



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, December 14, 2018

9:30 a.m. – 10:30 a.m.

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 – November 9, 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.	ACTION – December 21, 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, November 9, 2018

Members Present

Vernon Franck, Vice Chair
Ann Bossler
Tyler Hewes
Ben Meza
Rebecca Smith
Jason Whooper

Members Absent

Janet Poutré, Chair

Staff Present

Jonathon Glus
Leticia Gomez Franco

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- I. Call to Order - Commissioner Vernon Franck called the City of San Diego (City) Commission for Arts and Culture's Executive Committee to order at 9:40 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.
- Commissioner Ann Bossler asked for clarification on City protocol regarding Commissioners' receipt of emails from the public. Request was made for Commissioners to have City email addresses.
- II. Non-agenda Public Comment - None
- III. Chair's Reports
- A. **ACTION – October 12, 2018 Executive Committee Meeting Minutes** – Commissioner Ann Bossler made a motion to approve the Executive Committee meeting minutes of October 12, 2018. Commissioner Rebecca Smith seconded the motion. The vote was 6-0-0; the motion passed.
- Yea: Bossler, Franck, Hewes, Meza, Smith, Whooper (6)
Nay: (0)
Abstention: (0)
Recusal: (0)
- B. Commission Business – Commissioner Vernon Franck indicated that the Mayor's Office is working on reappointments to the Commission which is anticipated to be docketed for City Council confirmation later this fall/winter. Discussion topics included the possibility of incorporating reports on Commissioner visits to City-funded nonprofits (a.k.a. Goodwill Visits) into regular Commission meetings and a suggestion to invite City-funded nonprofits to attend and share about their organization at regular Commission meetings.
- C. Other Reports – Commissioner Vernon Franck reminded Commissioners to schedule their visits to City-funded nonprofits (a.k.a. Goodwill Visits) and to

send thank you notes. Discussion included how best to notify organizations which Commissioner is assigned to visit them.

IV. Committee Reports

- A. Policy & Funding – Commissioner Jason Whooper, Chair of the Policy & Funding Committee, reported that the committee has a special meeting scheduled for November 15, 2018 at 8:30 a.m. on the topic of the current award algorithm and request for proposals panel evaluation process.
- B. Public Art – Commissioner Vernon Franck, Chair of the Public Art Committee, shared that at the meeting on November 2, 2018, PAC received presentations on the preliminary artwork idea for Children’s Park and schematic artwork proposal for Fire Station 50.
- C. Advocacy & Outreach – None
- D. Commissioner Engagement – Postponed. Request was made for Commissioners to be able to attend other committee meetings.

V. **ACTION – November 16, 2018 Regular Commission Meeting Agenda** – Commissioner Vernon Franck initiated discussion on this item and stated that he would not be present for the meeting. **Commissioner Tyler Hewes motioned to approve the November 16, 2018 regular Commission meeting agenda with the following addition: introduction of Executive Director by Chair of the Commission. Commissioner Rebecca Smith seconded the motion. The vote was 6-0-0; the motion passed.**

Yea: Bossler, Franck, Hewes, Meza, Smith, Whooper (6)

Nay: (0)

Abstention: (0)

Recusal: (0)

VI. Staff Reports – Executive Director Jonathon Glus reported that he is currently meeting with many people over the next few weeks and asked Commissioners for introductions on who he should meet with. He announced Stephanie Teel as the new Executive Assistant that will be starting on Tuesday and reported that recruitment is currently underway for four other positions. Request by the Commissioners was made for the December meeting to be out in the community, possibly at the Old Globe.

VII. Adjourn – Commissioner Vernon Franck adjourned the meeting at 10:26 a.m.



CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE

AGENDA

City Council Committee Room, 12th Floor, City Administration Building
 202 C Street, San Diego, California 92101
 San Diego, California
Friday, December 21, 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. ACTION – November 16, 2018 Commission Meeting Minutes	
		B. ACTION – Appointment of Vice Chair	
		C. ACTION – Appointment of Committee Officers and Members	
		D. ACTION – Appointment of Commission Advisory Panelists to Evaluate Proposals Submitted in Response to the Fiscal Year 2020 Organizational Support Program (OSP) and Creative Communities San Diego (CCSD) Request for Proposals (RFP)	
		E. Other Reports	
	IV.	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.	V.	Executive Director’s Reports	Jonathon Glus, Executive Director
		A. Arts and Culture Funding Programs	

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B. Public Art Program

C. Other Reports

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

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