



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

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. ACTION – November 12, 2021 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 Committee	
10:45 a.m.	V.	ACTION – December 17, 2021 Regular Commission Meeting Agenda	Janet Poutré, Chair
10:50 a.m.	VI.	Staff Reports	Jonathon Glus, Executive 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.



Commission for Arts and Culture

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EXECUTIVE COMMITTEE

[Online Meeting](#)

MINUTES

November 12, 2021 | 10:00am-11:00am

Commissioners Present

Janet Poutré
Ann Bossler
Tyler Hewes
Rebecca Smith

Commissioners Absent

Vernon Franck, Vice Chair
Udoka Nwanna

Staff Present

Jonathon Glus
Christine E. Jones
Lara Bullock
Bell Reza

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- I [Call to Order | View Here](#) Chair Janet Poutré called the City of San Diego Commission for Arts and Culture online meeting to order at 10:01 a.m. Chair Poutré called on Project Manager Bell Reza to run through meeting guidelines.
- II. [Non-agenda Public Comment | View Here](#)
No non-agenda public comment was submitted.
- III. [Chairs Report | View Here](#)
- A. **Commission Business**
1. **ACTION** – September 10, 2021 Committee Minutes | [View Here](#)
Commissioner Tyler Hewes made a motion to approve. Commissioner Ann Bossler seconded the motion. The vote was unanimous; the motion passed
- IV. [Committee Reports | View Here](#)
- A. [Policy and Funding Committee -Commissioner Ann Bossler | View Here](#)
- B. [Public Art Committee – Christine Jones | View Here](#)
- C. [Advocacy and Outreach Committee – Committee Chair Hewes | View Here](#)
- D. [Engagement Ad Hoc Committee – Chair Udoka Nwanna](#)
- V. **ACTION** – November 19, 2021 Regular Commission Meeting Agenda | [View Here](#)
Commissioner Rebecca Smith made a motion to approve the agenda. Commissioner Ann Bossler seconded the motion. The vote was unanimous; the motion passed.
- VI. Staff Reports | [View Here](#)
- VII. Adjourn | Chair Janet Poutré adjourned the meeting at 10:23 a.m.



Commission for Arts and Culture

CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE

AGENDA

[Online Meeting](#)

Friday, December 17, 2021

11:30 a.m. – 1:30 p.m.

11:30 a.m.	I.	Call to Order & Statement of Purpose+Vision	Janet Poutré, Chair
11:32 a.m.	II.	Non-agenda Public Comment	Janet Poutré, Chair
11:40 a.m.	III.	Chair’s Reports	Janet Poutré, Chair
		A. ACTION – November 19, 2021 Commission Meeting Minutes	
		B. ACTION – Approval of Vice Chair and Committee Chairs	
		C. Other Reports	
11:50 a.m.	IV.	Final Reading – Ron Salisbury, San Diego Poet Laureate	
12:00 p.m.	V.	Committee Reports	
		A. Policy & Funding Committee	Ann Bossler, Committee Chair
		B. Public Art Committee – ACTION – Artist Selection Panelists for Fire Station 48 Black Mountain Ranch Public Art Project	Jason Whooper, Committee Vice Chair
		C. Advocacy & Outreach Committee	Tyler Hewes, Committee Chair
		D. Commissioner Engagement Ad Hoc Committee	Udoka Nwanna, Ad Hoc Committee Chair

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VISION: Expanding our world by celebrating creativity in San Diego

PURPOSE: The City of San Diego Commission for Arts and Culture serves in an advisory capacity to the Mayor and City Council on promoting, encouraging and increasing support for the region's artistic and cultural assets, integrating arts and culture into community life and showcasing San Diego as an international tourist destination.

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12:30 p.m.	VI.	Presentation – Summary of Temporary Projects for Park Social Initiative	Christine E. Jones, Chief of Civic Art Strategies
1:00 p.m.	VII.	Director’s Reports	Jonathon Glus, Executive Director
1:20 p.m.	VIII.	New Business for Future Agendas	Janet Poutré, Chair
1:25 p.m.	IX.	Commissioner Speed-Round – What arts, culture and creative experiences have you had this month (who, what, when, where)?	Janet Poutré, Chair
1:30 p.m.	X.	Adjourn	Janet Poutré, Chair

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