

CITY OF SAN DIEGO | COMMISSION FOR ARTS AND CULTURE AGENDA

Hyperlink to view meeting is forthcoming and will be available here **Friday, March 26, 2021 8:30 a.m.** – **10:30 a.m.**

8:30 a.m.	I.	Call to Order & Statement of Purpose+Vision	Janet Poutré, Chair		
8:42 a.m.	II.	ACTION – Suspend the Rule Whereby the Commission's Executive Committee Sets the Commission Meeting Agenda for March			
8:45 a.m.	III.	Non-agenda Public Comment			
8:55 a.m.	IV.	Chair's Reports			
		A. ACTION – February 26, 2021 Commission Meeting MinutesB. Other Reports			
9:10 a.m.	V.	Presentations			
		A. Ron Salisbury, San Diego Poet Laureate			
		B. Arts, Culture, and Creativity Month			
9:40 a.m.	VI.	Committee Reports			
		A. Policy & Funding Committee	Ann Bossler, Committee Chair		
		B. Public Art Committee	Ben Meza, Committee Chair		
		C. Advocacy & Outreach Committee	Tyler Hewes, Committee Chair		
		D. Commissioner Engagement Ad Hoc Committee	Udoka Nwanna, Ad Hoc Committee Chair		

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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.

Meeting will be live and recorded. PUBLIC COMMENT: Any member of the public may address the Commission on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Commission. Pursuant to the provisions California Executive Order 29-20, Commission meetings will be held via teleconference until further notice. In lieu of 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 Commission under Public Comment via the webform prior to the meeting, instructions for word limitations and deadlines will be noted on the webform. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under non-agenda public comment. 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.

10:00 a.m.	VII.	Director's Reports	Jonathon Glus, Executive Director
10:15 a.m.	VIII.	New Business for Future Agendas	Janet Poutré, Chair
10:20 a.m.	IX.	Commissioner Speed-Round – What arts, culture and creative experiences have you had this month (who, what, when, where)? Adjourn	Janet Poutré, Chair
10:30 a.m.	X.	Adjourn	Janet Poutré, Chair

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City of San Diego Commission for Arts and Culture | Microsoft Teams Online Meeting

MINUTES

Friday, February 26, 2021

Hyperlink to view full meeting available here
closed caption (cc) available at bottom right of screen

Commissioners Present
Janet Poutré, Chair
Vernon Franck, Vice Chair
Ann Bossler
Rebecca Smith
Ben Meza
Jason Whooper
Tyler Hewes
Tracy Dezenzo
Keith Opstad
Dajahn Blevins
Michael Brown
Doreen Schonbrun

Gina M. Jackson

<u>Commissioners Absent</u> Udoka Nwanna Staff Present
Christine E. Jones
Karla Centeno
Jonathon Glus
Charles Miller
Lara Bullock
Bell Reza

Jon Dwyer

- I. <u>Call to Order & Statement of Purpose Vision | View Here</u> -Chair Janet Poutré called the City of San Diego Commission for Arts and Culture online meeting to order at 8:32a.m. Chair Poutré introduced herself, and took roll call to confirm Commissioner attendance. Chair Poutré Called on Commissioner Tracy Dezenzo to read the Commission's statement of purpose and vision and Project Manager Bell Reza to review the guidelines for the meeting.
- II. ACTION Suspend the Rule Whereby the Commission's Executive Committee Sets the Commission Meeting Agenda for February 2021 | View Here
 Commissioner Ann Bossler made a motion to approve, Commissioner Tyler Hewes seconded the motion. The vote was unanimous; the motion passed.

Non-agenda Public Comment | View Here

III.

IV. <u>Chair's Reports | View Here</u>

- A. A Tribute to Larry Baza | View Here
- B. ACTION January 27, 2021 Commission Meeting Minutes | View Here Commissioner Tyler Hewes made a motion to approve, Commissioner Doreen Schonbrun seconded the motion. The vote was unanimous; the motion passed.
- C. ACTION Adoption of Black History Month Statement | View Here Commissioner Dajahn Blevins made a motion to adopt the statement, Commissioner Doreen Schonbrun seconded the motion. The vote was unanimous; the motion passed.

V. **Presentations**

- A. Jashun Edmonds, Guest Spoken Word Artist | View Here
- B. Pacific Standard Time 2024 | <u>View Here</u> Anthony Graham, Museum of Contemporary Art
- C. Art in Private Development | <u>View Here</u> Lara Bullock, Civic Art Project Manager

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

- A. Policy and Funding Committee | View Here Chair Ann Bossler
- B. <u>Public Art Committee</u> | <u>View Here</u> Committee Chair Ben Meza
- C. Advocacy and Outreach Committee | View Here Committee Chair Tyler Hewes
- VII. D. <u>Commissioner Engagement Ad Hoc Committee</u>
 Committee Chair Udoka Nwanna was not present

<u>Director's Report</u> | <u>View Here</u> Executive Director Jonathon Glus

VIII. <u>Adjourn</u> – Commissioner Janet Poutré adjourned the meeting at 10:05 a.m.