



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

City Administration Building, 202 C Street, San Diego 92101  
Council Committee Room – 12<sup>th</sup> Floor  
**May 24, 2024**  
**2:00 p.m. – 4:00 p.m.**

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2:00 p.m.	I.	Call to Order & Statement of Purpose+Vision	Ann Bossler, Chair
2:02 p.m.	II.	Non-agenda Public Comment	Ann Bossler, Chair
2:10p.m.	III.	Chair’s Reports	Ann Bossler, Chair
		A. <b>ACTION</b> – April 26, 2024 Commission Meeting Minutes	
		B. Other Reports	
2:20 p.m.	IV.	Presentation:	Ann Bossler, Chair
		A. World Design Capital San Diego Tijuana 2024 Update   Joanna Salazar Harris & James White, World Design Capital San Diego Tijuana 2024	
		B. Balboa Park Experience Plan Presentation   Peter Comiskey & Christine Martinez, Balboa Park Cultural Partnership (BPCP)	
3:00 p.m.	V.	Committee Reports	
		A. Policy & Funding Committee	Tyler Hewes, Committee Chair
		B. Public Art Committee	Keith Opstad, Committee Chair
		C. Advocacy & Outreach Committee	Becky Phillipott, Committee Chair
		D. Commissioner Engagement Ad Hoc Committee	Fritz Friedman, Ad Hoc Committee Chair
3:30 p.m.	VI.	Director’s Report	Jonathon Glus, Director
3:50 p.m.	VII.	New Business for Future Agendas	Ann Bossler, Chair
3:55 p.m.	VIII.	Commissioner Visits – What arts, culture and creative experiences have you had this month	Ann Bossler, Chair
4:00 p.m.	IX.	Adjourn	Ann Bossler, 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.



# Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

## MINUTES

April 26, 2024

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

### Commissioners Present

Ann Bossler, Chair  
Tyler Hewes, Vice Chair  
Kamaal Martin  
Keith Opstad  
Tracy Dezenzo  
Udoka Nwanna  
Imani Robinson  
Fritz Friedman  
Abe Hughes  
Dajahn Blevins  
Alessandra Moctezuma

### Commissioners Absent

Alberto Pulido  
Lee Ann Kim

### Commissioners

#### Attending Virtually

Becky Phillpott  
Lee Ann Kim

### Staff Present

Jonathon Glus  
Christine E. Jones  
Charles Miller  
Bell Reza  
Dr. Lara Bullock  
Gabrielle Romberger

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- I. **Call to Order & Statement of Purpose Vision | [View Here](#)** –Chair Ann Bossler called the City of San Diego Commission for Arts and Culture online meeting to order at 2:04 p.m. Chair Bossler took roll call to confirm Commissioner attendance. Commissioner Friedman was called to read the Commissions statement of vision and purpose.  
**Commissioner Virtual Attendance | [View Here](#)**  
**Prior to the commencement of the meeting, a vote was conducted in accordance with the Brown Act to allow Commissioners Phillpott and Martin to attend the meeting virtually. The vote resulted in unanimous approval.**
- II. **Non-agenda Public Comment | [View Here](#)**
- III. **Chair's Reports | [View Here](#)**
- A. **ACTION** – March 22, 2024 Commission Meeting Minutes  
**Commissioner Abe Hughes made a motion to approve, Commissioner Keith Opstad seconded the motion. The motion passed.**
  - B. Other Reports

- IV. **Presentations | [View Here](#)**
  - A. Horton Plaza Theatres Foundation Update | Sandra Simmons, Executive Director, Horton Plaza Theatres Foundation
  - B. Fiscal Year 2025 Budget and Workplan | Jonathon Glus, Director
- V. **Committee Reports | [View Here](#)**
  - A. Policy & Funding Committee | Tyler Hewes, Committee Chair–  
**ACTION** – Fiscal Year 2025 Organizational Support Program (OSP) and Creative Communities San Diego (CCSD) Ranks
    - 1. The Commission proceeded to vote on conflict-of-interest disclosures. Prior to the vote, Commissioners Martin, Moctezuma, and Robinson disclosed a conflict of interest and abstained from voting due to this conflict. The remaining Commissioners voted.  
**Commissioner Fritz Friedman made a motion to approve, Commissioner Abe Hughes seconded the motion. The motion passed.**
  - B. Public Art Committee | Keith Opstad, Committee Chair
  - C. Advocacy and Outreach Committee | Becky Phillpott, Committee Chair
  - D. Commissioner Engagement Ad Hoc Committee | Fritz Friedman, Ad Committee Chair
- VI. **Director's Report's | [View Here](#)**
- IX. **Adjourn** – Meeting was adjourned at 3:57 p.m.