

# CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE AGENDA

# Thursday, July 24, 2025 | 1:30 p.m. - 3:30 p.m. City Administration Building

Council Chambers, 12th Floor 202 C Street, 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.	Chair's Reports  a. ACTION – April 25, 2025 Commission Meeting Minutes and June 17, 2025 Commission Special Meeting Minutes b. ACTION – Approval of Appointments for Commission Vice Chair and Committee Chairs c. Other Reports	Alessandra Moctezuma, Interim Chair
2:00 p.m.	IV.	Committee Reports a. Funding Committee	Chair position is vacant
		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.

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

#### **MINUTES**

#### April 25, 2025

## Hyperlink to view full meeting available here.

Commissioners Present
Ann Bossler, Chair
Tyler Hewes, Vice Chair
Kamaal Martin
Lee Ann Kim
Imani Robinson
Fritz Friedman
Becky Phillpott
Abe Hughes
Alessandra Moctezuma
Udoka Nwanna
Dajahn Blevins
Chris Chalupsky

Commissioners Absent Alberto Pulido Dennis Doan Keith Opstad

Staff Present
Jonathon Glus
Christine E. Jones
Bell Reza
Charles Miller
Gabrielle Romberger
Lara Bullock
Olivia Jones

- I. <u>Call to Order & Statement of Purpose & Vision | View Here</u> Chair Ann Bossler called the City of San Diego Commission for Arts and Culture online meeting to order at 1:42 p.m.
- II. Non-agenda Public Comment | View Here
- III. <u>Chair's Reports | View Here</u>
  - A. ACTION January 24, 2025 and February 24, 2025 Commission Meeting Minutes

Commissioner Keith Opstad made a motion to approve, Commissioner Abe Hughes seconded the motion. The motion passed.

- B. ACTION -Approval of Commissioner and Community Member Appointments to the Creative City Ad Hoc Committee, and Commissioner Removal and/or Appointment to the Public Art and Advocacy & Outreach Committees Commissioner Imani Robinson made a motion to approve, Commissioner Tyler Hewes seconded the motion. The motion passed.
- C. Other Reports
- IV. Presentation | View Here

Update on Institute of Museum and Library Services (IMLS) Funding | Bob Lehman, Executive Director, San Diego Museum Council

- V. <u>Committee Reports | View Here</u>
  - A. Funding Committee ACTION Fiscal Year 2026 Organizational Support Program (OSP) and Creative Communities San Diego (CCSD) Ranks Commissioner Tyler Hewes made a motion to approve, Commissioner Becky Phillpott seconded the motion. The motion passed.
  - **B.** Public Art Committee
  - **C.** Advocacy & Outreach Committee
  - D. Commissioner Engagement Ad Hoc Committee
- VI. <u>Staff Report's | View Here</u>
  - A. Overview of the Fiscal Year 2026 Budget Development Process
  - B. Timeline for Future Grantmaking Strategy
- VIII. <u>Adjourn</u> Meeting was adjourned at 3:27 p.m.



### City of San Diego Commission for Arts and Culture

#### **MINUTES**

June 17, 2025 Special Meeting
Hyperlink to view full meeting available here.

Commissioners Present
Ann Bossler, Chair
Tyler Hewes, Vice Chair
Kamaal Martin
Keith Opstad
Fritz Friedman
Dennis Doan
Abe Hughes
Alberto Pulido
Imani Robinson
Dajahn Blevins

Commissioners Absent Alessandra Moctezuma Udoka Nwanna Lee Ann Kim Becky Phillpott

Staff Present Jonathon Glus Christine E. Jones Charles Miller Lara Bullock Olivia Jones

- I. <u>Call to Order & Statement of Purpose & Vision | View Here</u> Chair Ann Bossler called the City of San Diego Commission for Arts and Culture online meeting to order at 9:03am.
- II. Non-agenda Public Comment | View Here
- III. <u>Chair's Reports | View Here</u>
  - A. ACTION Appointment of Vice Chair Commissioner Abe Hughes made a motion to approve, Commissioner Dajahn Blevins seconded the motion. The motion passed.
  - B. Other Reports
- IV. <u>Staff Report's | View Here</u>
- VIII. <u>Adjourn</u> Meeting was adjourned at 9:59am