

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

San Diego Central Library, Mary Hollis Room 330 Park Blvd, San Diego, CA 92101

Thursday, March 9, 9:45 a.m. - 10:30 a.m.

10:00 a.m.	I.	Call to Order	Ann Bossler, Chair
10.00 a.iii.	1.	can to order	Ailli Dossier, Chair
10:01 a.m.	II.	Non-agenda Public Comment	Ann Bossler, Chair
10:08 a.m.	III.	Chair's Reports	Ann Bossler, Chair
		 A. Commission Business ACTION – February 9, 2023 Committee Minutes B. Other Reports 	
10:30 a.m.	IV.	Committee Reports	Ann Bossler, Chair
		A. Policy & Funding Committee	
		B. Public Art Committee	
		C. Advocacy & Outreach Committee	
		D. Commissioner Engagement Ad Hoc Committee	
10:45 a.m.	V.	ACTION – March 23, 2023 Regular Commission Meeting Agenda	Ann Bossler, Chair
10:50 a.m.	VI.	Staff Reports	Jonathon Glus, Executive Director
11:00 a.m.	VII.	Adjourn	Ann Bossler, 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 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

Online Meeting

MINUTES Friday, February 9, 2023 10:00am-11:00am

Commissioners Present				
Ann Bossler, Chair				
Tyler Hewes, Vice Chair				
Keith Opstad				

<u>Commissioners Absent</u> Fritz Friedman Staff Present Jonathon Glus Christine Jones Bell Reza

- I <u>Call to Order | View Here</u> Chair Ann Bossler called the City of San Diego Commission for Arts and Culture online meeting to order at 10:01am and called on Project Manager Bell Reza to run through meeting guidelines.
- II. Non-agenda Public Comment | View Here
 Chair Ann Bossler called on Project Manager Bell Reza to read Public Commented that was submitted via Webform.
- III. <u>Chairs Report | View Here</u>
 - A. Commission Business
 - 1. ACTION January 13, 2023 Committee Minutes Commissioner Tyler Hewes made a motion to approve the amended agenda. Commissioner Keith Opstad seconded the motion; the motion passed
 - 2. Other Reports
- IV. <u>Committee Reports | View Here</u>
 - A. Policy and Funding Committee Commission Tyler Hewes
 - B. Public Art Committee Commissioner Keith Opstad
 - C. Advocacy and Outreach Committee Commission Tyler Hewes
 - D. Engagement Ad Hoc Committee Commissioner Fritz Friedman (not present)
- V. March 23, 2023 Regular Commission Meeting canceled due to lack of action items
- VI. Staff Reports | View Here
- VII. Adjourn | Chair Ann Bossler adjourned the meeting at 10:24 a.m.



CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE AGENDA

San Diego Central Library, Mary Hollis Room 330 Park Blvd, San Diego, CA 92101 Virtual attendance | Zoom Webinar Link

Thursday, March 23, 2023 1:30 p.m. – 3:00 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
1:40 p.m.	III.	Chair's Reports	Ann Bossler, Chair
		A. ACTION – January 27, 2023 Commission Meeting Minutes	
		B. Other Reports	
2:00 p.m.	IV.	Committee Reports	
		A. Policy & Funding Committee	Tyler Hewes, Committee Chair
		B. Public Art Committee – ACTION – Final Artwork Proposal for Beyer Park by Ingram Ober and Marisol Rendón	Keith Opstad, Committee Chair
		C. Advocacy & Outreach Committee	Tyler Hewes, Committee Chair
		D. Commissioner Engagement Ad Hoc Committee	Fritz Friedman, Ad Hoc Committee Chair
2:30 p.m.	V.	Director's Reports	Jonathon Glus, Executive Director
2:40 p.m.	VI.	New Business for Future Agendas	Ann Bossler, Chair
2:50 p.m.	VII.	Commissioner Speed-Round – What arts, culture and creative experiences have you had this month (who, what, when, where)?	Ann Bossler, Chair
3:00 p.m.	VIII.	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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