



Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

POLICY & FUNDING COMMITTEE

AGENDA

Hyperlink to attend the meeting at its schedule time available [here](#)

Friday, January 13, 2023

12:00 p.m. – 1:30 p.m.

12:00 p.m.	I.	Call to Order	Rebecca Smith, Chair
12:05 p.m.	II.	Non-agenda Public Comment	
12:10 p.m.	III.	Chair's Reports	Rebecca Smith
		A. ACTION – December 9, 2022 Meeting Minutes	
		B. Commission Business	
		C. Other Reports	
12:15 p.m.	IV.	ACTION – Slate of Commission Advisory Panelist Candidates to Evaluate Proposals Submitted in Response to the Fiscal Year 2024 Organizational Support Program (OSP) and Creative Communities San Diego (CCSD) Application, Part 2	Kip Eischen, Senior Arts and Culture Funding Manager
12:45 p.m.	V.	Staff Reports	Jonathon Glus, Executive Director
1:15 pm	VI.	New Business for Future Agendas	Rebecca Smith
1:30 p.m.	VII.	Adjourn	Rebecca Smith

Meeting will be 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.