



# Commission for Arts and Culture

City of San Diego Commission for Arts and Culture  
**EXECUTIVE COMMITTEE**  
**AGENDA**

Online Meeting

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

**Friday, February 12, 2020**  
**10:00am-11:00am**

---

10:00 a.m.	I.	Call to Order	Janet Poutré, Chair
10:01 a.m.	II.	Non-agenda Public Comment	
10:08 a.m.	III.	Chair's Reports	
		A. Commission Business	
		<b>ACTION</b> – January 7, 2021 Committee Minutes	
		B. Other Reports	
		1. Pacific Standard Time 2024	
		2. Black History Month	
10:30 a.m.	IV.	Committee Reports	
		A. Policy & Funding Committee	
		B. Public Art Committee	
		C. Advocacy & Outreach Committee	
		1. Reopening for Stages/Theaters	
		D. Commissioner Engagement Ad Hoc Committee	
10:45 a.m.	V.	<b>ACTION</b> – February 26, 2021 Regular Commission Meeting Agenda	
10:50 a.m.	VI.	Staff Reports	Jonathon Glus, Executive Director
11:00 a.m.	VII.	Adjourn	

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.



# Commission for Arts and Culture

City of San Diego Commission for Arts and Culture | Microsoft Teams Online Meeting

## MINUTES

January 27, 2021

9:00am-10:00am

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

closed caption (cc) available at bottom right of screen

### Commissioners Present

Janet Poutré, Chair  
Vernon Franck, Vice Chair  
Ann Bossler  
Rebecca Smith  
Ben Meza  
Jason Whooper  
Tyler Hewes  
Tracy Dezenzo  
Keith Opstad  
Ben Meza  
Dajahn Blevins  
Doreen Schonbrun

### Commissioners Absent

Michael Brown  
Udoka Nwanna  
Gina M. Jackson  
Ben Meza

### Staff Present

Christine E. Jones  
Karla Centeno  
Jonathon Glus  
Charles Miller  
Lara Bullock  
Bell Reza  
  
Rick Bollinger  
Jon Dwyer

- 
- I. **Call to Order & Statement of Purpose Vision | [View Here](#)** –Chair Janet Poutré called the City of San Diego Commission for Arts and Culture online meeting to order at 9:02 a.m. Chair Poutré introduced herself, took roll call to confirm Commissioner attendance and called on Commissioner Jason Whooper to read the Commission’s statement of purpose and vision. She called on Senior Public Art Manager Charles Miller to review the guidelines for the meeting.
- II. **Non-agenda Public Comment | [View Here](#)**
- III. **Chair’s Reports**
- A. **ACTION** – December 16, 2021 Minutes Commission Meeting Minutes | [View Here](#)  
**Commissioner Keith Opstad made a motion to approve, Commissioner Ann Bossler seconded the motion. The vote was unanimous; the motion passed.**

IV.

**Committee Reports**

A. **Policy and Funding Committee** | [View Here](#)

Chair Ann Bossler

1. **ACTION** - Slate of Commission Advisory Panelist Candidates to Evaluate Proposals Submitted in Response to the Fiscal Year 2022 Organizational Support Program (OSP) and Creative Communities San Diego (CCSD) Request for Proposals

**Commissioner Ann Bossler made a motion to approve.**

**Commissioner Keith Opstad seconded the motion. The vote was unanimous; the motion passed.**

B. **Public Art Committee** | [View Here](#)

Public Art Manager Charles Miller on behalf of Committee Chair Ben Meza

1. **ACTION** - Artist Selection Panelists for Beyer Park Public Art Project

**Commissioner Jason Whooper made a motion to approve.**

**Commissioner Tyler Hewes seconded the motion. The vote was unanimous; the motion passed.**

2. **ACTION** - Artist Selection Panelists for here comes the neighborhood – Encanto

**Commissioner Tracy Dezenzo made a motion to approve.**

**Commissioner Keith Opstad seconded the motion. The vote was unanimous; the motion passed.**

C. **Advocacy and Outreach Committee** | [View Here](#)

Committee Chair Tyler Hewes

D. **Commissioner Engagement Ad Hoc Committee**

Committee Chair Udoka Nwanna was not present

VI.

**Director's Report** | [View Here](#)

Executive Director Jonathon Glus

VII.

**Adjourn** – Commissioner Janet Poutré adjourned the meeting at 9:47 a.m.

CITY OF SAN DIEGO | COMMISSION FOR ARTS AND CULTURE  
AGENDA

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

**Friday, February 26, 2021**

**8:30 a.m. – 10:30 a.m.**

8:30 a.m.	I.	Call to Order & Statement of Purpose+Vision	Janet Poutré, Chair
8:32 a.m.	II.	Non-agenda Public Comment	
8:42 a.m.	III.	Chair’s Reports	Janet Poutré, Chair
		A. <b>ACTION</b> – January 27, 2021 Commission Special Meeting Minutes	
		B. Other Reports	
		1. Pacific Standard Time 2024	
		2. Black History Month	
9:00 a.m.	IV.	Committee Reports	
		A. Policy & Funding Committee	Ann Bossler, Committee Chair
		B. Public Art Committee	Ben Meza, Committee Chair
		C. Advocacy & Outreach Committee	Tyler Hewes, Committee Chair
		1. Reopening for Stages/Theater	
		D. Commissioner Engagement Ad Hoc Committee	Udoka Nwanna, Ad Hoc Committee Chair
10:15 a.m.	V.	Executive Director’s Reports	Jonathon Glus, Executive Director
10:20 a.m.	VI.	New Business for Future Agendas	Janet Poutré, Chair
10:25 a.m.	VII.	Commissioner Speed-Round – What arts, culture and creative experiences have you had this month (who, what, when, where)? Adjourn	Janet Poutré, Chair
10:30 a.m.	VIII.	Adjourn	Janet Poutré, Chair