

## 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 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
		<ul> <li>A. ACTION – November 19, 2021 Commission Meeting Minutes</li> <li>B. ACTION – Approval of Vice Chair and Committee Chairs</li> <li>C. Other Reports</li> </ul>
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 – <b>ACTION</b> – Artist Jason Whooper, Interim Selection Panelists for Fire Station 48 Black Mountain Ranch Public Art Project
		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.

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.

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	Ann Bossler, Chair
1:25 p.m.	IX.	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.	X.	Adjourn	Ann Bossler, Chair

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VISION: Expanding our world by celebrating creativity in San Diego Diego Commission for Arts and Culture serves in an advisory capacity to the Mayor

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