



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 13, 2019

9:30 a.m. – 10:30 a.m.

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- | | | | |
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| 9:30 a.m. | I. | Call to Order | Janet Poutré, Chair |
| 9:31 a.m. | II. | Non-agenda Public Comment | |
| 9:35 a.m. | III. | Chair's Reports | |
| | | A. ACTION – September 13, 2019
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. | ACTION – December 20, 2019 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

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EXECUTIVE COMMITTEE

MINUTES

Friday, September 13, 2019

Members Present

Janet Poutré, Chair
Ann Bossler
Tyler Hewes
Ben Meza
Udoka Nwanna

Members Absent

Vernon Franck, Vice Chair
Rebecca Smith

Staff Present

Jonathon Glus
Stephanie Teel

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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 9:30 a.m. at the City Administration Building, City Council Committee Room, 12th Floor, 202 C Street, San Diego California 92101.
- II. Non-agenda Public Comment - None.
- III. Chair's Reports
- A. **ACTION – Approve July 12, 2019 Executive Committee Meeting Minutes**
Commissioner Tyler Hewes made a motion to approve the Executive Committee meeting minutes of July 12, 2019. Commissioner Ben Meza seconded the motion. The vote was unanimous; the motion passed.
- Yea: Bossler, Hewes, Meza, Nwanna, Poutré, (5)
Nay: (0)
Abstention: (0):
Recusal: (0)
- B. Commission Business – Commissioner Janet Poutré thanked those who were able to attend a recent reception for the new Mexican Consul General, and thanked staff for working to create opportunities for the International Affairs Board and the Commission for Arts and Culture to work together.
- C. Other Reports – none
- IV. Committee Reports
- A. Policy & Funding – Chair Bossler reported that funding staff was conducting the (AEEI) arts education panel review at the same time of this meeting, and recommendations from that panel will be coming to the full Commission later in the month. She also noted that the AEEI recommendations would go directly to full Commission, instead of first to the Policy and Funding Committee as is routine, to expedite approvals. She noted that the AEEI calendar is not in sync with the school planning calendar, thus making it hard on applicants to create

thoughtful, robust proposals. Finally, she noted that the staff is in the process of assessing the AEEI program, and will later in the fall bring findings.

- B. Public Art – Commissioner Ben Meza, Chair of the Public Art Committee, thanked those who were able to attend the recent opening of the San Ysidro Public Library, including the dedication of public art by the De La Torre Brothers. He also reported that Public Art Committee at its September meeting unanimously approved an artwork proposal for the Pure Water Filtration Center, by LA-based artist Christian Moeller. The item will be on the September agenda of the Commission as a whole.
- C. Advocacy & Outreach – Commissioner Tyler Hewes, Chair of the Advocacy & Outreach Committee reminded commissioners to sign up for their Goodwill Visits. He also reported that Council Gomez is running for Susan Davis's seat.
- D. Commissioner Engagement – Commissioner Udoka Nwanna, Chair of Commissioner Engagement Committee reported that the informal meetings continue.

V. **ACTION – Approve September 27, 2019 Regular Commission Meeting Agenda**
Commissioner Ann Bossler motioned to approve the September 27, 2019 Commission meeting agenda. Commissioner Tyler Hewes seconded the motion. The vote was 6-0-0; the motion passed.

Yea: Bossler, Hewes, Meza, Nwanna, Poutré, Smith (6)

Nay: (0)

Abstention: (0)

Recusal: (0)

VI. **Executive Director's Report** Executive Director Jonathon Glus stated that he and staff continue to schedule presentations at Commission meetings and he hopes they are informative to members. He also reported that the funding team is in the process of conducting application workshops throughout the city, and they will continue to do so during the RFP stage in the new year. He also noted that City Council members' staff had been very helpful in disseminating information about funding opportunities. Finally, he stated that he will not be at the full meeting of the Commission in September, during which time he will be traveling on business to Atlanta.

Chair Poutré reminded the room that the October meeting of the Commission for Arts and Culture will take place at Jacob Center for neighborhood Innovation and that Vice Chair Vernon Franck will chair on behalf of her, while she is traveling.

VII. **Adjourn** – Commissioner Janet Poutré adjourned the meeting at 10:05.