



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](#)

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.	ACTION – Suspend the Rule Whereby the Commission’s Executive Committee Sets the Commission Meeting Agenda for February	
8:42 a.m.	III.	Non-agenda Public Comment	
8:45 a.m.	IV.	Chair’s Reports	Janet Poutré, Chair
		A. A Tribute to Larry Baza	
		B. ACTION – January 27, 2021 Commission Special Meeting Minutes	
		C. ACTION – Adoption of Black History Month Statement	
9:10 a.m.	V.	Presentations	
		A. Jashun Edmonds, Guest Spoken Word Artist	
		B. Pacific Standard Time 2024 Anthony Graham, Museum of Contemporary Art	
		C. Art in Private Development Lara Bullock, Civic Art Project Manager	
9:55 a.m.	VI.	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

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.

		D. Commissioner Engagement Ad Hoc Committee	Udoka Nwanna, Ad Hoc Committee Chair
10:05 a.m.	VII.	Director's Reports	Jonathon Glus, Executive Director
10:10 a.m.	VIII.	New Business for Future Agendas	Janet Poutré, Chair
10:20 a.m.	IX.	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.	X.	Adjourn	Janet Poutré, Chair

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.

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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

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- 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.



Commission for Arts and Culture

Black History Month | February 26, 2021
Commission Statement

As we celebrate the legacy of Black History during the month of February, the City of San Diego Commission for Arts and Culture would like to acknowledge the spirit of perseverance within African American culture. From the many historical figures to our first African American Vice President of the United States, this spirit has been a strong force in people of African descent throughout the world. This spirit refuses to be broken and like the Nile runs deep in the Soul of America.

We, as a Commission, will continue to uphold this strong legacy in the work that we do. Our Mission reflects just that, and we will move forth with solidifying our commitment to artists of the African Diaspora and exemplifying diversity in arts and culture in San Diego.

1	-	COMMISSION (monthly, 4th* Friday, 8:30-10:30 a.m.)		Janet Poutre
2	-	Commission Meeting - January	01/22/21	
3		Recommend FY21 OSP/CCSD funding cycle CAP panelists		
4	-	Commission Meeting - February	02/26/21	
5		Process artwork proposal for here comes the neighborhood: SY		
6	-	Commission Meeting - March	03/26/21	
7		Recommend panelists for here comes the neighborhood #2		
8		Budget Presentation		
9		Possible Speaker: Jean Isaacs		
10	-	Commission Meeting - April	04/23/21	
11		Process artwork proposal for Pacific Highlands Ranch Library Public Art Project		
12		Advise on FY21 arts and culture funding distributions		
13		Advise on FY21 OSP/CCSD RFP rank recommendations from CAPs		
14	+	Commission Meeting - May	05/28/21	
18	+	Commission Meeting - June	06/25/21	
20	+	Commission Meeting - July	07/23/21	
22	+	Commission Meeting - August	08/27/21	
24	+	Commission Meeting - September	09/24/21	
26	+	Commission Meeting - October	10/22/21	
31	+	Commission Meeting - November	11/19/21	
33	+	Commission Meeting - December	12/17/21	
38	-	EXECUTIVE COMMITTEE (monthly, 2nd Friday, 10:00-11:00 a.m.)		Janet Poutre
39	+	Executive Committee Meeting - January	01/8/21	
41	+	Executive Committee Meeting - February	02/12/21	
43	+	Executive Committee Meeting - March	03/12/21	
45	+	Executive Committee Meeting - April	04/9/21	
47	+	Executive Committee Meeting - May	05/14/21	
49	+	Executive Committee Meeting - June	06/11/21	
51	+	Executive Committee Meeting - July	07/09/21	
53	+	Executive Committee Meeting - August	08/13/21	
55	+	Executive Committee Meeting - September	09/10/21	
57	+	Executive Committee Meeting - October	10/08/21	
59	+	Executive Committee Meeting - November	11/12/21	
61	+	Executive Committee Meeting - December	12/10/21	
64	-	POLICY & FUNDING COMMITTEE (monthly, 2nd Friday 8:30-10:00 a.m.)		Ann Bossler
65	+	Policy & Funding Committee Meeting - January	01/08/21	
67	+	Policy & Funding Committee Meeting - February	02/12/21	
69	-	Policy & Funding Committee Meeting - March .	03/12/21	
70		Advise on FY21 arts and culture funding distributions		
71		FY21 OSP/CCSD Audit panels		
72		FY20 OSP/CCSD funding cycle mid-year report feedback from contractors		
73	+	Policy & Funding Committee Meeting - April	04/09/21	
76	-	Policy & Funding Committee Meeting - May	05/14/21	
77		TBD		

78	+	Policy & Funding Committee Meeting - June	06/11/21	
80	+	Policy & Funding Committee Meeting - July	07/09/21	
82	+	Policy & Funding Committee Meeting - August	08/13/21	
84	+	Policy & Funding Committee Meeting - September	09/10/21	
86	+	Policy & Funding Committee Meeting - October	10/08/21	
88	+	Policy & Funding Committee Meeting - November	11/12/21	
90	+	Policy & Funding Committee Meeting - December	12/10/21	
92	-	PUBLIC ART COMMITTEE (monthly, 1st Friday 9:30-11:30am)		Ben Meza
93	+	Public Art Committee - January		
95	+	Public Art Committee - February	02/05/21	
99	+	Public Art Committee - March	03/05/21	
102	+	Public Art Committee - April	04/02/20	
106	+	Public Art Committee - May	05/07/21	
111	+	Public Art Committee - June	06/04/21	
113	+	Public Art Committee - July	07/02/21	
116	+	Public Art Committee - August	08/08/21	
118	+	Public Art Committee - September	09/03/21	
120	+	Public Art Committee - October	10/01/21	
122	+	Public Art Committee - November	11/05/21	
124	+	Public Art Committee - December	12/03/21	
128	-	ADVOCACY & OUTREACH COMMITTEE (monthly Jan.-Dec., 1st Friday 8:30-9:30 a.m.)		Tyler Hewes
129	+	Advocacy & Outreach Committee - January		
133	+	Advocacy & Outreach Committee - February .	02/05/21	
136	+	Advocacy & Outreach Committee - March	03/05/21	
140	+	Advocacy & Outreach Committee - April at: Conf. CAB 12 Closed Rm.	04/02/21	
143	+	Advocacy & Outreach Committee - May at: Off Site TBD	05/07/21	
146	+	Advocacy & Outreach Committee - June	06/04/21	
148	+	Advocacy & Outreach Committee - July at: Conf. CAB 12 Closed Rm.	07/02/21	
150	+	Advocacy & Outreach Committee - August	08/06/21	
152	+	Advocacy & Outreach Committee - September	09/03/21	
154	+	Advocacy & Outreach Committee - October	10/01/21	
156	+	Advocacy & Outreach Committee - November	11/05/21	
158	+	Advocacy & Outreach Committee - December	12/03/21	
161	+	COMMISSIONER ENGAGEMENT AD HOC COMMITTEE (as needed)		Udoka Nwanna