



# Commission for Arts and Culture

The City of San Diego Commission for Arts and Culture

## **POLICY & FUNDING COMMITTEE**

### **AGENDA**

City Council Committee Room, 12th Floor  
City Administration Building, 202 C Street  
San Diego, California 92101

**Friday, September 15, 2017**

**9:30 a.m. – 11:00 a.m.**

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9:30 a.m.	I.	Call to Order & Chair's Reports	Janet Poutré, Chair
		A. Commission Business	
		B. <b>ACTION</b> – August 18, 2017 Minutes	
		C. Other Reports	
9:40 a.m.	II.	PRESENTATION - Evaluation of the FY18 Funding Process	
		A. Assessment of the Fiscal Year 2018 Nonprofit Funding Process conducted by University of San Diego	Laura Deitrick, PhD & Lyn Corbett, MPA
		B. Summary of Feedback from the FY17 Contractors' Final Reports	Whitney Roux
		C. Summary of Community Feedback	
10:10 a.m.	III.	<b>ACTION</b> – Review and Prioritization of Funding Process Improvements	
10:40 a.m.	IV.	Staff Reports	Dana Springs
		A. Department Business	
		B. Other Reports	
10:50 a.m.	V.	Non-agenda Public Comment	
11:00 a.m.	VI.	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 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.