



# Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

## **POLICY & FUNDING COMMITTEE**

### **AGENDA**

City Administration Building, 12th Floor, City Council Committee Room

202 C Street, San Diego, California 92101

**Friday, December 8, 2017**

**9:30 a.m. – 11:00 a.m.**

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9:30 a.m.	I.	Call to Order	Janet Poutré, Chair
9:31 a.m.	II.	Non-Agenda Public Comment	
9:40 a.m.	III.	Chair's Reports	
		A. <b>ACTION</b> – October 20, 2017 Minutes	
		B. Commission Business	
		C. Update on Advocacy Efforts & Opportunities	
		D. Other Reports	
9:50 a.m.	IV.	<b>ACTION</b> – Proposal, in Concept, to Help City Balance FY19 Budget	
10:30 a.m.	V.	Staff Reports	Dana Springs, Executive Director
		A. <b>PRESENTATION</b> – Re: FY19 Funding Cycle: Anatomy of the FY19 Request for Qualifications (RFQ) for Organizational Support Program (OSP) and Creative Communities San Diego (CCSD) & Results of the FY19 RFQ	
		B. Department Business	
11:00 a.m.	VI.	Adjourn	

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.