



Commission for Arts and Culture

CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE

AGENDA

[Online Meeting](#)

Friday, August 26, 2022

11:30 a.m. – 1:30 p.m.

11:30 a.m.	I.	Call to Order & Statement of Purpose+Vision	Ann Bossler, Chair
11:35 a.m.	II.	Non-agenda Public Comment	Ann Bossler, Chair
11:45 a.m.	III.	Chair's Reports	Ann Bossler, Chair
		A. ACTION – July 22, 2022 Commission Meeting Minutes	
12:00 p.m.	IV.	Presentations: A. World Design Capital 2024 San Diego – Tijuana B. Cultural Plan	Jonathon Glus, Executive Director
1:15 p.m.	V.	Director's Reports	Jonathon Glus, Executive Director
1:20 p.m.	VI.	New Business for Future Agendas	Ann Bossler, Chair
1:25 p.m.	VII.	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.	VIII.	Adjourn	Ann Bossler, Chair

Page 1 of 2

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.

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

MINUTES

Friday, July 22, 2022

Hyperlink to view full meeting available [here](#)

closed caption available at bottom right of screen

Commissioners Present

Ann Bossler, Chair
Imani Robinson
Tracy Dezenzo
Fritz Friedman
Tyler Hewes
Abe Hughes
Kamaal Martin
Alessandra Moctezuma
Alberto Pulido
Becky Phillpott

Commissioners Absent

Rebecca Smith, Vice Chair
Dajahn Blevins
Udoka Nwanna
Lee Ann Kim
Keith Opstad

Staff Present

Christine E. Jones
Charles Miller
Kip Eischen
Lara Bullock

-
- I. **Call to Order & Statement of Purpose Vision | [View Here](#)** –Chair Ann Bossler called the City of San Diego Commission for Arts and Culture online meeting to order at 11:32 a.m. Chair Bossler introduced herself, took roll call to confirm Commissioner attendance and called on Senior Public Art Manager Chuck Miller to review the guidelines for the meeting.
- II. **ACTION – Suspend the Rule Whereby the Commission’s Executive Committee Sets the Commission Meeting Agenda for April | [View Here](#)**
Commissioner Tyler Hewes made a motion to approve, Commissioner Abe Hughes seconded the motion; the motion passed.
- III. **Non-agenda Public Comment | [View Here](#)**
- IV. **Chair’s Reports | [View Here](#)**
- A. **ACTION – May 27, 2022 Commission Meeting Minutes**
Commissioner Fritz Friedman made a motion to approve,
Commissioner Tyler Hewes seconded the motion; the motion passed
 - B. Other Reports

V.

Committee Reports | [View Here](#)

- A. **Policy and Funding Committee, Commissioner Tyler Hewes**
- B. **Public Art Committee, Senior Public Art Manager Chuck Miller**
ACTION - Temporary Exhibit Proposal from the New Children's Museum: *Los Trompos* by Héctor Esrawe
Commissioner Tracy Dezenzo made a motion to approve, Commissioner Alessandra Moctezuma seconded the motion. The vote was unanimous; the motion passed
- B. **Advocacy and Outreach Committee, Commission Chair Tyler Hewes**
- C. **Commissioner Engagement Ad Hoc Committee, Committee Chair Fritz Friedman**

IX.

Adjourn – Meeting was adjourned at 12:44