



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, May 28, 2021

11:30 a.m. - 1:30 p.m.

11:30 a.m.	I.	Call to Order & Statement of Purpose+Vision	Janet Poutré, Chair
11:32 a.m.	II.	Non-agenda Public Comment	
11:42 a.m.	III.	Chair's Reports	Janet Poutré, Chair
		A. ACTION –April 23, 2021 Commission Meeting Minutes	
		B. ACTION – Adjust the Agenda and Recommend Hybrid Model for Future Meetings	
		C. Other Reports	
12:05 p.m.	IV.	Committee Reports	Ann Bossler, Committee Chair
		A. Policy & Funding Committee	
		B. Public Art Committee	Ben Meza, Committee Chair
		1. ACTION - Artwork Acquisition Proposal: Donation of Artwork by Rob Tobin from the Pacific Beach Town Council	
		2. ACTION - Incoming Loan of Artwork Proposal from Mingei International Museum: <i>Nikigator</i>	
		3. ACTION - Final Artwork Proposal for Fairmount Avenue Fire Station by Susan Logoreci	
		C. Advocacy & Outreach Committee	Tyler Hewes, Committee Chair
		D. Commissioner Engagement Ad Hoc Committee	Udoka Nwanna, Ad Hoc Committee Chair

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.

12:35 p.m.	V.	Presentations A. Kent Lee, Executive Director, Pacific Arts Movement, and Co-Chair, San Diego API Coalition B. Proposed County Arts Agency Update	Janet Poutré, Chair
1:05 p.m.	VI.	Director's Reports	Jonathon Glus, Executive Director
1:15 p.m.	VII.	New Business for Future Agendas	Janet Poutré, Chair
1:20 p.m.	VIII.	Commissioner Speed-Round – What arts, culture and creative experiences have you had this month (who, what, when, where)? Adjourn	Janet Poutré, Chair
1:30 p.m.	IX.	Adjourn	Janet Poutré, Chair

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