

CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE AGENDA

City Administration Building, 202 C Street, San Diego 92101 Council Committee Room – 12th Floor January 26, 2024 1:30 p.m. – 3:30 p.m.

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
1:35 p.m.	III.	Chair's Reports	Ann Bossler, Chair
		A. ACTION – December 15, 2023 Commission Meeting MinutesB. Other Reports	
1:40 p.m.	IV.	Presentations: A. Creative City Cultural Plan Update David Plettner-Saunders, Partner, The Cultural Planning Group B. Arts and Economic Prosperity 6 Randy Cohen Vice President of Research and Policy at Americans for the Arts (AFTA)	Ann Bossler, Chair
2:45 p.m.	V.	Committee Reports A. Policy & Funding Committee - ACTION -Slate of Commission Advisory Panelist Candidates to Evaluate Proposals Submitted in Response to the Fiscal Year 2025 Organizational Support Program (OSP) and Creative Communities San Diego (CCSD) Application, Part 2	Tyler Hewes, Committee Chair
		 B. Public Art Committee 1. Temporary Exhibit Proposal from the Safdie Rabines Architects: Harbor Bridge Butterfly by Taal Safdie 2. Temporary Mural Proposal from the AjA Project: Memoria Terra by Shinpei Takeda 	Keith Opstad, Committee Chair
		C. Advocacy & Outreach Committee	Becky Phillpott, Committee Chair
		D. Commissioner Engagement Ad Hoc Committee	Fritz Friedman, Ad Hoc Committee 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.

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.

3:10 p.m.	VI.	Director's Reports	Jonathon Glus, Executive Director Ann Bossler, Chair
3:15 p.m.	VII.	New Business for Future Agendas	
3:20 p.m.	VIII.	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.	IX.	Adjourn	Ann Bossler, Chair

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