



Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

POLICY & FUNDING COMMITTEE

AGENDA

Online Meeting

Meeting can be viewed live [here](#) at scheduled time

See footer for Public Comment submittal instructions

San Diego, California

Friday, October 9, 2020

8:30 a.m. – 10:00 a.m.

8:30 a.m.	I.	Call to Order	Ann Bossler, Chair
8:35 a.m.	II.	Non-agenda Public Comment	
8:45 a.m.	III.	Chair's Reports	Ann Bossler, Chair
		A. ACTION – September 18, 2020 Special Committee Meeting Minutes	
		B. Commission Business	
		C. Other Reports	
8:50 a.m.	IV.	Arts and Culture Funding	Leticia Gomez Franco, Senior Arts and Culture Funding Manager
		A. FY21 Status Report	
		B. FY22 Status Report	
		C. Presentation: FY22 Commission Advisory Panels	
9:50 a.m.	V.	Staff Reports	Jonathon Glus, Executive Director
		A. Data Gathering Status Report	
		1. USD Covid-19 Impact Study	Laura Deitrick, Associate Director, The Nonprofit Institute

Meeting will be aired live and recorded. PUBLIC COMMENT: Any member of the public may address the Commission on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Commission. Pursuant to the provisions California Executive Order 29-20, Commission meeting 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](#). Members of the public wishing to address the Commission under Public Comment must submit a Public Comment [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 Commission 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.

2. SD Theatre Sector Study

Pat Libby, Pat Libby
Consulting

B. Other Reports

- 10:25 a.m. VI. New Business for Future Agendas
10:00 a.m. VII. Adjourn

Ann Bossler
Ann Bossler

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