



Commission for Arts and Culture

City of San Diego Commission for Arts and Culture
EXECUTIVE COMMITTEE
AGENDA

Online Meeting

Hyperlink to view meeting is forthcoming and will be available [here](#)

Friday, January 13, 2023
10:00am-11:00am

10:00 a.m.	I.	Call to Order	Ann Bossler, Chair
10:01 a.m.	II.	Non-agenda Public Comment	Ann Bossler, Chair
10:08 a.m.	III.	Chair's Reports	Ann Bossler, Chair
		A. Commission Business ACTION – December 9, 2022 Committee Minutes	
		B. Other Reports	
10:30 a.m.	IV.	Committee Reports	Ann Bossler, Chair
		A. Policy & Funding Committee	
		B. Public Art Committee	
		C. Advocacy & Outreach Committee	
		D. Commissioner Engagement Ad Hoc Committee	
10:45 a.m.	V.	ACTION – January 27, 2023 Regular Commission Meeting Agenda	Ann Bossler, Chair
10:50 a.m.	VI.	Staff Reports	Jonathon Glus, Executive Director
11:00 a.m.	VII.	Adjourn	Ann Bossler, Chair

Meeting will be aired live and recorded. 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. Pursuant to the provisions California Executive Order 29-20, Committee meetings will be held via teleconference until further notice. In lieu of in-person attendance, members of the public may submit their comments via a public comment [webform](#), or they may join the meeting as a "webinar attendee" at the link provided in the [Commission or Committee meeting website](#). For members of the public wishing to address the Committee under Public Comment via the [webform](#) prior to the meeting, instructions for word limitations and deadlines will be noted on the [webform](#). 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 non-agenda public comment. As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting the City Clerk at (619) 533-4000 or <mailto:cityclerk@sandiego.gov>. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.



Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

EXECUTIVE COMMITTEE

[Online Meeting](#)

MINUTES

Friday, December 9, 2022

10:00am-11:00am

Commissioners Present

Ann Bossler, Chair
Rebecca Smith, Vice Chair
Tyler Hewes
Fritz Friedman
Keith Opstad

Commissioners Absent

Staff Present

Jonathon Glus
Bell Reza

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- I. Call to Order | [View Here](#) Chair Ann Bossler called the City of San Diego Commission for Arts and Culture online meeting to order at 10:01am and called on Project Manager Bell Reza to run through meeting guidelines.
- II. Non-agenda Public Comment | [View Here](#)
Chair Ann Bossler called on Project Manager Bell Reza to read Public Commented that was submitted via Webform.
- III. Chairs Report | [View Here](#)
- A. **Commission Business**
1. **ACTION – November 10, 2022 Committee Minutes**
Commissioner Rebecca Smith made a motion to approve the amended agenda. Commissioner Fritz Friedman seconded the motion; the motion passed
 2. Other Reports
- IV. Committee Reports | [View Here](#)
- A. Policy and Funding Committee –Commissioner Rebecca Smith
 - B. Public Art Committee – Commissioner Keith Opstad
 - C. Advocacy and Outreach Committee – Commission Tyler Hewes
 - D. Engagement Ad Hoc Committee – Commissioner Fritz Friedman
- V. **ACTION – December 16, 2023 Regular Commission Meeting Agenda** | [View Here](#)
Commissioner Rebecca Smith made a motion to approve the agenda. Commissioner Tyler Hewes seconded the motion. The vote was unanimous; the motion passed.
- VI. Staff Reports | [View Here](#)
- VII. Adjourn | Chair Ann Bossler adjourned the meeting at 10:41 a.m.



Commission for Arts and Culture

CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE

AGENDA

[Online Meeting](#)

Friday, January 27, 2022

11:30 a.m. – 1:30 p.m.

11:30 a.m.	I.	Call to Order & Statement of Purpose+Vision	Ann Bossler, Chair
11.32 a.m.	II.	Non-agenda Public Comment	Ann Bossler, Chair
11:40 a.m.	III.	Chair's Reports	Ann Bossler, Chair
		A. ACTION – December 16, 2022 Commission Meeting Minutes	
		B. Other Reports	
11:50 p.m.	IV.	Presentations	
		A. Prop 28 Results Tom DeCaigny, Executive Director, Create CA Russ Sperling, Director, Visual and Performing Arts at San Diego Unified School District	
		B. Cultural Planning Update David Plettner-Saunders, Partner, Cultural Planning Group	
1:00 p.m.	V.	Committee Reports	
		A. Policy & Funding Committee – ACTION - Slate of Commission Advisory Panelist Candidates to Evaluate Proposals Submitted in Response to the Fiscal Year 2024 Organizational Support Program (OSP) and Creative Communities San Diego (CCSD) Application, Part 2	Rebecca Smith, Committee Chair
		B. Public Art Committee – ACTION – Artist Selection Panelists for Exposure Fellowship	Keith Opstad, Committee Chair
		C. Advocacy & Outreach Committee	Tyler Hewes, Committee Chair
		D. Commissioner Engagement Ad Hoc Committee	Fritz Friedman, Ad Hoc Committee Chair
1:10 p.m.	VI.	Director's Reports	Jonathon Glus, Executive Director
1:20 p.m.	VII.	New Business for Future Agendas	Ann Bossler, Chair
1:25 p.m.	VIII.	Commissioner Speed-Round – What arts, culture and creative experiences have you had this month (who, what, when, where)?	Ann Bossler, Chair
1:30 p.m.	IX.	Adjourn	Ann Bossler, Chair