

City of San Diego Commission for Arts and Culture

POLICY & FUNDING COMMITTEE

AGENDA

San Diego Central Library, Mary Hollis Room 330 Park Blvd, San Diego, CA 92101 Virtual attendance | Zoom Webinar Link

> Friday, April, 14, 2023 10:45 a.m. – 12:15 p.m.

10:45 a.m.	I.	Call to Order	Tyler Hewes, Chair
10:50 a.m.	II.	Non-agenda Public Comment	
10:55 a.m.	III.	Chair's Reports	Tyler Hewes
		A. ACTION – January 13, 2023 Meeting Minutes	
		B. Commission Business	
		C. Other Reports	
11:00 a.m.	IV.	ACTION – Fiscal Year 2024 Organizational Support Program (OSP) and Creative Communities San Diego (CCSD) Proposal Ranks	Kip Eischen, Senior Arts and Culture Funding Manager
11:15 a.m.	V.	Staff Reports 1. Update on Implementation of Diversity, Equity and Inclusion Assessment Recommendations	Jonathon Glus, Executive Director
11:45 am	VI.	New Business for Future Agendas	Tyler Hewes
12:00 p.m.	VII.	Adjourn	Tyler Hewes

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 will be recorded. PUBLIC COMMENT: Any member of the public may address the Committee on any agenda item during agenda item public comment, or on any matter not presently pending or previously discussed at the Committee that is within the Committee's area of responsibility during non-agenda public comment. Each public comment speaker is limited to three (3) minutes. In addition to 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. 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.