

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

City Administration Building 12th floor CONFERENCE ROOM B 202 W C Street, San Diego, CA 92101 Hyperlink to attend the meeting at its scheduled time available <a href="here">here</a>

> Thursday, October 9, 2025 11:15 a.m. – 12:15 p.m.

11:15 a.m.	I.	Call to Order	Dr. Alberto Pulido, Chair
11: 25 a.m.	II.	Non-agenda Public Comment	
11:30 a.m.	III.	Chair's Reports  A. Commission Business  B. ACTION – April 11, 2025, Minutes  C. Other Reports	Dr. Alberto Pulido, Chair
11:45 a.m.	IV.	<b>Presentation</b> – City of San Diego Cultural Affairs Arts and Culture Funding Program	Olivia Jones, Senior Arts and Culture Funding Manager
12:00 p.m.	V.	Staff Reports	Christine E. Jones, Chief of Civic Art Strategies
12:10 p.m.	VI.	New Business for Future Agendas	Dr. Alberto Pulido, Chair
12:15 p.m.	VII.	Adjourn	Dr. Alberto Pulido, 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 inperson 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

## FUNDING COMMITTEE

## **MINUTES**

Friday, April 11, 2025

Members Present Kamaal Martin Tyler Hewes, Chair Lee Ann Kim Dr. Alberto Pulido Abe Hughes <u>Absent</u> Keith Opstad <u>Staff Present</u> Christine E. Jones Gabrielle Romberger Olivia Jones

- I. <u>Call to Order VIEW HERE</u> Chair Hewes called the City of San Diego (City) Commission for Arts and Culture's Funding Committee meeting to order at 11:00 a.m.
- II. Non-agenda Public Comment | VIEW HERE
- III. Chair's Reports
  - A. Commission Business None
  - B. <u>ACTION January 10 2025, Meeting Minutes | VIEW HERE</u> Commissioner Martin made a motion to approve the minutes of January 10 2025. Commissioner Kim seconded the motion. The vote was 5–0–0; the motion passed.

Yea: Hewes, Pulido, Martin, Kim, Hughes (5)

Nay: (0)

Abstention: (0)

Recusal: (0)

C. Other Reports – None

IV. ACTION – ACTION – Fiscal Year 2026 Organizational Support Program (OSP) and Creative Communities San Diego (CCSD) Ranks VIEW HERE – Commissioner Kim made a motion to approve Fiscal Year 2026 Organizational Support Program (OSP) and Creative Communities San Diego (CCSD) Ranks. Commissioner Pulido seconded the motion. The vote was 4-0-0-1; the motion passed.

Yea: Hewes, Pulido, Kim, Hughes (4)

Nay: (0)

Abstention: (0)

Recusal: Martin (1)

- V. <u>Staff Reports | VIEW HERE-</u> Chief of Civic Arts Strategies Christine E. Jones provided administrative updates on Fiscal Year 2028 funding cycle research. A proposed timeline and additional staff considerations were shared.
- VI. <u>New Business for Future Agendas | VIEW HERE -</u> Funding Committee requested that City staff review and update the Goodwill Visit guidelines. It was also requested that staff provide an update on upcoming funding guidelines and share an AOI fact sheet.
- VII. <u>Adjourn</u> Chair Hewes adjourned the meeting at approximately 11:48 a.m.