



Commission for Arts and Culture

CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE

AGENDA

[Online Meeting](#)

Friday, December 16, 2022

11:30 a.m. – 1:30 p.m.

11:30 a.m.	I.	Call to Order & Statement of Purpose+Vision	Ann Bossler, Chair
11:32 a.m.	II.	Non-agenda Public Comment	Ann Bossler, Chair
11:40 a.m.	III.	Chair's Reports	Ann Bossler, Chair
		A. ACTION – November 18, 2022 Commission Meeting Minutes	
		B. Other Reports	
12:05 p.m.	IV.	Committee Reports	
		A. Policy & Funding Committee	Rebecca Smith, Committee Chair
		B. Public Art Committee	Keith Opstad, Committee Chair
		C. Advocacy & Outreach Committee	Tyler Hewes, Committee Chair
		D. Commissioner Engagement Ad Hoc Committee	Fritz Friedman, Ad Hoc Committee Chair
1:00 p.m.	V.	Director's Reports	Jonathon Glus, Executive Director
1:20 p.m.	VI.	New Business for Future Agendas	Ann Bossler, Chair
1:25 p.m.	VII.	Commissioner Speed-Round – What arts, culture and creative experiences have you had this month (who, what, when, where)?	Ann Bossler, Chair
1:30 p.m.	VIII.	Adjourn	Ann Bossler, Chair



Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

MINUTES

Friday, November 18, 2022

Hyperlink to view full meeting available [here](#)

closed caption available at bottom right of screen

Commissioners Present

Ann Bossler, Chair
Rebecca Smith, Vice Chair
Tyler Hewes
Udoka Nwanna
Kamaal Martin
Becky Phillpott
Alberto Pulido
Lee Ann Kim
Keith Opstad
Abe Hughes
Dajahn Blevins
Fritz Friedman

Commissioners Absent

Alessandra Moctezuma
Imani Robinson
Tracy Dezenzo

Staff Present

Jonathon Glus
Christine E. Jones
Charles Miller
Bell Reza
Kip Eischen
Dr. Lara Bullock

-
- I. **Call to Order & Statement of Purpose Vision | [View Here](#)** –Chair Ann Bossler called the City of San Diego Commission for Arts and Culture online meeting to order at 11:32 a.m. Chair Bossler took roll call to confirm Commissioner attendance, and called on Project Manager Bell Reza to review the guidelines for the meeting.
- II. **Non-agenda Public Comment |[View Here](#)**
- III. **Chair’s Reports | [View Here](#)**
- A. **ACTION** – October 28, 2022 Commission Meeting Minutes
Commissioner Keith Opstad made a motion to approve, Commissioner Rebecca Smith seconded the motion. Commissioner Udoka Nwanna noted that she was marked absent for the two previous meetings. Commissioner Nwanna stated, for the record, that she was present but joined late. The motion passed.

B. Other Reports

- IV. **Presentation | [View Here](#)**
Arts and Economic Prosperity 6 | Felicia Shaw, Board Chair, San Diego
Regional Arts and Culture Coalition
- V. **Committee Reports | [View Here](#)**
- A. Policy & Funding Committee | Rebecca Smith, Committee Chair
 - B. Public Art Committee | Keith Opstad, Committee Chair
 - C. Advocacy & Outreach Committee Tyler Hewes, Committee Chair
 - D. Commissioner Engagement Ad Hoc Committee Fritz Friedman, Ad Committee Chair
- VI. **Director's Reports | [View Here](#)**
- IX. **Adjourn** – Meeting was adjourned at 1:41 p.m.