



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

**AGENDA**

Moxie Theater

6663 El Cajon Boulevard, Suite N

San Diego, California 92115

**Friday, July 28, 2017**

**8:30 a.m. – 10:00 a.m.**

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8:30 a.m.	I.	Call to Order	Larry Baza, Chair
	II.	<b>ACTION</b> – Suspend the Rule Whereby the Commission’s Executive Committee Sets the Commission Meeting Agenda for July 2017	Larry Baza
	III.	<b>ACTION</b> – July 28, 2017 Commission Meeting Agenda	Larry Baza
	IV.	Statement of Purpose+Vision & Chair’s Reports	Larry Baza
		A. Host Remarks	
		B. Welcome New Commissioner Tyler Hewes	
		C. Conflict of Interest Disclosures	
		D. <b>ACTION</b> – June 23, 2017 Minutes	
		E. <b>ACTION</b> – Commission Committee Appointments	
		F. Other Reports	
8:50 a.m.	V.	Committee Reports	
		A. Policy & Funding Committee	Janet Poutré
		1. PRESENTATION – The Award Algorithm Explained	
		B. Public Art	Laurie Mitchell
		1. <b>ACTION</b> – Artwork Acquisition Proposal: Donation of Artwork by Jeffery Laudenslager from Point Loma Association and Dorothea Laub	

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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. 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 three (3) 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.

- 9:30 a.m. VI. Executive Director's Reports Dana Springs  
A. Arts and Culture Funding Programs  
B. Public Art Program  
C. Other Reports
- 9:45 a.m. VII. Non-agenda Public Comment
- 10:00 a.m. VIII. Adjourn

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