



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, October 12, 2018

9:30 a.m. – 10:30 a.m.

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|------------|------|---|---|
| 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. ACTION – September 14, 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. | ACTION – October 26, 2018 Regular Commission Meeting Agenda | |
| 10:25 a.m. | VI. | Staff Reports | Christine E. Jones,
Acting Executive
Director |
| 10:30 a.m. | VII. | Adjourn | |

Meetings may be recorded. PUBLIC COMMENT: Any member of the public may address the Committee on any agenda item during agenda item public comment, or on any matter not presently pending or previously discussed at the Committee that is within the Committee's area of responsibility during non-agenda public comment. Each public comment speaker is limited to two (2) minutes and may be limited further by the Committee Chair if deemed necessary to allow the committee to conduct its business. Public comment speakers may allocate their time to other speakers. Public comment is non-debatable. To exercise this right, members of the public wishing to address the Committee under agenda item, or non-agenda, public comment must submit a Public Comment Request form and any presentational materials. 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. 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, September 14, 2018

Members Present

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

Members Absent

Tyler Hewes
Ben Meza
Rebecca Smith

Staff Present

Christine E. Jones
Leticia Gomez Franco

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- 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 9:48 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 – July 13, 2018 Executive Committee Meeting Minutes** – Commissioner Janet Poutré initiated discussion on this item. **Commissioner Ann Bossler made a motion to approve the Executive Committee meeting minutes of July 13, 2018. Commissioner Vernon Franck seconded the motion. The vote was 4-0-0; the motion passed.**
- Yea: Bossler, Franck, Poutré, Whooper (4)
Nay: (0)
Abstention: (0)
Recusal: (0)
- B. Commission Business – Commissioner Janet Poutré announced that the Mayor has appointed Dajahn Blevins and Keith Opstad to the Commission and that the final step in this appointment process is City Council confirmation which is anticipated to occur in October. She also indicated that the Mayor's Office is also working on reappointments to the Commission which will be docketed for City Council confirmation later this fall. Commissioner Poutré also reminded Commissioners to schedule their visits to City-funded nonprofits (a.k.a. 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 recently discussed long-term Arts and

Culture budget distribution priorities, received a report on Horton Plaza Theater Foundation, and discussed upcoming special meetings. He indicated that the FY18 contractor feedback presented at the recent committee meeting would be provided to the full Commission to be used as the full Commission suggests possible discussion topics for special Policy & Funding Committee meetings.

- B. Public Art – Commissioner Vernon Franck, Chair of the Public Art Committee, shared that there are two action items for public art on the agenda for the next Commission meeting; and provided an updated on recent discussions at the Public Art Committee regarding artists' proposals and feedback. Discussion topics included City's process for artist procurement and artwork development and feedback opportunities from multiple sources.
- C. Advocacy & Outreach – None
- D. Commissioner Engagement – Postponed.

- V. **ACTION – September 28, 2018 Regular Commission Meeting Agenda** – Commissioner Janet Poutré initiated discussion on this item. **Commissioner Jason Whooper motioned to approve the September 28, 2018 regular Commission meeting agenda. Commissioner Vernon Franck seconded the motion.** Discussion included placement of the reports on Status of Executive Director Search and Status of Staffing on the agenda. **Commissioner Vernon Franck motioned to amend the original motion to include the reports on Status of Executive Director Search and Status of Staffing under Chair's Reports. Commissioner Ann Bossler seconded the amendment to the original motion. The vote was 4-0-0; the amendment to the original motion passed.**

Yea: Bossler, Franck, Poutré, Whooper (4)

Nay: (0)

Abstention: (0)

Recusal: (0)

The vote was 4-0-0 for the amended motion; the amended motion passed.

Yea: Bossler, Franck, Poutré, Whooper (4)

Nay: (0)

Abstention: (0)

Recusal: (0)

Loss of quorum at 10:09 a.m.

- VI. **Staff Reports** – None

- VII. **Adjourn** – Commissioner Janet Poutré adjourned the meeting at 10:10 a.m. due to loss of quorum.



**CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE
AGENDA**

San Diego Art Institute
1439 El Prado, San Diego, California 92101
Friday, October 26, 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. Host Remarks	
		B. ACTION – September 28, 2018 Commission Meeting Minutes	
		C. ACTION – FY19 Arts Education Enrichment Initiative Recommendations and Tentative Awards	
		D. Status of Executive Director Search	
		E. Status of Staffing	
		F. Other Reports	
	IV.	Committee Reports	
		A. Policy & Funding Committee	Jason Whooper, Committee Chair
		B. Public Art Committee	Vernon Franck, Committee Chair
		C. Advocacy & Outreach Committee	Tyler Hewes, Committee Chair
		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	
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

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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.

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