



THE CITY OF SAN DIEGO

COMMISSION FOR ARTS AND CULTURE
EXECUTIVE COMMITTEE

Office of the Commission for Arts and Culture
Civic Center Plaza
1200 Third Avenue, Floor 9, Suite 924
San Diego, CA 92101

Friday, January 15, 2016
9:00 a.m. – 10:30 a.m.

AGENDA

- 9:00 a.m. I. Call to Order.....Larry Baza, Chair
9:02 a.m. II. Non-Agenda Public Comment
9:05 a.m. III. Chair’s ReportLarry Baza
A. Commission Business
a. ACTION – December 14, 2015 Executive Committee Meeting Minutes
b. ACTION – Slate of Candidates to Serve as Commission Advisory Panelists/FY17 Funding Application Evaluators
c. ACTION – January 22, 2016 Regular Commission Meeting Agenda
d. Advocacy and Outreach Committee Meeting Schedule for 2016
e. Reactions to Mayor’s State of the City Address
f. Visits with Councilmembers re: Penny for the Arts
g. Second Feedback Session re: FY16 Incubator Concept
B. Other Reports
10:10 a.m. IV. Executive Director’s Report Dana Springs
A. Department Business
a. Results of FY17 Survey of Eligibility to Apply for Funding
b. Response to FY17 Technical Assistance Workshops for Applicants
c. Review of Milestones Leading Up to FY17 Budget Hearings
d. FY15 Arts Education Enrichment Initiative
e. Building Public Will: Five-Phase Communication Approach to Sustainable Change by Metropolitan Group
f. Arts & Economic Prosperity V: A Project of Americans for the Arts
B. Other Reports
10:20 a.m. V. Open Discussion
10:30 a.m. VI. Adjourn

NON-AGENDA 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. Comments are limited to three (3) minutes and are non-debatable. At the conclusion of the comment, the Committee Chair shall have the discretion to determine appropriate disposition of the matter. To exercise this right, members of the public wishing to address the Committee under Public Comment must submit a Public Comment Request form prior to the meeting. Subject matter and time limitations are noted on the form. 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 Public Comment. The information contained in this agenda is available in alternative formats and can be requested by calling 619-236-6800 at least three (3) working days prior to the meeting in order to ensure availability.