



# Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

## EXECUTIVE COMMITTEE

### AGENDA

Office of the Commission for Arts and Culture

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

San Diego, California 92101

**Friday, July 13, 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. <b>ACTION</b> – June 8, 2018 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                         |   |
| 10:00 a.m. | V.   | <b>ACTION</b> – July 27, 2018 Regular Commission Meeting Agenda     |   |
| 10:25 a.m. | VI.  | Staff Reports   | Christine E. Jones,<br>Acting Executive<br>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, June 8, 2018

Members Present

Janet Poutré, Chair  
Vernon Franck, Vice Chair  
Ann Bossler  
Tyler Hewes

Members Absent

Ben Meza  
Rebecca Smith  
Jason Whooper

Staff Present

Christine E. Jones  
Leticia Gomez Franco  
J Noland  
Whitney Roux

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 City Council Committee Room, 12<sup>th</sup> Floor, City Administration Building, 202 C Street, San Diego, California 92101.

II. Non-agenda Public Comment –

- Dalouge Smith (San Diego Youth Symphony) commented on San Diego Youth Symphony recent and upcoming programming and collaborations with Balboa Park and his upcoming departure from the San Diego Youth Symphony.

III. Chair’s Reports

A. **ACTION – May 11, 2018 Executive Committee Meeting Minutes** – Commissioner Janet Poutré initiated discussion on this item. **Commissioner Vernon Franck made a motion to approve the Executive Committee meeting minutes of May 11, 2018. Commissioner Tyler Hewes seconded the motion. The vote was 3-0-1; the motion passed.**

Yea: Bossler, Franck, Poutré, (3)

Nay: (0)

Abstention: Hewes (1)

Recusal: (0)

B. Commission Business – None

C. Other Reports – Commissioner Janet Poutré encouraged Commissioners to engage in advocacy efforts during the City’s Fiscal Year 2019 budget development and attend the June 11 City Council meeting when City Council will make decisions on final Fiscal Year 2019 budget modifications. Per City Charter, budget adoption is required no later than June 15. She reported that four of the nine City Councilmembers (Alvarez, Cole, Gomez, and Ward) included Penny for the Arts funding in their Fiscal Year 2019 budget modification memorandums and emphasized the importance of advocacy year-round.

IV. Committee Reports –

- A. Policy & Funding – Commissioner Anne Bossler, Vice Chair of the Policy & Funding Committee, reported that priorities for Fiscal year 2020 Organizational Support Program and Creative Communities San Diego will be an action item on the agenda for the June 22, 2018 Commission meeting. She added that the committee received a presentation by Commission staff on the timeline and priorities for FY 2019 Arts Education Enrichment Initiative.
  - B. Public Art – Commissioner Vernon Franck, Chair of the Public Art Committee, reported that at the last Commission meeting, the Commission recommended that the final artwork proposal for Mission Trails Field Station by Roman de Salvo fulfills the City’s collecting mission, collection scope and accession criteria.
  - C. Advocacy & Outreach – Commissioner Tyler Hewes, Chair of the Advocacy & Outreach Committee reported that the committee has not had quorum since February and the committee would be exploring changing the meeting date/time. The committee plans to focus on long-term advocacy. Commissioner Hewes recognized Dalouge Smith for his advocacy and mentorship efforts in San Diego.
  - D. Commissioner Engagement – Postponed. Commissioner Ann Bossler, Chair of the Commissioner Engagement Ad Hoc Committee commended Dalouge Smith for his involvement and leadership in San Diego’s cultural sector and reported that Commission staff will be reviewing Commissioner meeting attendance.
- V. **ACTION – June 22, 2018 Regular Commission Meeting Agenda** – Commissioner Janet Poutré initiated discussion on this item. **Commissioner Ann Bossler motioned to approve the June 22, 2018 regular Commission meeting agenda. Commissioner Tyler Hewes seconded the motion**
- The vote was 4-0-0; the motion passed.**
- Yea: Bossler, Franck, Hewes, Poutré, (4)
- Nay: (0)
- Abstention: (0)
- Recusal: (0)
- VI. Executive Director’s Reports – Acting Executive Director Christine E. Jones reminded Commissioners that City Council will be reviewing the budget on June 11, 2018. Discussion topics included request for clarification on status updates given to Commissioners regarding arts and culture funding applicants.
- VII. Adjourn – Commissioner Janet Poutré adjourned the meeting at 9:53 a.m.



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

**AGENDA**

Diversionary Theatre

4545 Park Boulevard #101, San Diego, California 92116

**Friday, July 27, 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. Host Remarks	
		B. <b>ACTION</b> – May 25, 2018 Commission Meeting Minutes	
		C. Other Reports	
	IV.	Committee Reports	
		A. Policy & Funding Committee	Jason Whooper, Committee Chair
		1. <b>ACTION</b> – Priorities for Fiscal Year 2020 OSP/CCSD Funding Cycle	
		2. <b>ACTION</b> – Priorities for Fiscal Year 2019 Arts Education Enrichment Initiative	
		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. Status of Executive Director Search	
		D. Other Reports	
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

DRAFT

Page 2 of 2

*VISION: Expanding our world by celebrating creativity in San Diego*

*PURPOSE: The City of San Diego Commission for Arts and Culture serves in an advisory capacity to the Mayor and City Council on promoting, encouraging and increasing support for the region's artistic and cultural assets, integrating arts and culture into community life and showcasing San Diego as an international tourist destination.*

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.