



Commission for Arts and Culture

CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE

AGENDA

[Online Meeting](#)

Friday, January 28, 2021

11:30 a.m. – 1:30 p.m.

11:30 a.m.	I.	Call to Order & Statement of Purpose+Vision	Ann Bossler, Chair
11:32 a.m.	II.	ACTION – Suspend the Rule Whereby the Commission’s Executive Committee Sets the Commission Meeting Agenda for January	Ann Bossler, Chair
11:40 a.m.	III.	Non-agenda Public Comment	Ann Bossler, Chair
11:50 a.m.	IV.	Chair’s Reports	Ann Bossler, Chair
		A. ACTION – December 17, 2021 Commission Meeting Minutes	
		B. ACTION – Approval of Committee Assignments	
		C. Other Reports	
12:20 p.m.	V.	Presentation: Design Creative Futures Internship Program California Lawyers for the Arts	Jonathon Glus, Executive Director
12:40 p.m.	VI.	Committee Reports	
		A. Policy & Funding Committee	Rebecca Smith, Committee Chair
		1. ACTION – Slate of Commission Advisory Panelist Candidates to Evaluate Proposals Submitted in Response to the Fiscal Year 2023 Organizational Support Program (OSP) and Creative Communities San Diego (CCSD) Request for Proposals	

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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 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.

		2. ACTION – Addendum Slate of Commission Advisory Panelist Candidates to Evaluate Proposals Submitted in Response to the Fiscal Year 2023 Organizational Support Program (OSP) and Creative Communities San Diego (CCSD) Request for Proposals	
	B.	Public Art Committee	Vernon Franck, Committee Chair
	C.	Advocacy & Outreach Committee	Tyler Hewes, Committee Chair
	D.	Commissioner Engagement Ad Hoc Committee	Janet Poutre, Ad Hoc Committee Chair
1:10 p.m.	VII.	Director’s Reports	Jonathon Glus, Executive Director
1:20 p.m.	VIII.	New Business for Future Agendas	Ann Bossler, Chair
1:25 p.m.	IX.	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.	X.	Adjourn	Ann Bossler, Chair

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