



Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

POLICY & FUNDING COMMITTEE

AGENDA

12th Floor, Conference Room A

City Administration Building

202 C Street, San Diego, California 92101

Friday, October 20, 2017

9:30 a.m. – 11:00 a.m.

9:30 a.m.	I.	Call to Order & Chair's Reports	Janet Poutré, Chair
		A. Commission Business	
		B. ACTION – September 15, 2017 Minutes	
		C. Other Reports	
9:40 a.m.	II.	ACTION – FY19 Funding Application Evaluation Panel Operations	Dana Springs
		A. Allowing Two-Phase, In-Person Commentary by Applicants	
		B. Panel Deliberations: Open to All or Only for the Applicant?	
10:10 a.m.	III.	Workshop – Preliminary Concept for FY18 Arts Education Enrichment Initiative	Leticia Gomez Franco
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.