



# 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, July 8, 2022  
10:00am–11:00am**

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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> – May 13, 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.   | <b>ACTION</b> – July 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

City of San Diego Commission for Arts and Culture

EXECUTIVE COMMITTEE

[Online Meeting](#)

MINUTES

Friday, May 13, 2022

10:00am-11:00am

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Commissioners Present

Ann Bossler, Chair  
Rebecca Smith, Vice Chair  
Tyler Hewes

Commissioners Absent

Vernon Franck  
Janet Pouré

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** – April 15, 2021 Committee Minutes | [View Here](#)  
**Commissioner Rebecca Smith made a motion to approve. Commissioner Tyler Hewes seconded the motion. The vote was unanimous; the motion passed**
  2. **New Commission appointees and Committee Appointments**
  3. **Other Reports**
- IV. Committee Reports | [View Here](#)
- A. Policy and Funding Committee –Commissioner Rebecca Smith | [View Here](#)
  - B. Public Art Committee – Jonathon Glus | [View Here](#)
  - C. Advocacy and Outreach Committee – Committee Chair Hewes | [View Here](#)
  - D. Engagement Ad Hoc Committee – No Update
- V. **ACTION** – May 27, 2022 Regular Commission Meeting Agenda | [View Here](#)  
**Commissioner Tyler Hewes made a motion to approve the agenda. Commissioner Rebecca Smith seconded the motion. The vote was unanimous; the motion passed.**

- VI. Staff Reports | [View Here](#)
- VII. Adjourn | Chair Ann Bossler adjourned the meeting at 10:55 a.m.



# Commission for Arts and Culture

## CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE

### AGENDA

[Online Meeting](#)

Friday, July 22, 2022

11:30 a.m. – 1:30 p.m.

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|            |      |                                                                                                                                          |                                        |
|------------|------|------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|
| 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. <b>ACTION</b> – May 22, 2022 Commission Meeting Minutes                                                                               |                                        |
|            |      | B. Other Reports                                                                                                                         |                                        |
| 12:05 p.m. | IV.  | Committee Reports                                                                                                                        |                                        |
|            |      | A. Policy & Funding Committee                                                                                                            | Rebecca Smith, Committee Chair         |
|            |      | B. Public Art Committee – <b>ACTION</b> – Temporary Exhibit Proposal from the New Children's Museum: <i>Los Trompos</i> by Héctor Esrawe | Keith Opstad, Committee Chair          |
|            |      | C. Advocacy & Outreach Committee                                                                                                         | Tyler Hewes, Committee Chair           |
|            |      | D. Commissioner Engagement Ad Hoc Committee                                                                                              | Fritz Friedman, Ad Hoc Committee Chair |
| 12:30 p.m. | V.   | Presentations:                                                                                                                           | Jonathon Glus, Executive Director      |
|            |      | 1. Cultural Plan                                                                                                                         |                                        |
|            |      | 2. World Design Capital                                                                                                                  |                                        |
| 1:15 p.m.  | VI.  | Director's Reports                                                                                                                       | Jonathon Glus, Executive Director      |

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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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|           |       |                                                                                                                          |                    |
|-----------|-------|--------------------------------------------------------------------------------------------------------------------------|--------------------|
| 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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