith seconded the motion. The vote was 5-0-0; the motion passed.
- Yea: Bossler, Franck, Hewes, Nwanna, Poutré, Smith (5)
Nay: (0)
Abstention: (0):
Recusal: (0)
- B. Commission Business – Commissioner Janet Poutré thanked everyone for understanding and working with the various locations the committee meetings have been taking place at this year and for arriving on time. She invited everyone to attend the April Commission meeting on April 26, 2019 at 8 a.m. to enjoy a light breakfast as a thank you for volunteering during Volunteer Appreciation Month at the Lyceum Theatre. Staff was asked where parking would be, staff directed Commissioners to continue to park at the regular parking location in Parkade for reimbursement from Commission. Commissioner Poutré reported that the Mayor's budget showed that the Commission will get exactly what was expected. Poutré mentioned that the Commission panels had completed and Policy and Funding voted on awards to be taken to Commission.

C. Other Reports – None

IV. Committee Reports

- A. Policy & Funding – Commissioner Ann Bossler, Chair of the Policy & Funding Committee shared that Executive Director Jonathon Glus had reported that Fiscal Year 2020 Budget is looking to be in great shape. Bossler shared that Senior Arts and Culture Funding Manager Gail Wingfield had reported the funding rankings and discussion of options for organizations residing outside of San Diego city limits eligibility for funding.
- B. Public Art – Chief of Civic Art Strategies Christine Jones shared that there will be a recommendation to move forward with the Public Art Project for Children’s Park by Miki Iwasaki at Commission.
- C. Advocacy & Outreach – Commissioner Tyler Hewes, Chair of the Advocacy & Outreach Committee shared that visits with City Councilmembers continue to move forward with a lot of positive feedback from the meetings in support of maintaining current funding and talking about an equity study and long-term cultural plan. Commissioner Franck is continuing to work with staff on calendaring goodwill visits.
- D. Commissioner Engagement – Commissioner Udoka Nwanna, Chair of the Commissioner Engagement Committee asked to engage with Commissioners of the past for an annual event.

V. **ACTION –Approve April 26, 2019 Regular Commission Meeting Agenda Commissioner Vernon Franck motioned to approve the April 26, 2019 Commission meeting agenda. Commissioner Udoka Nwanna seconded the motion. The vote was 5-0-0; the motion passed.**

Yea: Bossler, Franck, Hewes, Nwanna, Poutré, Smith (5)

Nay: (0)

Abstention: (0)

Recusal: (0)

Commissioner Udoka Nwanna made a motion to amend to add to speed round Commission Engagement meeting information. Commissioner Vernon Franck seconded the motion. The vote was 5-0-0; the motion passed.

Yea: Bossler, Franck, Hewes, Nwanna, Poutré, Smith (5)

Nay: (0)

Abstention: (0)

Recusal: (0)

VI. Executive Director’s Report Executive Director Jonathon Glus invited all Commissioners to come thirty minutes early for the April 26, 2019 Commission meeting for Volunteer Appreciation Month light breakfast with Joel Day speaking. Glus shared that April is Arts Culture and Creativity month and the Mayor will be attending the Proclamation at the Quartyard on 13th and Market Street at 3 p.m. on Saturday, April 13, 2019. Glus shared that staff is working on an event with our funding partners in July, more information to come. Glus mentioned that staff is working on getting special speakers for meetings in the future. Commissioner Franck asked that there be limitations to time limits for speakers. Glus relayed the onboarding of new staff members and introduced newly hired staff member Karla Centeno, the Arts and Culture Program Manager.

VII. Adjourn – Commissioner Janet Poutré adjourned the meeting at 10:02 a.m.

DRAFT