



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 8, 2018

9:30 a.m. – 10:30 a.m.

9:30 a.m.	I.	Call to Order	Janet Poutré, Chair
9:31 a.m.	II.	Non-agenda Public Comment	
9:35 a.m.	III.	Chair's Reports	
		A. ACTION – May 11, 2018 Executive Committee Meeting Minutes	
		B. Commission Business	
		C. Other Reports	
	IV.	Committee Reports	
		A. Policy & Funding	
		B. Public Art	
		C. Advocacy & Outreach	
		D. Commissioner Engagement	
10:00 a.m.	V.	ACTION – June 22, 2018 Regular Commission Meeting Agenda	
10:25 a.m.	VI.	Staff Reports	Christine E. Jones, Acting Executive Director
10:30 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 two (2) 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.



Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

EXECUTIVE COMMITTEE

MINUTES

Friday, May 11, 2018

Members Present

Janet Poutré, Chair
Vernon Franck, Vice Chair
Ann Bossler
Jason Whooper

Members Absent

Tyler Hewes
Ben Meza
Rebecca Smith

Staff Present

Christine E. Jones
Leticia Gomez Franco
Whitney Roux

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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 9:42 a.m. at the City Council Committee Room, 12th Floor, City Administration Building, 202 C Street, San Diego, California 92101.
- II. Non-agenda Public Comment - None
- III. Chair's Reports
- A. **ACTION – April 13, 2018 Executive Committee Meeting Minutes** – Commissioner Janet Poutré initiated discussion on this item. **Commissioner Jason Whooper made a motion to approve the Executive Committee meeting minutes of April 13, 2018. Commissioner Vernon Franck seconded the motion. The vote was 4-0-0; the motion passed.**
- Yea: Bossler, Franck, Poutré, Whooper (4)
Nay: (0)
Abstention: (0)
Recusal: (0)
- B. Commission Business – Commissioner Janet Poutré announced that Commissioner Kirin Macapugay was resigning from the Commission effective May 31, 2018 and commended Commissioner Macapugay for her service.
- C. Other Reports – Commissioner Janet Poutré reported that the Mayor's FY 2019 Proposed Budget for the department was presented by Acting Executive Director Christine E. Jones at the City Council Budget Review Committee on May 8. Commissioner Janet Poutré encouraged Commissioners to attend the May 14 City Council meeting for public input on the FY 2019 Proposed Budget and the May 17 City Council Budget Review Committee meeting when the FY 2019 May Revise would be discussed.
- IV. Committee Reports –
- A. Policy & Funding – Commissioner Jason Whooper, Chair of the Policy & Funding Committee, reported that the committee received a presentation by Commission

staff on the timeline and priorities for FY 2020 funding cycle and an update on The Nonprofit Academy.

- B. Public Art – Commissioner Vernon Franck, Chair of the Public Art Committee, reported that there will be one public art-related action item on the agenda for the May 25th Commission meeting. He also reported that Pacific Highlands Ranch Branch Library Public Art Project is in the procurement phase and that the committee received a presentation by Commission staff on the policy review process for Council Policy 900-11, Inclusion of Public Art in Selected Capital Improvements Program and Redevelopment Agency Projects.
- C. Advocacy & Outreach – Commissioner Janet Poutré reported that there are many upcoming opportunities for involvement in advocacy.
- D. Commissioner Engagement – Postponed.

V. **ACTION – May 25, 2018 Regular Commission Meeting Agenda** – Commissioner Janet Poutré initiated discussion on this item. **Commissioner Vernon Franck motioned to approve the May 25, 2018 regular Commission meeting agenda. Commissioner Jason Whooper seconded the motion.** Discussion included the addition of an item on the agenda for a presentation by staff and discussion on the timeline and priorities for FY2020 funding cycle; the addition of a status update on Executive Director search; and recognizing Commissioners that resign or cycle off the Commission. **Commissioner Vernon Franck motioned to amend the original motion to include the following edits:**

1. Add a presentation and discussion item on the timeline and priorities for FY 2020 funding cycle under Policy & Funding Committee Report.
2. Add a status report on the Executive Director search under Executive Director's Reports.
3. Add an acknowledgement of Kirin Macapugay's service under Chair's Reports.

Commissioner Jason Whooper seconded the amendment to the original motion. The vote was 4-0-0; the amendment to the original motion passed.

Yea: Bossler, Franck, Poutré, Whooper (4)

Nay: (0)

Abstention: (0)

Recusal: (0)

The vote was 4-0-0 for the amended motion; the amended motion passed.

Yea: Bossler, Franck, Poutré, Whooper (4)

Nay: (0)

Abstention: (0)

Recusal: (0)

VI. **Executive Director's Reports** – Acting Executive Director Christine E. Jones reported that there are bound copies of the *Arts and Economic Prosperity 5* report and informational one-sheets available for Commissioners.

VII. **Adjourn** – Commissioner Janet Poutré adjourned the meeting at 10:17 a.m.



**CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE
AGENDA**

City Council Committee Room, 12th Floor, City Administration Building
202 C Street, San Diego, California 92101
Friday, June 22, 2018
8:30 a.m. – 10:30 a.m.

8:30 a.m.	I.	Call to Order & Statement of Purpose+Vision	Janet Poutré, Chair
8:32 a.m.	II.	Non-agenda Public Comment	
8:45 a.m.	III.	Chair’s Reports	Janet Poutré
		A. ACTION – May 25, 2018 Commission Meeting Minutes	
		B. Other Reports	
	IV.	Committee Reports	
		A. Policy & Funding Committee	Jason Whooper, Committee Chair
		1. ACTION – Priorities for Fiscal Year 2020 OSP/CCSD Funding Cycle	
		B. Public Art Committee	Vernon Franck, Committee Chair
		C. Advocacy & Outreach Committee	Tyler Hewes, Committee Chair
		D. Commissioner Engagement Ad Hoc Committee	Ann Bossler, Ad Hoc Committee Chair
10:00 a.m.	V.	Executive Director’s Reports	Christine E. Jones, Acting Executive Director
		A. Arts and Culture Funding Programs	
		B. Public Art Program	
		C. Other Reports	
		D. Status of Executive Director Search	
10:20 a.m.	VI.	New Business for Future Agendas	Janet Poutré
10:25 a.m.	VII.	Commissioner Speed-Round – What arts, culture and creative experiences have you had this month (who, what, when, where)?	Janet Poutré
10:30 a.m.	VIII.	Adjourn	

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