



Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

SPECIAL MEETING

AGENDA

Hyperlink to attend the meeting at its schedule time available [here](#)

Friday, December 10, 2021

12:00pm-1:00 pm

12:00 p.m.	I.	Call to Order	Janet Poutré, Chair
12:01 p.m.	II.	Non-agenda Public Comment	Janet Poutré, Chair
12:05 p.m.	III.	Staff Update: COVID-19 Compliance and In-person meetings	Jonathon Glus, Executive Director
12:15 p.m.	IV.	Staff Update: Commissioner Appointments	Jonathon Glus, Executive Director
12:25 p.m.	V.	Action - Election of 2022 Chair	Janet Poutre, Chair
12:45 p.m.	VI.	Staff Update: Appointment of 2022 Committees	Jonathon Glus, Executive Director
1:00 p.m.	VII.	Adjourn	Chair

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.

Meeting will be live and recorded. PUBLIC COMMENT: Any member of the public may address the Commission on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Commission. Pursuant to the provisions California Executive Order 29-20, Commission 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 Commission 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.

To all Volunteer Board-members and Commissioners,

Thank you all for your volunteer service to the City. We are grateful for your contributions for helping build a City that works for all of us.

In an effort to protect City employees, volunteers, and the general public, the City Council adopted an ordinance on November 29, 2021 that requires **ALL** active volunteers currently serving on City boards and commissions to be fully vaccinated against COVID-19 and provide proof of their full vaccination. The Office of Boards and Commissions will now **require** volunteers to complete the [City of San Diego Self-Report of COVID-19 Vaccination for Boards and Commissions Members \(google.com\)](#) form online. Providing COVID-19 vaccination information and completing the form is **mandatory** for volunteers and will be used to determine whether an individual is eligible to serve on a City advisory boards and commissions. If you have already filled out the form, **NO ACTION IS REQUIRED.**

The City will consider requests for reasonable accommodation and medical or religious exemption from the COVID-19 vaccination requirement. The City will review requests for accommodation on a case-by-case basis in compliance with the Americans with Disabilities Act, Title VII of the Civil Rights Act of 1964, and the California Fair Employment and Housing Act, and following guidance from the U.S. Equal Employment Opportunity Commission and the California Department of Fair Employment and Housing. Volunteers may request a religious or medical exemption by emailing COVID-RA@sandiego.gov and requesting an application form.

The deadline to complete the form to report COVID-19 vaccination status is Monday, December 13, 2021.

The deadline to be fully vaccinated is Monday, January 3, 2022.

Volunteers must select one of the following responses:

- A. Yes, I am fully vaccinated against COVID-19 (14 days have passed since volunteer's final dose).
- B. No, I am not fully vaccinated against COVID-19, but I plan to become fully vaccinated by the compliance deadline of January 3, 2022.
- C. No, I am not vaccinated and I do not plan on being vaccinated.

Volunteers who decline to provide their vaccination status will be presumed to be not fully vaccinated. All volunteers who are not fully vaccinated or who decline to provide their vaccination status **will be subject to removal** from City advisory boards commissions. People are considered fully vaccinated:

- 2 weeks after their second dose in a 2-dose series, such as the Pfizer or Moderna vaccines, or
- 2 weeks after a single-dose vaccine, such as Johnson & Johnson's Janssen vaccine

How to Complete the Form: Using your web browser from any computer, volunteers may go to [City of San Diego Self-Report of COVID-19 Vaccination for Boards and Commissions Members \(google.com\)](#) and complete the form. If you are having issues, please make sure you clear the cookies and cache from your web browser.

Have You Lost Your Vaccination Card?

If you have lost or misplaced your vaccination card:

1. You may be able to get a confirmation email with your vaccination records through the [Digital COVID-19 Vaccine Record](#). You will need to provide the cell phone number or the email address that you used to schedule your vaccination appointment. If you fail to get a match using your cell phone number, try again using your personal email address or your work email address.
2. You may request your current vaccination record from your primary care provider.
3. You may contact the San Diego County Immunization Registry helpdesk at: (619) 692-5656.
4. You may request a copy of your vaccination record from California Immunization Registry (CAIR) by using this request portal: <https://cairforms.cairweb.org/AuthorizationToRelease/AuthorizationToRelease>.

For questions, please email boards-commissions@sandiego.gov.

2021 COMMISSION COMMITTEE ASSIGNMENTS
Chair's Appointees for Commission Approval on November 20, 2020

COMMITTEE	OFFICERS	COMMISSIONERS	COMMUNITY MEMBERS
EXECUTIVE (Standing)	Chair: Janet Poutre Vice Chair: Vernon Franck	(Min: 5 - Max: 7) Ann Bossler Tyler Hewes Ben Meza Udoka Nwanna Rebecca Smith	N/A
Policy & Funding (Standing)	Chair: Ann Bossler Vice Chair: Rebecca Smith	(Min: 5 - Max: 7) Tracy Dezenzo Tyler Hewes Udoka Nwanna Keith Opstad	N/A
Public Art (Standing)	Chair: Jason Whooper Vice Chair:	(Min: 3 - Max: 5) Doreen Schonbrun	(Total Req'd: 6) Melinda Guillen Linda Caballero Sotello Anthony Graham Lawrence Herzog Eun Park Tiffany Wai-Ying Beres
Advocacy & Outreach (Standing)	Chair: Tyler Hewes Vice Chair: Gina M. Jackson	(Min: 5 - Max: 7) Dajahn Blevins Vernon Franck Michael Brown	(Total Allowed: Unlimited)
Commissioner Engagement (Ad Hoc)	Chair: Udoka Nwanna Vice Chair: Ann Bossler	(Min: 5 - Max: 7) Michael Brown Gina M. Jackson Doreen Schonbrun	N/A

Pursuant to the Commission for Arts and Culture's *Rules and Regulations*, the Commission Chair will cause the functions, structures, memberships, and officers of the Commission's committees to be reviewed, updated, and approved by the Commission. The Commission Chair will nominate for Commission approval the members and officers of each committee. Efforts have been made to appoint each Commissioner to a committee, committees, and/or other assignments of her/his preference, including leadership positions. Each Commissioner has been assigned to at least one committee.

2020 COMMISSION COMMITTEE ASSIGNMENTS
Chair's Appointees for Commission Approval on October 25, 2019

COMMITTEE	OFFICERS	COMMISSIONERS	COMMUNITY MEMBERS
EXECUTIVE (Standing)	Chair: Janet Poutre Vice Chair: Vernon Franck	(Min: 5 - Max: 7) Ann Bossler Tyler Hewes Ben Meza Udoka Nwanna Rebecca Smith	N/A
Policy & Funding (Standing)	Chair: Ann Bossler Vice Chair: Rebecca Smith	(Min: 5 - Max: 7) Vacant Tyler Hewes Udoka Nwanna Keith Opstad	N/A
Public Art (Standing)	Chair: Ben Meza Vice Chair: Jason Whooper	(Min: 3 - Max: 5) Doreen Schonbrun	(Total Req'd: 6) Melinda Guillen Linda Caballero Sotello Anthony Graham Lawrence Herzog Eun Park Tiffany Wai-Ying Beres
Advocacy & Outreach (Standing)	Chair: Tyler Hewes Vice Chair: Gina M. Jackson	(Min: 5 - Max: 7) Dajahn Blevins Vernon Franck Michael Brown	(Total Allowed: Unlimited)
Commissioner Engagement (Ad Hoc)	Chair: Udoka Nwanna Vice Chair: Ann Bossler	(Min: 5 - Max: 7) Michael Brown Gina M. Jackson Doreen Schonbrun	N/A

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2019 COMMISSION COMMITTEE ASSIGNMENTS
Chair's Appointees for Commission Approval on April 26, 2019

COMMITTEE	OFFICERS	COMMISSIONERS	COMMUNITY MEMBERS
EXECUTIVE (Standing)	Chair: Janet Poutre Vice Chair: Vernon Franck	(Min: 5 - Max: 7) Ann Bossler Tyler Hewes Ben Meza Udoka Nwanna Rebecca Smith	N/A
Policy & Funding (Standing)	Chair: Ann Bossler Vice Chair: Rebecca Smith	(Min: 5 - Max: 7) Vacant Tyler Hewes Udoka Nwanna Keith Opstad	N/A
Public Art (Standing)	Chair: Ben Meza Vice Chair: Michael Brown	(Min: 3 - Max: 5) Doreen Schonbrun	(Total Req'd: 6) Derrick Cartwright Linda Caballero Sotello Anthony Graham Lawrence Herzog Eun Park Tiffany Wai-Ying Beres
Advocacy & Outreach (Standing)	Chair: Tyler Hewes Vice Chair: Gina M. Jackson	(Min: 5 - Max: 7) Dajahn Blevins Vernon Franck Jason Whooper	(Total Allowed: Unlimited)
Commissioner Engagement (Ad Hoc)	Chair: Udoka Nwanna Vice Chair: Ann Bossler	(Min: 5 - Max: 7) Michael Brown Gina M. Jackson Doreen Schonbrun	N/A

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2019 COMMISSION COMMITTEE ASSIGNMENTS
Chair's Appointees for Commission Approval on December 21, 2018

COMMITTEE	OFFICERS	COMMISSIONERS	COMMUNITY MEMBERS
EXECUTIVE (Standing)	Chair: Janet Poutre Vice Chair: Vernon Franck	(Min: 5 - Max: 7) Ann Bossler Tyler Hewes Ben Meza Udoka Nwanna Rebecca Smith	N/A
Policy & Funding (Standing)	Chair: Ann Bossler Vice Chair: Rebecca Smith	(Min: 5 - Max: 7) Julie Zoellin Cramer Tyler Hewes Udoka Nwanna Keith Opstad	N/A
Public Art (Standing)	Chair: Ben Meza Vice Chair: Michael Brown	(Min: 3 - Max: 5) Doreen Schonbrun	(Total Req'd: 6) Lara Bullock Derrick Cartwright Linda Caballero Sotello Lawrence Herzog Denise Rogers Tiffany Wai-Ying Beres
Advocacy & Outreach (Standing)	Chair: Tyler Hewes Vice Chair: Gina M. Jackson	(Min: 5 - Max: 7) Dajahn Blevins Vernon Franck Jason Whooper	(Total Allowed: Unlimited)
Commissioner Engagement (Ad Hoc)	Chair: Udoka Nwanna Vice Chair: Ann Bossler	(Min: 5 - Max: 7) Michael Brown Gina M. Jackson Doreen Schonbrun	N/A

Pursuant to the Commission for Arts and Culture's *Rules and Regulations*, the Commission Chair will cause the functions, structures, memberships, and officers of the Commission's committees to be reviewed, updated, and approved by the Commission. The Commission Chair will nominate for Commission approval the members and officers of each committee. Efforts have been made to appoint each Commissioner to a committee, committees, and/or other assignments of her/his preference, including leadership positions. Each Commissioner has been assigned to at least one committee.

2018 COMMISSION COMMITTEE ASSIGNMENTS
As of May 2018

COMMITTEE	OFFICERS	COMMISSIONERS	COMMUNITY MEMBERS
EXECUTIVE (Standing)	Chair: Janet Poutre Vice Chair: Vernon Franck	(Min: 5 - Max: 7) Jason Whooper Ann Bossler Ben Meza Tyler Hewes Rebecca Smith	N/A
Policy & Funding (Standing)	Chair: Jason Whooper Vice Chair: Ann Bossler	(Min: 5 - Max: 7) Roberta Alexander Vernon Franck Udoka Nwanna	N/A
Public Art (Standing)	Chair: Vernon Franck Vice Chair: Ben Meza	(Min: 3 - Max: 5) Michael Brown Julie Zoellin Cramer	(Total Req'd: 6) Lara Bullock Derrick Cartwright Linda Caballero Sotello Denise Rogers Tiffany Wai-Ying Beres Lawrence Herzog
Advocacy & Outreach (Standing)	Chair: Tyler Hewes Vice Chair: Rebecca Smith	(Min: 5 - Max: 7) Udoka Nwanna Vacant Doreen Schonbrun	(Total Allowed: Unlimited)
Commissioner Engagement (Ad Hoc)	Chair: Ann Bossler Vice Chair: Rebecca Smith	(Min: 5 - Max: 7) Michael Brown Gina M. Jackson Doreen Schonbrun	N/A

Pursuant to the Commission for Arts and Culture's *Rules and Regulations*, the Commission Chair will cause the functions, structures, memberships, and officers of the Commission's committees to be reviewed, updated, and approved by the Commission. The Commission Chair will nominate for Commission approval the members and officers of each committee. Efforts have been made to appoint each Commissioner to a committee, committees, and/or other assignments of her/his preference, including leadership positions. Each Commissioner has been assigned to at least one committee.

FY17 COMMISSION COMMITTEE ASSIGNMENTS

Adopted July 28, 2017

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COMMITTEE	OFFICERS	COMMISSIONERS	COMMUNITY MEMBERS
<p align="center">EXECUTIVE (Standing)</p>	<p align="center">Chair: Larry Baza Vice Chair: Rebecca Smith</p>	<p align="center">(Min: 5 - Max: 7)</p> <p align="center">Carlos Cristiani Laurie Mitchell Janet Poutre Doreen Schonbrun</p>	<p align="center">N/A</p>
<p align="center">Policy & Funding (Standing)</p>	<p align="center">Chair: Janet Poutre Vice Chair: Jason Whooper</p>	<p align="center">(Min: 5 - Max: 7)</p> <p align="center">Ann Bossler Vernon Franck Kirin Macapugay Doreen Schonbrun Rebecca Smith</p>	<p align="center">N/A</p>
<p align="center">Public Art (Standing)</p>	<p align="center">Chair: Laurie Mitchell Vice Chair: Vernon Franck</p>	<p align="center">(Min: 3 - Max: 5)</p> <p align="center">Michael Brown Kathi Diamant Ben Meza</p>	<p align="center">(Total Req'd: 6)</p> <p align="center">Lara Bullock Mary Beebe Derrick Cartwright Lynda Forsha Cris Scorza Clifton Williams</p>
<p align="center">Advocacy & Outreach (Standing)</p>	<p align="center">Chair: Carlos Cristiani Vice Chair: Gina M. Jackson</p>	<p align="center">(Min: 5 - Max: 7)</p> <p align="center">Tyler Hewes Janet Poutre Doreen Schonbrun</p>	<p align="center">(Total Allowed: Unlimited)</p> <p align="center">Community members will be invited to participate, as needed</p>

Pursuant to the Commission for Arts and Culture's *Rules and Regulations*, the Commission Chair will cause the functions, structures, memberships, and officers of the Commission's committees to be reviewed, updated, and approved by the Commission no later than December. The Commission Chair will nominate for Commission approval the members and officers of each committee. Efforts have been made to appoint each Commissioner to a committee, committees, and/or other assignments of her/his preference, including leadership positions. Each Commissioner has been assigned to at least one committee. The Chair is an ex officio member of all committees.

2016 COMMISSION COMMITTEE ASSIGNMENTS

Approved November 20, 2015

COMMITTEE	OFFICERS	COMMISSIONERS	COMMUNITY MEMBERS
EXECUTIVE (Standing)	Chair: Larry Baza Vice Chair: TBA	(Min: 5 - Max: 7) Jon Bailey Carlos Cristiani Laurie Mitchell Doreen Schonbrun Rebecca Smith	N/A
Policy & Funding (Standing)	Chair: Sheryl White Vice Chair: Laurie Mitchell	(Min: 5 - Max: 7) Macedonio Arteaga Jr. Vernon Franck Janet Poutre Jason Whooper	N/A
Public Art (Standing)	Chair: Laurie Mitchell Vice Chair: Vernon Franck	(Min: 3 - Max: 4) Janet Poutre Michael Brown	(Total Req'd: 6) Lara Bullock Mary Beebe Derrick Cartwright Lynda Forsha Cris Scorza Clifton Williams
Advocacy & Outreach (Standing)	Chair: Rebecca Smith Vice Chair: Carlos Cristiani	(Min: 5 - Max: 7) Jon Bailey Doreen Schonbrun	(Total Allowed: Unlimited) Community members will be invited to participate, as needed
Arts Education (Ad Hoc)	Chair: Doreen Schonbrun Vice Chair: Laurie Mitchell	(Min: 3 - Max: 7) Sharletta Richardson Gina M. Jackson	(Total Allowed: Unlimited) Community members will be invited to participate, as needed
Visioning (Ad Hoc)	Chair: Jon Bailey Vice Chair: Rebecca Smith	(Min: 3 - Max: 7) Jason Whooper	N/A

Pursuant to the Commission for Arts and Culture's *Rules and Regulations*, the Commission Chair will cause the functions, structures, memberships, and officers of the Commission's committees to be reviewed, updated, and approved by the Commission no later than December. The Commission Chair will nominate for Commission approval the members and officers of each committee. Efforts have been made to appoint each Commissioner to a committee, committees, and/or other assignments of her/his preference, including leadership positions. Each Commissioner has been assigned to at least one committee. The Chair is an ex officio member of all committees.

2015 COMMISSION COMMITTEE ASSIGNMENTS

Date Adopted: February 20, 2015

COMMITTEE	OFFICERS	COMMISSIONERS	COMMUNITY MEMBERS
<p align="center">EXECUTIVE (Standing) Comprised of Committee Chairs and limited to 7 Commissioners</p>	<p align="center">Chair: Larry Baza Vice Chair: Sheryl White</p>	<p align="center">(Min: 5 - Max: 7) Joanne Hayakawa Laurie Mitchell Doreen Schonbrun Rebecca Smith John Venekamp</p>	N/A
<p align="center">Policy & Funding (Standing)</p>	<p align="center">Chair: Sheryl White Vice Chair: Laurie Mitchell</p>	<p align="center">(Min: 5 - Max: 7) Macedonio Arteaga Jr. Larry Baza Vernon Franck John Venekamp Jason Whooper</p>	N/A
<p align="center">Public Art (Standing)</p>	<p align="center">Chair: Laurie Mitchell Vice Chair: Vernon Franck</p>	<p align="center">(Min: 3 - Max: 4) Joanne Hayakawa Janet Poutre</p>	<p align="center">(Total Req'd: 6) Mary Beebe Lynda Forsha Alessandra Moctezuma Cris Scorza Allison Wiese Clifton Williams</p>
<p align="center">Advocacy & Outreach (Standing)</p>	<p align="center">Chair: Rebecca Smith Vice Chair: Carlos Cristiani</p>	<p align="center">(Min: 5 - Max: 7) Jon Bailey Vernon Franck Norma Rodriguez Doreen Schonbrun Sheryl White</p>	<p align="center">(Total Allowed: Unlimited) Community members will be invited to participate, as needed</p>
<p align="center">Arts Education Advisory (Ad Hoc)</p>	<p align="center">Chair: Doreen Schonbrun Vice Chair: Sharletta Richardson</p>	<p align="center">(Min: 3 - Max: 7) Macedonio Arteaga Jr. Joanne Hayakawa Norma Rodriguez</p>	<p align="center">(Total Allowed: Unlimited) TBD</p>

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NOTE: The Chair of the Commission is an ex-officio member of all committees and panels
3/20/15