



Commission for Arts and Culture

City of San Diego Commission for Arts and Culture
EXECUTIVE COMMITTEE
AGENDA

Online Meeting

Hyperlink to view meeting is forthcoming and will be available [here](#)

Friday, November 13, 2020
10:00am-11:00am

10:00 a.m.	I.	Call to Order	Janet Poutré, Chair
10:01 a.m.	II.	Non-agenda Public Comment	
10:08 a.m.	III.	Chair's Reports	
		A. Commission Business	
		ACTION – October 9, 2020 Committee Minutes	
		B. Other Reports	
10:30 a.m.	IV.	Committee Reports	
		A. Policy & Funding Committee	
		B. Public Art Committee	
		C. Advocacy & Outreach Committee	
		D. Commissioner Engagement Ad Hoc Committee	
10:45 a.m.	V.	ACTION – November 20, 2020 Regular Commission Meeting Agenda	
10:50 a.m.	VI.	Staff Reports	Jonathon Glus, Executive Director
11:00 a.m.	VII.	Adjourn	

Meeting will be aired live and recorded. 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. Pursuant to the provisions California Executive Order 29-20, Committee 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 Committee 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 [Hyperlink to webform is forthcoming and will be available [here](#)]. 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

Online Meeting

MINUTES

Friday, October 9, 2020 | 10:00am-11:00am

Commissioners Present

Janet Poutré, Chair
Ann Bossler
Tyler Hewes
Ben Meza
Rebecca Smith

Commissioners Absent

Udoka Nwanna
Vernon Franck, Vice Chair

Staff Present

Jonathon Glus
Christine E. Jones
Karla Centeno
Leticia Gomez
Bell Reza

Rick Bollinger
Jon Dwyer

- I Call to Order | [View Here](#) Chair Janet Poutré called the City of San Diego Commission for Arts and Culture online meeting to order at 10:02 a.m. Chair Poutré called on Senior Arts and Culture Funding Manager Leticia Gomez Franco to run through meeting guidelines.
- II. Non-agenda Public Comment | [View Here](#)
No non-agenda public comment was submitted.
- III. Chairs Report | [View Here](#)
A. Commission Business
ACTION – September 11, 2020 Committee Minutes
Commissioner Ann Bossler made a motion to approve. Commissioner Rebecca Smith seconded the motion. The vote was unanimous; the motion passed.
- IV. Committee Reports
A. Policy and Funding Committee -Commissioner Ann Bossler | [View Here](#)
B. Public Art Committee - Committee Chair Ben Meza | [View Here](#)
C. Advocacy and Outreach Committee – Committee Chair Hewes | [View Here](#)
D. Engagement Ad Hoc Committee – Commissioner Udoka Nwanna | **No Report**

- V. **ACTION** – October 23, 2020 Regular Commission Meeting Agenda | [View Here](#)
Commissioner Ann Bossler made a motion to approve. Commissioner Tyler Hewes seconded the motion. The vote was unanimous; the motion passed.

- VI. Staff Reports – Executive Director Jonathan Glus | [View Here](#)

- VII. Adjourn – Commissioner Janet Poutré adjourned the meeting at 10:41 a.m.



Commission for Arts and Culture

CITY OF SAN DIEGO | COMMISSION FOR ARTS AND CULTURE

AGENDA

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Friday, November 20, 2020

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	
8:42 a.m.	III.	Chair’s Reports	Janet Poutré, Chair
		A. ACTION – October 23, 2020 Commission Meeting Minutes	
		B. ACTION – 2021 Commission Committee Appointments	
9:00 a.m.	IV.	Committee Reports	
		A. Policy & Funding Committee	Ann Bossler, Committee Chair
		B. Public Art Committee	Ben Meza, Committee Chair
		1. ACTION – Artwork Acquisition Proposal: Donation of Artwork by Kim Emerson	
		C. Advocacy & Outreach Committee	Tyler Hewes, Committee Chair
		D. Commissioner Engagement Ad Hoc Committee	Udoka Nwanna, Ad Hoc Committee Chair
10:15 a.m.	V.	Executive Director’s Reports	Jonathon Glus, Executive Director
10:20 a.m.	VI.	New Business for Future Agendas	Janet Poutré, Chair

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