



# Commission for Arts and Culture

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

San Diego Central Library, Mary Hollis Room  
330 Park Blvd, San Diego, CA 92101  
**December 8, 8:30 a.m. - 9:00 a.m.**

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8:30 a.m.	I.	Call to Order	Ann Bossler, Chair
8:32 a.m.	II.	Non-agenda Public Comment	Ann Bossler, Chair
8:35 a.m.	III.	Chair's Reports	Ann Bossler, Chair
		A. Commission Business <b>ACTION</b> – October 13, 2023 Committee Minutes	
		B. Other Reports	
8:45 a.m.	IV.	Committee Reports	Ann Bossler, Chair
		A. Policy & Funding Committee	
		B. Public Art Committee	
		C. Advocacy & Outreach Committee	
		D. Commissioner Engagement Ad Hoc Committee	
8:50 a.m.	V.	<b>ACTION</b> – December 15, 2023 Regular Commission Meeting Agenda	Ann Bossler, Chair
8:55 a.m.	VI.	Director's Reports	Jonathon Glus, Executive Director
9:00 a.m.	VII.	Adjourn	Ann Bossler, Chair

Meetings will be recorded. PUBLIC COMMENT: Any member of the public may address the Committee on any agenda item during agenda item public comment, or on any matter not presently pending or previously discussed at the Committee that is within the Committee's area of responsibility during non-agenda public comment. Each public comment speaker is limited to three (3) minutes. In addition to 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](#). 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

EXECUTIVE COMMITTEE MINUTES  
San Diego Central Library

MINUTES

October 13, 2023

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Commissioners Present

Ann Bossler  
Tyler Hewes  
Fritz Friedman  
Becky Phillpott

Commissioners Absent

Keith Opstad

Staff Present

Jonathon Glus  
Bell Reza  
Lara Bullock

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I.

Call to Order

Chair Ann Bossler called the City of San Diego Commission for Arts and Culture Executive Committee meeting to order 9:47am

II.

Non-agenda Public Comment

Chair Ann Bossler invited Project Manager Bell Reza to read any public comments submitted via the webform. Bell Reza reported that no public comments were submitted, and there were no members of the public in attendance.

III.

Chairs Report

- A. ACTION – September 8, 2023 Committee Minutes  
**Commissioner Tyler Hewes made a motion to approve the agenda. Commissioner Fritz Friedman seconded the motion; the motion passed**
- B. Other Reports

IV.

Committee Report

- A. Policy and Funding Committee – Commissioner Tyler Hewes informed the group that the Policy and Funding Committee convened in September. Executive Director Jonathon Glus introduced the Pilot Cycle for the Impact Funding Category, accompanied by a staff recommendation.
- B. Public Art Committee – Chief of Civic Strategies Christine Jones shared upcoming action items:  
Final Artwork Proposal for Hidden Trails Park by Trevor Amery, and  
Final Artwork Proposal for Southwest Park by Beliz Iristay.
- C. Advocacy and Outreach Committee – Commission Becky Phillpott
- D. Commissioner Phillpot provided an update of the September Advocacy & Outreach meeting, covering topics such as the Penny for the Arts and Council Policy 100-03. In the Chair's Reports section, she discussed advocacy efforts with City Council and other Arts & Culture Advocacy Organizations at the city, county, state, and federal levels.
- E. Engagement Ad Hoc Committee – Commissioner Fritz Friedman did not

have a formal report as the committee was not convened in September.

- V. **ACTION**– September 22, 2023 Commission Meeting Agenda  
**Commissioner Tyler Hewes made a motion to approve the agenda.  
Commissioner Fritz Friedman seconded the motion. The vote was unanimous;  
the motion passed.**
  
- VI. Adjourn | Chair Ann Bossler adjourned the meeting at 10:38 a.m.



# Commission for Arts and Culture

## CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE AGENDA

San Diego Central Library, Mary Hollis Room

330 Park Blvd, San Diego, CA 92101

Friday, December 15, 2023

1:30 p.m. – 3:30 p.m.

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1:30 p.m.	I.	Call to Order & Statement of Purpose+Vision	Ann Bossler, Chair
1:32 p.m.	II.	Non-agenda Public Comment	Ann Bossler, Chair
1:40 p.m.	III.	Chair’s Reports	Ann Bossler, Chair
		A. <b>ACTION</b> – October 27, 2023 Commission Meeting Minutes	
		B. Other Reports	
2:25 p.m.	IV.	Committee Reports	
		A. Policy & Funding Committee– <b>ACTION</b> – Impact Recommendations and Tentative Awards	Tyler Hewes, Committee Chair
		B. Public Art Committee – <b>ACTION</b> – Artist Selection Panelists for <i>here comes the neighborhood: Encanto</i>	Keith Opstad, Committee Chair
		C. Advocacy & Outreach Committee	Becky Phillipott, Committee Chair
		D. Commissioner Engagement Ad Hoc Committee	Fritz Friedman, Ad Hoc Committee Chair
3:00 p.m.	V.	Director’s Reports	Jonathon Glus, Executive Director
3:20 p.m.	VI.	New Business for Future Agendas	Ann Bossler, Chair
3:25 p.m.	VII.	Commissioner Speed-Round – What arts, culture and creative experiences have you had this month (who, what, when, where)?	Ann Bossler, Chair
3:30 p.m.	VIII.	Adjourn	Ann Bossler, 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.*

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