



**CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE**

**AGENDA**

City Council Committee Room, 12th Floor, City Administration Building

202 C Street, San Diego, California 92101

**Friday, December 15, 2017**

**8:30 a.m. – 11:30 a.m.**

8:30 a.m.	I.	Call to Order & Statement of Purpose+Vision	Janet Poutré, Chair
8:33 a.m.	II.	Non-Agenda Public Comment	
8:50 a.m.	III.	Chair's Reports	Janet Poutré
		A. PRESENTATION – Orientation to the City's Communications Department & Communication Procedures for City Commissioners	Communications Department Representative
9:00 a.m.		B. <b>ACTION</b> – November 15, 2017 Minutes	
9:05 a.m.		C. <b>ACTION</b> – November 17, 2017 Minutes	
9:10 a.m.		D. <b>ACTION</b> – Appointment of Committee Officers and Members	
9:20 a.m.		E. <b>ACTION</b> – Appointment of Commission Advisory Panelists to Evaluate Proposals Submitted in Response to the FY19 Organizational Support Program (OSP) and Creative Communities San Diego (CCSD) Request for Proposals (RFP)	
9:30 a.m.		F. <b>ACTION</b> – Schedule of 2018 Regular Commission Meetings and Standing Committee Meetings	
9:50 a.m.		G. Other Commission Business	
10:00 a.m.	IV.	Committee Reports	
		A. Public Art Committee	Vernon Franck, Committee Chair

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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.*

Meetings may be recorded. NON-AGENDA 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. Comments are limited to three (3) minutes and are non-debatable. At the conclusion of the comment, the Committee Chair shall have the discretion to determine appropriate disposition of the matter. To exercise this right, members of the public wishing to address the Committee under Public Comment must submit a Public Comment Request form prior to the meeting. Subject matter and time limitations are noted on the form. 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 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.

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|------------|-----|--|--|
|            |     | 1. <b>ACTION</b> – Temporary Exhibit of Artwork Proposal from City Heights Business Association: City Heights Wire Art by Spenser Little   |  |
| 10:20 a.m. |     | 2. <b>ACTION</b> – Final Artwork Proposal for San Ysidro Branch Library by Einar and Jamex de la Torre   |  |
|            |     | B. Policy & Funding Committee  | Jason Whooper,<br>Committee Vice Chair |
| 10:40 a.m. |     | 1. <b>ACTION</b> – Proposal, in Concept, to Help City Balance FY19 Budget  |  |
| 11:10 a.m. | V.  | Executive Director’s Reports   | Dana Springs,<br>Executive Director    |
|            |     | A. Arts and Culture Funding Programs – Re: FY19 Funding Cycle: Anatomy of the FY19 Request for Qualifications (RFQ) for Organizational Support Program (OSP) and Creative Communities San Diego (CCSD) & Results of the FY19 RFQ |  |
|            |     | B. Public Art Program  |  |
|            |     | C. Other Department Business   |  |
| 11:30 a.m. | VI. | Adjourn  |  |