



CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE

AGENDA

City Council Committee Room, 12th Floor, City Administration Building

202 C Street, San Diego, California 92101

Friday, September 28, 2018

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 |
| 8:32 a.m. | II. | Non-agenda Public Comment | |
| 8:45 a.m. | III. | Chair's Reports | Janet Poutré |
| | | A. ACTION – July 27, 2018 Commission Meeting Minutes | |
| | | B. ACTION – Appointment of Commission Advisory Panelists for Fiscal Year 2019 Arts Education Enrichment Initiative Proposal Evaluation | |
| | | C. Status of Executive Director Search | |
| | | D. Status of Staffing | |
| | | E. Other Reports | |
| | IV. | Committee Reports | |
| | | A. Policy & Funding Committee | Jason Whooper, Committee Chair |
| | | B. Public Art Committee | Vernon Franck, Committee Chair |
| | | 1. ACTION – Final Artwork Proposal for East Village Green by Mark Reigelman | |
| | | 2. ACTION – 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. Other Reports

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| 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 | |