



# Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

## EXECUTIVE COMMITTEE

### AGENDA

Office of the Commission for Arts and Culture

Civic Center Plaza, 1200 Third Avenue, Floor 9, Suite 924

San Diego, California 92101

**Friday, November 9, 2018**

**9:30 a.m. – 10:30 a.m.**

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9:30 a.m.	I.	Call to Order	Vernon Franck, Vice Chair
9:31 a.m.	II.	Non-agenda Public Comment	
9:35 a.m.	III.	Chair's Reports	
		A. <b>ACTION</b> – October 12, 2018 Executive Committee Meeting Minutes	
		B. Commission Business	
		C. Other Reports	
	IV.	Committee Reports	
		A. Policy & Funding Committee	
		B. Public Art Committee	
		C. Advocacy & Outreach Committee	
		D. Commissioner Engagement Ad Hoc Committee	
10:00 a.m.	V.	<b>ACTION</b> – November 16, 2018 Regular Commission Meeting Agenda	
10:25 a.m.	VI.	Staff Reports	Jonathon Glus, Executive Director
10:30 a.m.	VII.	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 two (2) 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.



# Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

## EXECUTIVE COMMITTEE

### MINUTES

Friday, October 12, 2018

#### Members Present

Janet Poutré, Chair  
Vernon Franck, Vice Chair  
Ann Bossler  
Ben Meza  
Jason Whooper

#### Members Absent

Tyler Hewes  
Rebecca Smith

#### Staff Present

Christine E. Jones  
Leticia Gomez Franco

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- I. Call to Order - Commissioner Janet Poutré called the City of San Diego (City) Commission for Arts and Culture's Executive Committee to order at 9:39 a.m. at the office of the Commission for Arts and Culture (Commission), Civic Center Plaza, 1200 Third Avenue, Floor 9, Suite 924, San Diego, California 92101.
- II. Non-agenda Public Comment - None
- III. Chair's Reports
- A. **ACTION – September 14, 2018 Executive Committee Meeting Minutes** – Commissioner Janet Poutré initiated discussion on this item. **Commissioner Vernon Franck made a motion to approve the Executive Committee meeting minutes of September 14, 2018. Commissioner Jason Whooper seconded the motion. The vote was 5-0-0; the motion passed.**
- Yea: Bossler, Franck, Meza, Poutré, Whooper (5)  
Nay: (0)  
Abstention: (0)  
Recusal: (0)
- B. Commission Business – Commissioner Janet Poutré announced that the Mayor has appointed Dajahn Blevins and Keith Opstad to the Commission and that City Council has confirmed these nominations. She also indicated that the Mayor's Office is also working on reappointments to the Commission which will be docketed for City Council confirmation later this fall. Commissioner Ann Bossler requested a special recognition of former Civic Art Project Managers J Noland and Whitney Roux at the following Commission meeting. Commissioner Poutré also reminded Commissioners to schedule their visits to City-funded nonprofits (a.k.a. Goodwill Visits). Discussion topics included incorporating Goodwill Visits into regular commission business and a suggestion to invite funded organizations to attend and share about their organization at regular Commission meetings and informing contractors about upcoming visits.

C. Other Reports – None

IV. Committee Reports

- A. Policy & Funding – Commissioner Jason Whooper, Chair of the Policy & Funding Committee, reported that the committee recently received a presentation on the algorithm by Acting Executive Director Christine E. Jones followed by discussion. The committee also discussed long-term Arts and Culture budget distribution priorities and requested an action item be added to the October Commission meeting agenda to recommend that Commission staff explore initiating a planning project to create a cultural plan and it was requested that Acting Executive Director Christine E. Jones give a presentation on arts and culture planning to be followed by an action item.
- B. Public Art – Commissioner Vernon Franck, Chair of the Public Art Committee, shared that the public artwork for the Mission Hills-Hillcrest Branch Library has been installed and the City’s planning process for the Park Master Plan will have an additional opportunity for input. Discussion topics included media communications.
- C. Advocacy & Outreach – None
- D. Commissioner Engagement – Postponed

V. **ACTION – October 26, 2018 Regular Commission Meeting Agenda** – Commissioner Janet Poutré initiated discussion on this item. **Commissioner Jason Whooper motioned to approve the October 26, 2018 regular Commission meeting agenda with the following additions: the recognition of former Civic Art Project Managers J Noland and Whitney Roux and add cultural plan as an action item. Commissioner Vernon Franck seconded the motion. The vote was 5-0-0; the motion passed.**

Yea: Bossler, Franck, Meza, Poutré, Whooper (5)

Nay: (0)

Abstention: (0)

Recusal: (0)

VI. Staff Reports – Acting Executive Director Christine E. Jones reported that recruitment to fill the Executive Director position is under way, interviews had taken place, a conditional offer had been made and negotiations have ended. An announcement is anticipated to occur soon. She reported that recruitment is currently underway for the two Public Art Administrator positions, the city is currently conducting interviews to fill these positions. The recruitment for the two Arts Management Associate positions recently closed and the City is currently screening those applications. The Executive Assistant position has already gone through interviews and results for this position are expected this fall. Six of the eight positions are currently in different stages of recruitment. Jones reported that the *2017 Economic and Social Impact of the City of San Diego’s Investment in Nonprofit Arts and Culture Organizations* will be released this fall, the City’s current campaign to promote the work of the Commission via City TV and that the City will be launching the online portal of the City’s Civic Art Collection.

VII. Adjourn – Commissioner Janet Poutré adjourned the meeting at 10:11 a.m.



**CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE  
AGENDA**

City Council Committee Room, 12<sup>th</sup> Floor, City Administration Building  
202 C Street, San Diego, California 92101  
San Diego, California  
**Friday, November 16, 2018**  
**8:30 a.m. – 10:30 a.m.**

8:30 a.m.	I.	Call to Order & Statement of Purpose+Vision	Janet Poutré, Chair
8:32 a.m.	II.	Non-agenda Public Comment	
8:45 a.m.	III.	Chair's Reports	Janet Poutré
		A. <b>ACTION</b> – October 26, 2018 Commission Meeting Minutes	
		B. <b>ACTION</b> – Appointment of Vice Chair	
		C. <b>ACTION</b> – Appointment of Committee Officers and Members	
		D. Other Reports	
	IV.	Presentations	Stacey Fulhorst, Executive Director of the Ethics Commission
		A. Supplemental Training on Conflicts of Interests	
		B. Supplemental Training on the Brown Act	Jon Dwyer, Deputy City Attorney
	V.	Committee Reports	
		A. Policy & Funding Committee	Jason Whooper, Committee Chair
		B. Public Art Committee	Vernon Franck, Committee Chair
		C. Advocacy & Outreach Committee	Tyler Hewes, Committee Chair
		D. Commissioner Engagement Ad Hoc Committee	Ann Bossler, Ad Hoc Committee Chair
10:10 a.m.	VI.	Executive Director's Reports	Jonathon Glus, Executive Director
		A. Arts and Culture Funding Programs	
		B. Public Art Program	

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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.*

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C. Other Reports

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|------------|-------|--|--------------|
| 10:20 a.m. | VII.  | New Business for Future Agendas  | Janet Poutré |
| 10:25 a.m. | VIII. | Commissioner Speed-Round – What arts, culture and creative experiences have you had this month (who, what, when, where)? | Janet Poutré |
| 10:30 a.m. | IX.   | Adjourn  |              |

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