



# 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.**

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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. <b>ACTION</b> – September 18, 2020 Special Committee Meeting Minutes	
		B. Commission Business	
		C. Other Reports	
8:50 a.m.	IV.	<b>Arts and Culture Funding</b>	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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# Commission for Arts and Culture

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## POLICY & FUNDING COMMITTEE

### Special Meeting

### MINUTES

Friday, September 18, 2020

#### Members Present

Ann Bossler, Chair  
Rebecca Smith, Vice Chair  
Tyler Hewes  
Tracy Dezenzo  
Keith Opstad  
Janet Poutré, Ex Officio

#### Absent

Udoka Nwanna

#### Staff Present

Jonathon Glus  
Christine Jones  
Karla Centeno  
Leticia Gomez Franco  
Jon Dwyer, Deputy City Attorney

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- I. Call to Order | [VIEW HERE](#) – Commissioner Ann Bossler called the City of San Diego (City) Commission for Arts and Culture’s Policy & Funding Committee special online meeting to order at 2:01 pm. Commissioner Bossler introduced herself and took roll call to confirm Commissioner attendance. She then called on Leticia Gomez Franco to review the guidelines for meeting.
- II. Non-agenda Public Comment | [VIEW HERE](#)
- III. Chair’s Reports
- A. **ACTION** – August 14, 2020 Committee Meeting Minutes | [VIEW HERE](#) – Commissioner Bossler reminded commissioners that these minutes were tabled at the last meeting so that staff could add more details. Commissioner Dezenzo made a motion to approve the minutes of August 14, 2020. Commissioner Smith seconded the motion. The vote was 4-0-0; the motion passed.
- Yea: Bossler, Dezenzo, Hewes, Smith (4)
- Nay: (0)
- Abstention: Opstad (1)
- Recusal: (0)
- Commissioner Opstad arrives.
- B. **ACTION** – September 11, 2020 Committee Meeting Minutes | [VIEW HERE](#) Commissioner Smith made a motion to approve the minutes of September 11, 2020. Commissioner Opstad seconded the motion. The vote was 5-0-0; the motion passed.
- Yea: Bossler, Dezenzo, Hewes, Opstad, Smith (5)
- Nay: (0)
- Abstention: (0)
- Recusal: (0)

C. Commission Business - None

D. Other Reports - None

V. Staff Reports | [VIEW HERE](#) - Commission Bossler asked to move agenda item V- staff reports out of order so that Executive Director Jonathon Glus can provide some updates that will be pertinent to the rest of the agenda. Executive Director Glus proceeded with the updates.

IV. Arts & Culture Funding | [VIEW HERE](#) - Commissioner Bossler mentioned that there is an action item and presentation. She reminded commissioners that over the last months, they have received presentations on programmatic refinements that staff has identified for Fiscal Year 2022 Organizational Support Program/Creative Communities San Diego funding cycle. She reminded them that this special meeting is to provide additional opportunity to meet and that the public had the opportunity to participate in the conversation via public comment.

Agenda Public Comment - Item IV submitted | [VIEW HERE](#)

A. **ACTION - Programmatic Refinements For Fiscal Year 2022 Organizational Support Program/ Creative Communities San Diego** | [VIEW HERE](#)- Senior Funding Arts and Culture Manager Leticia Gomez Franco presented programmatic refinements for FY22 funding cycle. / [VIEW HERE](#) **Commissioner Smith made a motion to approve recommended programmatic refinements for fiscal year 2022 Organizational Support Program (OSP) and Creative Communities San Diego (CCSD) funding cycles: 1) reduce required matching requirements to 1:1 2) retain use of annual operating income (AOI) as one of the factors for calculating awards for OSP. Commissioner Opstad seconded the motion. The vote was 5-0-0; the motion passed.**

**Yea: Bossler, Dezenzo, Hewes, Opstad, Smith (5)**

**Nay: (0)**

**Abstention: (0)**

**Recusal: (0)**

B. **Presentation: Administration Priorities for Fiscal Year 2022 OSP/CCSD Funding Cycle** - Senior Funding Arts and Culture Manager Leticia Gomez Franco presented administrative priorities for FY22 funding cycle. [VIEW HERE-](#)

V. Staff Reports | [VIEW HERE](#)

A. Next Steps & FY23 and Beyond - Senior Funding Arts and Culture Manager Leticia Gomez Franco went over next steps for FY23.

VI. New Business for Future Agendas- None

VII. Adjourn - Commissioner Smith adjourned the meeting at 3:42 p.m.