



Commission for Arts and Culture

CITY OF SAN DIEGO | COMMISSION FOR ARTS AND CULTURE

AGENDA

Hyperlink to view meeting is forthcoming and will be available [here](#)

Thursday, December 17, 2020

5:30 p.m. – 7:00 p.m.

- | | | | |
|-----------|------|--|--------------------------------------|
| 5:30 p.m. | I. | Call to Order & Statement of Purpose+Vision | Janet Poutré, Chair |
| 5:32 p.m. | II. | ACTION – Suspend the Rule Whereby the Commission’s Executive Committee Sets the Commission Meeting Agenda for December 2020 | |
| 5:40 p.m. | III. | Non-agenda Public Comment | |
| | IV. | Chair’s Reports | Janet Poutré, Chair |
| | | A. ACTION – October 23, 2020 Commission Meeting Minutes | |
| | | B. Calendar Year 2021 Committee Appointments | |
| 5:50 p.m. | V. | Presentations: | |
| | | A. MaeLin Levine, Chair, SD/TJ World Design Capitol Bid | |
| | | B. Larry Baza, California Arts Council | |
| 6:20 p.m. | VI. | Committee Reports | |
| | | A. Policy & Funding Committee | Ann Bossler, Committee Chair |
| | | B. Public Art Committee | Ben Meza, Committee Chair |
| | | 1. ACTION – Artwork Acquisition Proposal: Donation of Artwork by Kim Emerson | |
| | | C. Advocacy & Outreach Committee | Tyler Hewes, Committee Chair |
| | | D. Commissioner Engagement Ad Hoc Committee | Udoka Nwanna, Ad Hoc Committee Chair |

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.

6:35 p.m.	VII.	Director's Reports A. Kristina Peralta, Deputy Chief Operating Officer, Neighborhood Services	Jonathon Glus, Executive Director
6:50 p.m.	VIII.	New Business for Future Agendas	Janet Poutré, Chair
6:55 p.m.	IX.	Commissioner Speed-Round – What arts, culture and creative experiences have you had this month (who, what, when, where)? Adjourn	Janet Poutré, Chair
7:00 p.m.	X.	Adjourn	Janet Poutré, Chair

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