



Commission for Arts and Culture

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

Online Meeting

Hyperlink to view meeting is forthcoming and will be available [here](#)

Friday, April 15, 2022
10:00am-11:00am

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	
		ACTION – February 11, 2022 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 – April 22, 2022 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

Meeting will be aired live and recorded. PUBLIC COMMENT: Any member of the public may address the Committee on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Committee. Pursuant to the provisions California Executive Order 29-20, Committee 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 Committee 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.



Commission for Arts and Culture

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EXECUTIVE COMMITTEE

[Online Meeting](#)

MINUTES

Friday, February 11, 2022

10:00am-11:00am

Commissioners Present

Ann Bossler, Chair
Rebecca Smith, Vice Chair
Janet Poutré
Tyler Hewes

Commissioners Absent

Vernon Franck

Staff Present

Jonathon Glus
Christine E. Jones
Lara Bullock
Bell Reza

- I. [Call to Order | View Here](#) Chair Ann Bossler called the City of San Diego Commission for Arts and Culture online meeting to order at 10:01 a.m. Chair Bossler called on Project Manager Bell Reza to run through meeting guidelines.
- II. [Non-agenda Public Comment | View Here](#)
Chair Bossler called on Project Manager Bell Reza to read Public Commented that was submitted via Webform.
- III. [Chairs Report | View Here](#)
- A. **Commission Business**
1. **ACTION** – December 10, 2021 Committee Minutes | [View Here](#)
Commissioner Janet Poutré made a motion to approve. Commissioner Jason Whooper seconded the motion. The vote was unanimous; the motion passed
- IV. [Committee Reports | View Here](#)
- A. [Policy and Funding Committee –Commissioner Rebecca Smith | View Here](#)
- B. [Public Art Committee – Christine Jones | View Here](#)
- C. [Advocacy and Outreach Committee – Committee Chair Hewes | View Here](#)
- D. [Engagement Ad Hoc Committee – Commissioner Janet Poutré](#)
- V. **ACTION** – February 25, 2022 Regular Commission Meeting Agenda | [View Here](#)
Commissioner Tyler Hewes made a motion to approve the agenda. Commissioner Janet Poutré seconded the motion. The vote was unanimous; the motion passed.
- VI. Staff Reports | [View Here](#)
- VII. Adjourn | Chair Ann Bossler adjourned the meeting at 10:26 a.m.



Commission for Arts and Culture

CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE

AGENDA

[Online Meeting](#)

Friday, April 22, 2022

11:30 a.m. – 1:30 p.m.

11:30 a.m.	I.	Call to Order & Statement of Purpose+Vision	Ann Bossler, Chair
11:32 a.m.	II.	Non-agenda Public Comment	Ann Bossler, Chair
11:40 a.m.	III.	Chair’s Reports	Ann Bossler, Chair
		A. ACTION – February 25, 2022 Commission Meeting Minutes	
		B. ACTION – Appointment of Public Art Committee Members	
		C. Commissioner Appointments and Reappointments	
12:10 p.m.	IV.	Committee Reports	
		A. Policy & Funding Committee	Rebecca Smith, Committee Chair
		1. ACTION - Fiscal Year 2023 Organizational Support Program/Creative Communities San Diego Request for Proposal Ranks	
		B. Public Art Committee	Vernon Franck, Committee Chair
		C. Advocacy & Outreach Committee	Tyler Hewes, Committee Chair
		D. Commissioner Engagement Ad Hoc Committee	Janet Poutre, 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.

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12:30 p.m.	V.	Presentations: A. Arts, Culture and Creativity Month B. Horton Plaza Theatres Foundation Sandra Simmons	Ann Bossler, Chair
1:10 p.m.	VI.	Director's Reports A. Presentation: FY23 Programmatic Budget and Workplan	Jonathon Glus, Executive Director
1:20 p.m.	VII.	New Business for Future Agendas	Ann Bossler, Chair
1:25 p.m.	VIII.	Commissioner Speed-Round – What arts, culture and creative experiences have you had this month (who, what, when, where)?	Ann Bossler, Chair
1:30 p.m.	IX.	Adjourn	Ann Bossler, Chair

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