

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 San Diego, California Friday, July 26, 2019 8:30 a.m. - 10:30 a.m.

8:30 a.m.	I.	Call to Order & Statement of Purpose+Vision	Janet Poutré, Chair
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- III. Non-agenda Public Comment
- III. Chair's Reports
 - A. ACTION June 28, 2019 Commission Meeting Minutes
 - B. **ACTION** Approve Recommending the Slate of Candidates to Serve as Commission Advisory Panelists and Panel Alternates for FY20 Arts Education Enrichment Initiative (AEEI) Proposal Evaluations
 - C. Other Reports
- IV. Presentation – Update on Tourism Authority Cultural Tourism Program

Jennifer Davies, Director of Cultural Tourism for San Diego Tourism Authority

B. Presentation-Rising Arts Leaders

Shayla James Stephania Villar

- V. **Committee Reports**
 - A. Policy & Funding Committee

Ann Bossler, Committee Chair

B. Public Art Committee

Ben Meza, Committee Chair

ACTION – Approve Recommending Artist Selection Panelists for Fairmount Fire

Station Public Art Project

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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. PUBLIC COMMENT: Any member of the public may address the Commission on any agenda item during agenda item public comment, or on any matter not presently pending or previously discussed at the Commission that is within the Commission'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 Commission Chair if deemed necessary to allow the Commission 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 Commission 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 Commission 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.

		C. Advocacy & Outreach Committee	Tyler Hewes, Committee Chair
		D. Commissioner Engagement Ad Hoc Committee	Udoka Nwanna, Ad Hoc Committee Chair
	VII.	Executive Director's Reports	Jonathon Glus, Executive Director
		A. Arts and Culture Funding Programs	
		B. Public Art Program	
		C. Other Reports	
10:20 a.m.	VIII.	New Business for Future Agendas	Janet Poutré
10:25 a.m.	IX.	Commissioner Speed-Round – What arts, culture and creative experiences have you had this month and one interesting fact about another commissioner (who, what, when, where)?	Janet Poutré
10:30 a.m.	X.	Adjourn	



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