



Commission for Arts and Culture

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

City Administration Building, 12th floor Council Chambers
202 C Street, San Diego, CA 92101
September 13, 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
		A. Commission Business	
		ACTION – August 9, 2024 Committee Minutes	
		B. Other Reports	
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 Committee	
10:20 a.m.	V.	ACTION – September 27, 2024 Commission Meeting Agenda	Ann Bossler, Chair
10:25 a.m.	VI.	Director’s Reports	Jonathon Glus, Executive Director
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.



Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

EXECUTIVE COMMITTEE
San Diego Central Library

MINUTES

August 9, 2024

Commissioners Present

Tyler Hewes, Vice Chair
Keith Opstad
Fritz Friedman
Becky Phillpott

Commissioners Absent

Ann Bossler, Chair

Staff Present

Jonathon Glus
Bell Reza
Christine Jones

- I. Call to Order | [View Here](#)
Vice Chair Tyler Hewes called the City of San Diego Commission for Arts and Culture Executive Committee meeting to order 9:48am.
- II. Non-agenda Public Comment | [View Here](#)
Chair Bossler invited Project Manager Bell Reza to read any public comments submitted. It was noted that there were no public comments received, and there were no members of the public in attendance.
- III. Chairs Report's | [View Here](#)
A. **ACTION – June 14, 2024 Committee Meeting Minutes**
Commissioner Keith Opstad made a motion to approve, Commissioner Fritz Friedman seconded the motion. The motion passed.
- IV. Committee Reports | [View Here](#)
A. Policy & Funding Committee | Tyler Hewes, Committee Chair
B. Public Art Committee | Keith Opstad, Committee Chair
C. Advocacy & Outreach Committee Chair Becky Phillpott was not in attendance.
D. Commissioner Engagement Ad Hoc Committee | Fritz Friedman, Committee Chair
- V. ACTION – August 23, 2024 Commission Meeting Agenda | [View Here](#)
Commissioner Fritz Friedman made a motion to approve, Commissioner Keith Opstad seconded the motion. The motion passed.
- VI. Director's Reports | [View Here](#)
Jonathon Glus, Director
- VII. Adjourn | Vice Chair Tyler Hewes adjourned the meeting at 10:40am



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

City Administration Building, Council Chambers – 12th Floor
202 C Street, San Diego 92101
September 27, 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
1:40 p.m.	III.	Chair’s Reports	Ann Bossler, Chair
		A. ACTION – September 6, 2024 Commission Meeting Minutes	
		B. Other Reports	
1:50 p.m.	IV.	Presentation:	Ann Bossler, Chair
		A. Big Bay Boom Overview H.P. “Sandy” Purdon, Founder/Executive Producer, Port of San Diego Big Bay Boom July 4 th Fireworks Show	
		B. Annual Operating Income (AOI) Overview	Ann Bossler, Chair
2:40 p.m.	V.	Committee Reports	Tyler Hewes, Committee Chair
		A. Policy & Funding Committee	
		B. Public Art Committee	Keith Opstad, Committee Chair
		C. Advocacy & Outreach Committee	Becky Phillpott, Committee Chair
		D. Commissioner Engagement Ad Hoc Committee	Fritz Friedman, Ad Hoc Committee Chair
3:00 p.m.	VI.	Director’s Report	Jonathon Glus, Director
3:15 p.m.	VII.	New Business for Future Agendas	Ann Bossler, Chair
3:20 p.m.	VIII.	Commissioner Visits – What arts, culture and creative experiences have you had this month	Ann Bossler, Chair
3:30 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.

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