

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

Hyperlink to attend the meeting at its scheduled time available here
Civic Center Plaza | 1200 Third Ave., 14th Floor, San Diego, CA 92101
Friday, April 11, 2025
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 - March 14, 2025 Meeting Minutes B. Other Reports 	
10:05 a.m.	IV.	Committee Reports	Ann Bossler, Chair
		A. Funding Committee	
		B. Public Art Committee	
		C. Advocacy & Outreach Committee	
10:20 a.m.	V.	ACTION – April 25, 2025 Commission Meeting Agenda	Ann Bossler, Chair
10:25 a.m.	VI.	Staff Reports	Jonathon Glus, Director
10:30 a.m.	VII.	Adjourn	Ann Bossler, Chair
10:25 a.m.	VI.	C. Advocacy & Outreach Committee ACTION – April 25, 2025 Commission Meeting Agenda Staff Reports	Jonathon Glus, Director

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.



City of San Diego Commission for Arts and Culture EXECUTIVE COMMITTEE

MINUTES March 14, 2025

Commissioners Present Ann Bossler, Chair Tyler Hewes, Vice Chair Keith Opstad		<u>Commissioners Absent</u> Becky Phillpott	Staff Present Jonathon Glus Bell Reza Christine Jones
I		<u>r Here</u> called the City of San Diego Con ttee meeting to order 9:55am.	nmission for Arts and Culture
II.	Chair Bossler invit submitted. It was	<u>: Comment View Here</u> ted Project Manager Bell Reza t noted that there were no public nbers of the public in attendan	c comments received, and
III.	Minutes Commissio	Tiew Here Tanuary 10, 2025 Committee Me Oner Keith Opstad made a motio Oner Tyler Hewes seconded the	n to approve,
IV.	B. Public Art C	nding Committee Tyler Hewes, ommittee Keith Opstad, Comm Outreach Committee Chair Beck	nittee Chair
V.	ACTION – March 2 Commissioner Tyl	28, 2025 Commission Meeting Aler Hewes made a motion to apphe motion. The motion passed	prove, Commissioner Keith
VI.	<u>Director's Reports</u> Jonathon Glus, Dir		
VII.	<u>Adjourn</u> Chair An	n Bossler adjourned the meeting	g at 10:16am



CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE AGENDA

San Diego School of Creative and Performing Arts (SDSCPA) 2425 Dusk Drive, San Diego, CA 92139

Friday, April 25, 2025 1:30 p.m. – 3:30 p.m.

			1.70 p.m. J.70 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 a. ACTION – January 24, 2025 and February 24, 2025 Commission Meeting Minutes b. ACTION – Approval of Commissioner and Community Member Appointments for the Creative City Ad Hoc Committee, and Commissioner Removal and/or Appointment to the Funding Committee c. Other Reports	Ann Bossler, Chair
	1:50 p.m.	IV.	Presentation: Horton Plaza Theatres Foundation Update Sandra Simmons, Executive Director, Horton Plaza Theatres Foundation	Ann Bossler, Chair
	2:15 p.m.	V.	Committee Reports a. Funding Committee – ACTION – Overview and Approval of Fiscal Year 2026 Organizational Support Program (OSP) and Creative Communities San Diego (CCSD) Ranks	Tyler Hewes, Committee Chair
			b. Public Art Committee	Keith Opstad, Committee Chair
			c. Advocacy & Outreach Committee	Becky Phillpott, Committee Chair
2:45 p.m.	2:45 p.m.	VI.	Staff Reports	Jonathon Glus, Chief of Cultural Affairs
			a. Overview of the Fiscal Year 2026 Budget Process	
	3:00 p.m.	VII.	New Business for Future Agendas	Ann Bossler, Chair
	3:15 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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