



Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

POLICY & FUNDING COMMITTEE

AGENDA

San Diego Concourse – North Terrace Rooms 207-208

202 C Street, San Diego CA 92101

Thursday, November 15, 2018

8:30 a.m. – 10:30 a.m.

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| 8:30 a.m. | I. | Call to Order | Jason Whooper, Chair |
| 8:31 a.m. | II. | Non-agenda Public Comment | |
| 8:35 a.m. | III. | Public Comment on the Current Award Algorithm for Organizational Support Program (OSP)/Creative Communities San Diego (CCSD)* | |
| | | *This is an informational item only. The purpose is to offer the public an opportunity to provide input on the current algorithm used to calculate the amount of money an OSP or CCSD applicant can be awarded in a given fiscal year. | |
| 9:35 a.m. | IV. | Public Comment on the Current Request for Proposals (RFP) Evaluation Panel Process for Organizational Support Program (OSP)/Creative Communities San Diego (CCSD)** | |
| | | **This is an informational item only. The purpose is to offer the public an opportunity to provide input on the current RFP panel process used to evaluate OSP/CCSD applicants applying for funding in a given fiscal year. | |
| | | The Policy & Funding Committee is conducting the meeting to better understand the topics to make recommendations for Fiscal Year 2021 and beyond OSP/CCSD funding cycles. | |
| 10:30 a.m. | V. | 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 five (5) 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.