



Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

POLICY & FUNDING 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

8:00 a.m. – 9:30 a.m.

8:00 a.m.	I.	Call to Order	Jason Whooper, Chair
8:01 a.m.	II.	Non-agenda Public Comment	
8:05 a.m.	III.	Chair's Reports	
		A. ACTION – July 13, 2018 Committee Meeting Minutes	
		B. Commission Business	
		C. Other Reports	
8:15 a.m.	IV.	Presentations – Summary of Feedback from FY18 Contracted Nonprofit Organizations' Final Reports	Christine E. Jones, Acting Executive Director
8:45 a.m.	V.	Discussion – Long-term Arts and Culture Budget Distribution Priorities	Christine E. Jones
9:15 a.m.	VI.	Staff Reports	Christine E. Jones
		A. Horton Plaza Theatre Foundation	
		B. Other Reports	
9:25 a.m.	VII.	New Business for Future Agendas	Jason Whooper
9:30 a.m.	VIII.	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

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POLICY & FUNDING COMMITTEE

MINUTES

Friday, July 13, 2018

Members Present

Jason Whooper, Chair
Ann Bossler, Vice Chair
Vernon Franck
Janet Poutré, Ex Officio

Members Absent

Roberta Alexander

Staff Present

Christine E. Jones
Leticia Gomez Franco
Whitney Roux

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- I. Call to Order – Commissioner Jason Whooper called the City of San Diego (City) Commission for Arts and Culture’s Policy & Funding Committee to order at 8:07 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 Meeting Minutes** – Commissioner Jason Whooper initiated discussion on this item. **Commissioner Vernon Franck made a motion to approve the Policy & Funding Committee meeting minutes of June 8, 2018. Commissioner Ann Bossler seconded the motion. The vote was 2-0-1; the motion passed.**
- Yea: Bossler, Franck (2)
Nay: (0)
Abstention: Whooper (1)
Recusal: (0)
- B. Commission Business – Commissioner Jason Whooper reviewed the updated 2018 Commissioner workplan and upcoming activity. Commissioner Vernon Franck commended the use of the workplan as a living document. Commissioner Jason Whooper announced dates for special Policy and Funding Committee meetings tentatively scheduled for October 18, 2018 and November 15, 2018 with tentative topics of discussion to include the algorithm and funding caps. Additional special meeting dates and topics would be added, if needed.
- C. Other Reports – None
- IV. **ACTION – Priorities for Fiscal Year 2019 Arts Education Enrichment Initiative**– Commissioner Jason Whooper asked Commissioners to make any necessary conflict of interest disclosures. Commissioner Vernon Franck disclosed that he is an unpaid board member of A Ship in the Woods Foundation. Commissioner Whooper initiated discussion on this item. Civic Art Project Manager Leticia Gomez Franco gave a presentation which covered topics such as feedback received and data collection methods and opportunities, Fiscal Year 2018 special Arts Education Enrichment Initiative contractors survey results and statistics, timeline and possible tactics for implementation in Fiscal Year 2019. Discussion topics included the timeline and award amounts, opening the opportunity to

Creative Communities San Diego applicants, eligibility criteria, initiative impact on arts education, tools for measuring impact, return on investment, promotion of opportunity, initiative goals, guidelines, panel process, and funding existing versus new projects. **Commissioner Jason Whooper made a motion to advise on the Fiscal Year 2019 Arts Education Enrichment Initiative priorities as follows:**

Limit number of proposals each applicant can submit to 1 per eligible organization;

Offer an in-person opportunity for applicants to address the Commission Advisory Panel;

Adjust AEEI goals to include the development of artistic abilities and creativity of students;

Offer 10 awards in the amount of \$10,000 each; and

Extend opportunity eligibility to organizations that are current FY19 Creative Communities San Diego (CCSD) contract holders in addition to FY19 Organizational Support Program (OSP) contract holders.

Commissioner Vernon Franck seconded the motion. The vote was 3-0-0; the original motion passed.

Yea: Bossler, Franck, Whooper (3)

Nay: (0)

Abstention: (0)

Recusal: (0)

- V. Staff Reports – Acting Executive Director Christine E. Jones reported that Organizational Support Program and Creative Communities San Diego awards had been announced for Fiscal Year 2019. Civic Art Project manager Whitney Roux reported that the City is now entering the contracting phase for the organizations receiving Fiscal Year 2019 awards with an upcoming technical assistance workshop, technical assistance office hours and the creation of an online video series to help organizations complete their contracts. Questions regarding multiple contractor's eligibility were addressed and reviewed by Commission staff and deemed to be qualified for funding.
- VI. New Business for Future Agendas – Commissioner Ann Bossler inquired about the best way to engage commissioners in identifying topics of discussion for the special Policy & Funding Committee meetings on Fiscal Year 2021 and beyond funding cycles. Commissioner Jason Whooper suggested this be brought up in the larger Commission meeting as part of the New Business for Future Agendas.
- VII. Adjourn – Commissioner Jason Whooper adjourned the meeting at 9:28 a.m.