



# Commission for Arts and Culture

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  
**Friday, April 14, 9:45 a.m. - 10:30 a.m.**

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10:00 a.m.	I.	Call to Order	Ann Bossler, 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	
		<b>ACTION</b> – March 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.	<b>ACTION</b> – April 28, 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.



# Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

EXECUTIVE COMMITTEE  
San Diego Central Library

## MINUTES

Thursday, March 9, 2023  
9:45am-10:30am

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### Commissioners Present

Tyler Hewes, Vice Chair  
Fritz Friedman  
Keith Opstad

### Commissioners Absent

Ann Bossler, Chair

### Staff Present

Jonathon Glus  
Christine Jones  
Bell Reza

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- I. Call to Order | [View Here](#) Vice Chair Tyler Hewes called the City of San Diego Commission for Arts and Culture Executive Committee meeting to order at 10:01am
- 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. No public comment was submitted and there were no members of the public in attendance
- III. Chairs Report | [View Here](#)
- A. **Commission Business**
- ACTION – February 9, 2023 Committee Minutes**  
**Commissioner Fritz Friedman made a motion to approve the amended agenda. Commissioner Keith Opstad seconded the motion; the motion passed**
  - Other Reports
- IV. Committee Reports | [View Here](#)
- Policy and Funding Committee –Commissioner Tyler Hewes
  - Public Art Committee – Commissioner Keith Opstad
  - Advocacy and Outreach Committee – Commission Tyler Hewes
  - Engagement Ad Hoc Committee – Commissioner Fritz Friedman
- V. **ACTION – March 23, 2023 Regular Commission Meeting Agenda** | [View Here](#)  
**Commissioner Keith Opstad made a motion to approve the agenda. Commissioner Fritz Friedman seconded the motion. The vote was unanimous; the motion passed.**
- VI. Staff Reports | [View Here](#)
- VII. Adjourn | Vice Chair Tyler Hewes adjourned the meeting at 10:09 a.m.



# Commission for Arts and Culture

## CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE

### AGENDA

City Administration Building  
Council Committee Room – 12<sup>th</sup> Floor  
202 C Street, San Diego, Ca 92101

**Monday, May 1, 2023**

**1:30 p.m. – 3:30 p.m.**

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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. <b>ACTION</b> – March 23, 2023 Commission Meeting Minutes	
		B. <b>ACTION</b> – Appointment of Public Art Committee Members	
		C. Other Reports	
1:50 p.m.	IV.	Presentations:	Ann Bossler, Chair
		A. Cultural Plan Update   David Plettner-Saunders, Partner, Cultural Planning Group	
		B. Fiscal Year 2024 Arts and Culture Programmatic Budget Distribution and Workplan   Jonathon Glus, Executive Director	
2:50 p.m.	V.	Committee Reports	
		A. Policy & Funding Committee	Tyler Hewes, Committee Chair
		1. <b>ACTION</b> - Fiscal Year 2024 Organizational Support Program/Creative Communities San Diego Part 2 Ranks	
		B. Public Art Committee	Keith Opstad, Committee Chair
		C. Advocacy & Outreach Committee	Tyler Hewes, Committee 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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D. Commissioner Engagement Ad Hoc Committee			Fritz Friedman, Ad Hoc Committee Chair
3:10 p.m.	VI.	Director's Reports	Jonathon Glus, Executive Director
3:20 p.m.	VII.	New Business for Future Agendas	Ann Bossler, Chair
3:25 p.m.	VIII.	Commissioner Speed-Round – What arts, culture and creative experiences have you had this month (who, what, when, where)?	Ann Bossler, Chair
3:30 p.m.	IX.	Adjourn	Ann Bossler, Chair

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