

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

Council Committee Room, 12<sup>th</sup> Floor City Administration Building, 202 C Street, San Diego 92101 June 14, 2024 9:45am – 10:30am

| 9:45 a.m.  | I.   | Call to Order  | Ann Bossler, Chair                                |
|------------|------|--|---|
| 9:47 a.m.  | II.  | Non-agenda Public Comment  | Ann Bossler, Chair                                |
| 9:55 a.m.  | III. | Chair's Reports  | Ann Bossler, Chair                                |
|            |      | <ul> <li>A. Commission Business</li> <li>ACTION - May 10, 2024 Committee</li> <li>Minutes</li> <li>B. Other Reports</li> </ul> |   |
| 10:05 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<br>Committee   |   |
| 10:20 a.m. | V.   | <b>ACTION</b> – June 28, 2024 Commission Meeting Agenda  | Ann Bossler, Chair                                |
| 10:25 a.m. | VI.  | Director's Reports   | Christine Jones, Chief od<br>Civic Art Strategies |
| 10:30 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.