



# 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, December 10, 2021**  
**10:00am-11:00am**

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|            |      |  |                                      |
|------------|------|--|--------------------------------------|
| 10:00 a.m. | I.   | Call to Order  | Janet Poutré, Chair                  |
| 10:01 a.m. | II.  | Non-agenda Public Comment  | Janet Poutré, Chair                  |
| 10:08 a.m. | III. | Chair's Reports  | Janet Poutré, Chair                  |
|            | A.   | Commission Business  |                                      |
|            |      | 1. <b>ACTION</b> – November 12, 2021<br>Committee Minutes              |                                      |
|            |      | 2. Commissioner Appointments   |                                      |
|            |      | 3. Other Reports   |                                      |
| 10:30 a.m. | IV.  | Committee Reports  | Janet Poutré, Chair                  |
|            | A.   | Policy & Funding Committee   |                                      |
|            | B.   | Public Art Committee   |                                      |
|            | C.   | Advocacy & Outreach Committee  |                                      |
|            | D.   | Commissioner Engagement Ad Hoc<br>Committee                            |                                      |
| 10:45 a.m. | V.   | <b>ACTION</b> – December 17, 2021 Regular<br>Commission Meeting Agenda | Janet Poutré, Chair                  |
| 10:50 a.m. | VI.  | Staff Reports  | Jonathon Glus, Executive<br>Director |
| 11:00 a.m. | VII. | Adjourn  | Janet Poutré, Chair                  |

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 meetings 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](#), or they may join the meeting as a "webinar attendee" at the link provided in the [Commission or Committee meeting website](#). For members of the public wishing to address the Committee under Public Comment via the [webform](#) prior to the meeting, instructions for word limitations and deadlines will be noted on the [webform](#). 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. As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting the City Clerk at (619) 533-4000 or <mailto:cityclerk@sandiego.gov>. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.