



Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

POLICY & FUNDING COMMITTEE

MINUTES

Friday, June 9, 2023

Members Present

Tyler Hewes, Vice Chair
Dr. Alberto Pulido
Lee Ann Kim
Tracy Dezenzo
Abe Hughes

Absent

Kamaal Martin

Staff Present

Christine E. Jones
Kip Eischen

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- I. Call to Order | [VIEW HERE](#) – Chair Hewes called the City of San Diego (City) Commission for Arts and Culture’s Policy & Funding Committee meeting to order at 10:55 a.m.
 - II. Non-agenda Public Comment | [VIEW HERE](#)
 - III. Chair’s Reports
 - A. **ACTION** – April 14, 2023 Meeting Minutes | [VIEW HERE](#) – **Commissioner Kim made a motion to approve the minutes of January 13, 2023. Commissioner Hughes seconded the motion. The vote was 5-0-0; the motion passed.**

Yea: Hewes, Hughes, Pulido, Kim, Dezenzo (5)
Nay: (0)
Abstention:(0)
Recusal: (0)
 - B. Commission Business – None
 - C. Other Reports – None
 - IV. Presentation – 1. Fiscal Year 2024 Funding Cycle, Organizational Support Program/ Creative Communities San Diego Recap 2. Fiscal Year 2025 Funding Cycle, Organizational Support Program/ Creative Communities San Diego Administrative Updates | [VIEW HERE](#) – Senior Arts and Culture Funding Manager Kip Eischen gave a brief overview of FY24 funding program along with administrative updates pertaining to FY25.
 - V. Staff Reports | [VIEW HERE](#)– Chief of Civic Arts Strategies Christine Jones provided an update on Creative City, the City of San Diego’s Cultural Planning initiative.
 - VI. New Business for Future Agendas | [VIEW HERE](#)– Commissioners asked for ongoing updates about the status of contracts at future Policy and Funding Committee meetings.
 - VII. Adjourn – Chair Hewes adjourned the meeting at 12:42 p.m.

DRAFT