



**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, October 27, 2017**

**8:30 a.m. – 10:00 a.m.**

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8:30 a.m.	I.	Call to Order	Janet Poutré, Chair
8:31 a.m.	II.	<b>ACTION</b> – Suspend the Rule Whereby the Commission’s Executive Committee Sets the Commission Meeting Agenda for October 2017	
8:33 a.m.	III.	Non-agenda Public Comment	
8:50 a.m.	IV.	Statement of Purpose+Vision & Chair’s Reports	
		A. <b>ACTION</b> – September 22, 2017 Minutes	
		B. <b>ACTION</b> – Update to Structures & Functions of Commission Committees	
		C. Other Reports	
9:00 a.m.	V.	Committee Reports	
		A. Policy & Funding Committee	Jason Whooper, Committee Vice Chair
		1. <b>ACTION</b> – Allowing Two-Phase, In-Person Commentary by Applicants in FY19 Funding Application RFP Evaluation Panels	
		2. <b>ACTION</b> – FY18 Arts Education Enrichment Initiative in Concept	Leticia Gomez Franco, Arts And Culture Services Coordinator
9:20 a.m.	VI.	Training – Brown Act	Jon Dwyer, Deputy City Attorney
9:50 a.m.	VII.	Executive Director’s Reports	Dana Springs, Executive Director

Page 1 of 2

*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.*

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.

- A. Public Art Program
- B. Arts and Culture Funding Programs
- C. Other Reports

10:00 a.m. VIII. Adjourn

Page 2 of 2

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