



Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

EXECUTIVE COMMITTEE

AGENDA

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

202 C Street, San Diego, California 92101

Friday, December 8, 2017

11:00 a.m. – 12:00 p.m.

11:00 a.m.	I.	Call to Order	Janet Poutré, Chair
11:01 a.m.	II.	Non-agenda Public Comment	
11:15 a.m.	III.	Chair's Reports	
		A. ACTION – September 15, 2017 Minutes	
		B. Commission Business	
		C. Update on Advocacy Efforts & Opportunities	
		D. Update on Appointees for Committee Officer and Member Appointments	
		E. Update on Appointees for Commission Advisory Panelists Appointment of Commission Advisory Panelists to Evaluate Proposal Submitted in Response to the FY19 Organizational Support Program (OSP) and Creative Communities San Diego (CCSD) Request for Proposals (RFP)	
		F. Update on 2018 Regular Commission Meetings and Standing Committee Meetings	
11:10 a.m.	IV.	ACTION – December 15, 2017 Regular Commission Meeting Agenda	
11:40	V.	Staff Reports	Dana Springs, Executive Director
		A. Department Business	
12:00 p.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.