



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, September 11, 2020
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	
		ACTION – July 10, 2020 Committee Minutes	
		B. Other Reports	
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.	ACTION – September 25 th 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 meeting 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. Members of the public wishing to address the Committee under Public Comment must submit a Public Comment webform prior to the meeting. Instructions for word limitations and deadlines will be noted on the webform [Hyperlink to webform is forthcoming and will be available [here](#)]. 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. The information contained in this agenda is available in alternative formats and can be requested by calling 619-236-6800 at least three (3) working days prior to the meeting in order to insure availability.



Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

EXECUTIVE COMMITTEE

Online Meeting

MINUTES

Friday, July 10, 2020 | 10:00am-11:00am

Commissioners Present

Janet Poutré, Chair
Tyler Hewes
Ben Meza
Udoka Nwanna
Rebecca Smith
Ann Bossler

Commissioners Absent

Vernon Franck, Vice Chair
Udoka Nwanna

Staff Present

Jonathon Glus
Christine E. Jones
Karla Centeno
Leticia Gomez
Bell Reza

Rick Bollinger
Jon Dwyer

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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 10:03 a.m. Chair Poutré called on Senior Arts and Culture Funding Manager Leticia Gomez Franco to run through meeting guidelines.
- II. Non-agenda Public Comment | [View Here](#)
Chair Poutré requested that staff read the non-agenda public comment that was submitted by Alessandra Moctezuma:
As a member of the arts community I was disheartened after reading a UT article about the situation at Liberty Station. Artists friends renting spaces from the NTC Foundation reported that they were denied access to their studios while still being expected to pay full rent. Many had to leave. NTC is supposed to be a not for profit operation, whose mission according to their webpage is “to create, facilitate and operate a broad-based Arts District focused on experiencing the arts, culture and creativity that are the hallmark of the San Diego region.” The fact that they are forcing out respected artists during this health end economic crisis is inexcusable. They are trying to make a profit and are taking advantage of the hard work of many community leaders and dedicated artists. The NTC Foundation is being run as a business venture and not as a service to the community and the arts. The City should support Liberty Station as an Arts District and help those artists and arts organizations remain there. Please ask the NTC Foundation to abide by their mission and honor their tenants’ leases and assist those seeking relief during this challenging time.
- III. Chairs Report | [View Here](#)
A. Commission Business
ACTION – June 19, 2020 Committee Minutes
Commissioner Tyler Hewes made a motion to approve. Commissioner Rebecca Smith seconded the motion. The vote was unanimous; the motion passed.

- IV. Committee Reports
- A. Policy and Funding Committee -Commissioner Rebecca Smith and Leticia Gomez | [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 | [View Here](#)
- V. **ACTION** – July 24, 2020 Regular Commission Meeting Agenda | [View Here](#)
Commissioner Tyler Hewes made a motion to approve. Commissioner Udoka Nwanna 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 10:33 a.m.



Commission for Arts and Culture

CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE

AGENDA

Online Meeting

Friday, September 25, 2020

8:30 a.m. – 10:30 a.m.

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|-----------|------|--|--------------------------------------|
| 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. Ron Salisbury, San Diego Poet Laureate | |
| | | B. ACTION – July 24, 2020 Commission Meeting Minutes | |
| 9:00 a.m. | IV. | Committee Reports | |
| | | A. Policy & Funding Committee | Ann Bossler, Committee Chair |
| | | 1. ACTION – Programmatic Refinements for Fiscal Year 2022 Organizational Support Program/Creative Communities San Diego Funding Cycle | |
| | | B. Public Art Committee | Ben Meza, Committee Chair |
| | | C. Advocacy & Outreach Committee | Tyler Hewes, Committee Chair |
| | | D. Commissioner Engagement Ad Hoc Committee | Udoka Nwanna, Ad Hoc Committee Chair |
| 9:40 a.m. | V. | Executive Director’s Reports | |

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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.

Meeting will be aired 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 meeting 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](#). Members of the public wishing to address the Commission under Public Comment must submit a Public Comment [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 Commission 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.

Jonathon Glus,
Executive Director

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|------------|-------|--|--------------|
| 10:20 a.m. | VI. | New Business for Future Agendas | Janet Poutré |
| 10:25 a.m. | VII. | Commissioner Speed-Round – What arts, culture and creative experiences have you had this month (who, what, when, where)? | Janet Poutré |
| 10:30 a.m. | VIII. | Adjourn | |

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