



# 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, September 14, 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> – July 13, 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> – September 28, 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, July 13, 2018

#### Members Present

Janet Poutré, Chair  
Vernon Franck, Vice Chair  
Ann Bossler  
Ben Meza  
Rebecca Smith  
Jason Whooper

#### Members Absent

Tyler Hewes

#### 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 9:30 a.m. at the office of the Commission for Arts and Culture (Commission), Civic Center Plaza, 1200 Third Avenue, Floor 9, Suite 924, San Diego, California 92101.
- II. Non-agenda Public Comment - None
- III. Chair's Reports
- A. **ACTION – June 8, 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 June 8, 2018. Commissioner Vernon Franck seconded the motion. The vote was 4-0-2; the motion passed.**
- Yea: Bossler, Franck, Meza, Poutré, (4)  
Nay: (0)  
Abstention: Smith, Whooper (2)  
Recusal: (0)
- B. Commission Business – Commissioner Janet Poutré presented the updated Commissioner workplan and reviewed upcoming activity, announced that August meetings were being adjourned for the Commission and all committees, and reminded Commissioners to complete their goodwill visits.
- C. Other Reports – None
- IV. Committee Reports
- A. Policy & Funding – Commissioner Jason Whooper, Chair of the Policy & Funding Committee, reported that the committee had made a recommendation on priorities for Fiscal year 2019 Arts Education Enrichment Initiative to be

presented as an action item for the Commission meeting of July 27, 2018. The committee also discussed upcoming special committee meetings.

- B. Public Art – Commissioner Vernon Franck, Chair of the Public Art Committee, reported on the recent grand opening of Fire Station No. 2, Bayside Fire Station that includes the newest public artwork in the Civic Art Collection by artists Ingram Ober, Marisol Rendon-Ober and Chuck Moffit.
- C. Advocacy & Outreach – Commissioner Rebecca Smith, Vice Chair of the Advocacy & Outreach Committee reported that the committee has not had quorum since February and that the committee plans to focus on long-term advocacy.
- D. Commissioner Engagement – Postponed. Commissioner Ann Bossler, Chair of the Commissioner Engagement Ad Hoc Committee requested that a conversation be had about Commissioners’ commitment, attendance and participation.

V. **ACTION – July 27, 2018 Regular Commission Meeting Agenda** – Commissioner Janet Poutré initiated discussion on this item. Discussion topics included status of recommendation of Fiscal Year 2020 funding priorities for Organizational Support Program and Creative Communities San Diego, Commissioner engagement, and the restructuring of the Commission under Office of Boards and Commissions. **Commissioner Jason Whooper motioned to approve the July 27, 2018 regular Commission meeting agenda. Commissioner Ann Bossler seconded the motion.**

**The vote was 6-0-0; the motion passed.**

Yea: Bossler, Franck, Meza, Poutré, Smith, Whooper (6)

Nay: (0)

Abstention: (0)

Recusal: (0)

VI. **Staff Reports** – Acting Executive Director Christine E. Jones reminded Commissioners that the Commission is operating within the newly formed Office of Boards & Commissions. Dr. Joel Day has been appointed by the Mayor as the Director of the Office of Boards & Commissions and the Office of Boards & Commissions staff are now located at 1200 Third Avenue, Floor 9, Suite 924. The City has released the job announcement for the two Public Art Project Administrator positions. She also reported that there will be a grand opening event for Fire Station No. 22 which features the City’s newest commissioned artwork by Roberto Delgado on July 24<sup>th</sup>, and the groundbreaking ceremony for the Mission Trails Field Station and commissioned artwork by Roman de Salvo will occur next week.

VII. **Adjourn** – Commissioner Janet Poutré adjourned the meeting at 10:05 a.m.



**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

**Friday, September 28, 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. <b>ACTION</b> – July 27, 2018 Commission Meeting Minutes	
		B. <b>ACTION</b> – Appointment of Commission Advisory Panelists for Fiscal Year 2019 Arts Education Enrichment Initiative Proposal Evaluation	
		C. Other Reports	
	IV.	Committee Reports	
		A. Policy & Funding Committee	Jason Whooper, Committee Chair
		B. Public Art Committee	Vernon Franck, Committee Chair
		1. <b>ACTION</b> – Final Artwork Proposal for East Village Green by Mark Reigelman	
		2. <b>ACTION</b> – Artist Evaluation Criteria for FY2019 2 Percent for Art Public Art Projects	
		C. Advocacy & Outreach Committee	Tyler Hewes, Committee Chair
		1. Long-Term Advocacy Planning Update	
		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. Status of Staffing	

Page 1 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.

E. 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