



**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, November 17, 2017**

**8:30 a.m. – 10:30 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 Executive Committee Sets the Commission Meeting Agenda for November 17, 2017	
8:32 a.m.	III.	<b>ACTION</b> – November 17, 2017 Commission Meeting Agenda	
8:33 a.m.	IV.	Non-agenda Public Comment	
8:50 a.m.	V.	Statement of Purpose+Vision & Chair’s Reports	
		A. <b>ACTION</b> – October 27, 2017 Minutes	
		B. <b>ACTION</b> – Appointment of Commission Advisory Panelists for Arts Education Enrichment Initiative Proposal Evaluation	
		C. Report on Advocacy Activities in Progress	
		D. Report on Key Events Upcoming in FY18 Q3 & Q4	
		E. Other Reports	
9:15 a.m.	VI.	Presentation – About the Brown Act	Jon Dwyer, Deputy City Attorney
9:40 a.m.	VII.	Presentation – About the City’s Placemaking Ordinance	Christine E. Jones, Chief of Civic Art Strategies
10:00 a.m.	VIII.	Executive Director’s Reports	Dana Springs, Executive Director

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*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 – Project Status Reports
- B. Arts and Culture Funding Programs – Anatomy of the RFQ & FY19 Application Promotion Efforts

J Noland, Public Art Coordinator

Whitney Roux, Arts And Culture Funding Program Coordinator & Leticia Gomez Franco, Arts and Culture Services Coordinator

C. Staff Recruitment

10:30 a.m. IX. Adjourn

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