

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

City Administration Building, 202 C St, San Diego, CA 92101 Conference Room B, 12th Floor July 10, 2025 1:30pm-2:15pm

1:30pm	I.	Call to Order	Alessandra Moctezuma, Interim Chair
1:32pm	II.	Non-agenda Public Comment	Alessandra Moctezuma, Interim Chair
1:35pm	III.	Chair's Reports	Alessandra Moctezuma, Interim Chair
		<ul> <li>A. Commission Business</li> <li>ACTION – April 11, 2025 Committee Minutes</li> <li>B. Other Reports</li> </ul>	
1:45pm	IV.	Committee Reports	Alessandra Moctezuma, Interim Chair
		A. Policy & Funding Committee	
		B. Public Art Committee	
		C. Advocacy & Outreach Committee	
		D. Creative City Ad Hoc Committee	
1:55pm	V.	<b>ACTION –</b> July 24, 2025 Commission Meeting Agenda	Alessandra Moctezuma, Interim Chair
2:05pm	VI.	Staff Reports	Jonathon Glus, Chief of Cultural Affairs
2:15pm	VII.	Adjourn	Alessandra Moctezuma, Interim 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 <u>webform</u> prior to the meeting, instructions for word limitations and deadlines will be noted on the <u>webform</u>. 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 <u>mailto:cityclerk@sandiego.gov</u>. 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 City Administration Building | 12th Floor, Council Committee Room <u>MINUTES</u> April 11, 2025

<u>Commissioners Present</u> Ann Bossler, Chair Tyler Hewes, Vice Chair Becky Phillpott	<u>Commissioners Absent</u> Keith Opstad	<u>Staff Present</u> Jonathon Glus Bell Reza Christine Jones Olivia Jones
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### I <u>Call to Order | View Here</u> Chair Ann Bossler called the City of San Diego Commission for Arts and Culture Executive Committee meeting to order 9:54am.

 II.
 <u>Non-agenda Public Comment | View Here</u>

 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. <u>Chairs Report's | View Here</u> A. ACTION – March 14, 2025 Committee Meeting Minutes Commissioner Tyler Hewes made a motion to approve, Commissioner Becky Philpott seconded the motion. The motion passed.

- IV. <u>Committee Reports | View Here</u>

   A. Policy & Funding Committee | Tyler Hewes, Committee Chair
   B. Public Art Committee | Keith Opstad, Committee Chair
   C. Advocacy & Outreach | Becky Phillpott, Committee Chair

   V. <u>ACTION April 25, 2025 Commission Meeting Agenda | View Here</u>

   Commissioner Tyler Hewes made a motion to approve, Commissioner Becky Philpott seconded the motion. The motion passed.

   VI. <u>Staff Reports | View Here</u>

   Jonathon Glus, Chief Cultural Affairs
- VII. <u>Adjourn</u> | Chair Ann Bossler adjourned the meeting at 10:55 a.m.



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

**Thursday, July 24, 2025 | 1:30 p.m. – 3:30 p.m.** 202 C Street, 12th Floor, San Diego, CA 92101

1:30 p.m.	I.	Call to Order & Statement of Purpose+Vision	Alessandra Moctezuma, Interim Chair
1:32 p.m.	II.	Non-agenda Public Comment	Alessandra Moctezuma, Interim Chair
1:35 p.m.	III.	<ul> <li>Chair's Reports <ul> <li>a. ACTION – April 25, 2025 Commission</li> <li>Meeting Minutes and June 17, 2025</li> <li>Commission Special Meeting Minutes</li> </ul> </li> <li>b. ACTION – Confirmation of Vice Chair of the Commission for Arts and Culture and Appointment of Funding Committee Chair</li> <li>c. Other Reports</li> </ul>	Alessandra Moctezuma, Interim Chair
2:00 p.m.	IV.	Committee Reports a. Funding Committee	Tyler Hewes, Committee Chair
		b. Public Art Committee	Keith Opstad, Committee Chair
		c. Advocacy & Outreach Committee	Becky Phillpott, Committee Chair
		d. Creative City Ad hoc Committee	Kamaal Martin, Committee Chair
2:45 p.m.	V.	Staff Reports	Jonathon Glus, Chief of Cultural Affairs
3:00 p.m.	VI.	New Business for Future Agendas	Alessandra Moctezuma, Interim Chair
3:15 p.m.	VII.	Commissioner Visits – What arts, culture and creative experiences have you had this month	Alessandra Moctezuma, Interim Chair
3:30 p.m.	VIII.	Adjourn	Alessandra Moctezuma, Interim 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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