



# 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 9, 2021**  
**10:00am-11:00am**

10:00 a.m.	I.	Call to Order	Janet Poutré, Chair
10:01 a.m.	II.	Non-agenda Public Comment	
10:08 a.m.	III.	Chair’s Reports	
		A. Commission Business	
		1. <b>ACTION</b> – March 12, 2021	
		Committee Minutes	
10:30 a.m.	IV.	Committee Reports	
		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 23, 2021 Regular Commission Meeting Agenda	
10:50 a.m.	VI.	Staff Reports	Jonathon Glus, Executive Director
11:00 a.m.	VII.	Adjourn	

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@sanidiego.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

[Online Meeting](#)

MINUTES

Friday, March 12, 2021 | 10:00am-11:00am

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Commissioners Present

Vernon Franck, Vice Chair  
Ann Bossler  
Tyler Hewes  
Ben Meza

Commissioners Absent

Udoka Nwanna  
Rebecca Smith

Staff Present

Jonathon Glus  
Christine E. Jones  
Karla Centeno  
Bell Reza

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- I. [Call to Order](#) | [View Here](#) Chair Janet Poutré called the City of San Diego Commission for Arts and Culture online meeting to order at 10:02 a.m. Chair Poutré called on Project Manager Bell Reza to run through meeting guidelines.
- II. [Non-agenda Public Comment](#) | [View Here](#)  
No non-agenda public comment was submitted.
- III. [Chairs Report](#) | [View Here](#)
- A. Commission Business  
**ACTION** – January 8, 2021 and February 12, 2021 Committee Minutes  
**Commissioner Ann Bossler made a motion to approve. Commissioner Vernon Frank seconded the motion. The vote was unanimous; the motion passed.**
- B. Other Reports
- IV. [Committee Reports](#) | [View Here](#)
- A. [Policy and Funding Committee](#) – Commissioner Ann Bossler | [View Here](#)
- B. [Public Art Committee](#) – Committee Chair Ben Meza | [View Here](#)
- C. [Advocacy and Outreach Committee](#) – Committee Chair Hewes | [View Here](#)
- D. [Engagement Ad Hoc Committee](#) – Commissioner Udoka Nwanna | **No Report**
- V. **ACTION** – March 26, 2021 Regular Commission Meeting Agenda | [View Here](#)  
**Commissioner Tyler Hewes made a motion to approve. Commissioner Ann Bossler seconded the motion. The vote was unanimous; the motion passed.**
- VI. [Staff Reports](#) – Executive Director Jonathan Glus | [View Here](#)
- VII. [Adjourn](#) – Commissioner Janet Poutré adjourned the meeting at 10:26 a.m.



# Commission for Arts and Culture

CITY OF SAN DIEGO | COMMISSION FOR ARTS AND CULTURE

## AGENDA

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

**Friday, April 23, 2021**

**8:30 a.m. – 10:30 a.m.**

- |           |      |                                                                                                                                                                 |                              |
|-----------|------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 8:30 a.m. | I.   | Call to Order & Statement of Purpose+Vision                                                                                                                     | Janet Poutré, Chair          |
| 8:32 a.m. | II.  | Non-agenda Public Comment                                                                                                                                       |                              |
| 8:42 a.m. | III. | Chair’s Reports                                                                                                                                                 | Janet Poutré, Chair          |
|           |      | A. <b>ACTION</b> –March 26, 2021 Commission Meeting Minutes                                                                                                     |                              |
|           |      | B. <b>ACTION</b> – Fiscal Year 2020 Arts and Culture Programmatic Budget Distribution                                                                           |                              |
|           |      | C. Other Reports                                                                                                                                                |                              |
| 8:55 a.m. | IV.  | Presentations                                                                                                                                                   |                              |
|           |      | A. Poetry Out Loud Winner Kate Linggi                                                                                                                           |                              |
|           |      | B. Jean Issacs, Former Artistic Director, San Diego Dance Theater                                                                                               |                              |
|           |      | C. Reopening Update - D. Candis Paule, Member, Statewide Task Force for Reopening in the Arts Safely                                                            |                              |
| 9:30 a.m. | V.   | Committee Reports                                                                                                                                               |                              |
|           |      | A. Policy & Funding Committee                                                                                                                                   | Ann Bossler, Committee Chair |
|           |      | 1. Diversity, Equity, Inclusion (DEI) Update                                                                                                                    |                              |
|           |      | 2. <b>ACTION</b> - Fiscal Year 2022 Organizational Support Program/Creative Communities San Diego Request for Proposal Ranks                                    |                              |
|           |      | B. Public Art Committee - <b>ACTION</b> - Intersection Mural Proposal from Downtown San Diego Partnership: <i>We Are Cortez</i> by Phoebe Cornog and Roxy Prima | Ben Meza, Committee Chair    |

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		C. Advocacy & Outreach Committee	Tyler Hewes, Committee Chair
		D. Commissioner Engagement Ad Hoc Committee	Udoka Nwanna, Ad Hoc Committee Chair
10:05 a.m.	VI.	Director's Reports	Jonathon Glus, Executive Director
10:10 a.m.	VII.	New Business for Future Agendas	Janet Poutré, Chair
10:20 a.m.	VIII.	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.	IX.	Adjourn	Janet Poutré, Chair

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