



# Commission for Arts and Culture

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

City Council Committee Room, 12<sup>th</sup> 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.

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8:30 a.m.	I.	Call to Order & Statement of Purpose+Vision	Janet Poutré, Chair
	III.	Non-agenda Public Comment	
	III.	Chair’s Reports	
		A. <b>ACTION</b> – June 28, 2019 Commission Meeting Minutes	
		B. <b>ACTION</b> – 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.	A. 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
		1. <b>ACTION</b> – Approve Recommending Artist Selection Panelists for Fairmount Fire Station Public Art Project	

	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	