



THE CITY OF SAN DIEGO

Agenda

THE COMMISSION FOR ARTS AND CULTURE EXECUTIVE COMMITTEE

Office of the Commission for Arts and Culture
Civic Center Plaza
1200 Third Avenue, Floor 9, Suite 924
San Diego, CA 92101

Friday, March 18, 2016
9:00 a.m. – 10:00 a.m.

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|------------|------|---|-------------------|
| 9:00 a.m. | I. | Call to Order | Larry Baza, Chair |
| 9:05 a.m. | II. | Non-agenda Public Comment | |
| 9:10 a.m. | III. | Chair's Report | |
| | | A. ACTION – January 15, 2016 Executive Committee Meeting Minutes | |
| | | B. ACTION – March 25, 2016 Regular Commission Meeting Agenda | |
| | | C. Penny for the Arts Five-Year Blueprint | |
| | | D. 2015 Economic and Community Impact Report | |
| | | E. <i>Building Public Will: Five-Phase Communication Approach to Sustainable Change</i> by Metropolitan Group | |
| | | F. Other Reports | |
| 9:30 a.m. | IV. | Executive Director's Report | |
| | | A. Introduction to Public Information Officer for City Communications | |
| | | B. FY17 City & Department Budget Development Milestones | |
| | | C. FY17 Funding Application Evaluation & Ranking Process | |
| | | D. FY16 Funding Contracts & Payments | |
| | | E. FY16 Arts Education Enrichment Initiative | |
| | | F. FY16 Arts and Culture Contractor Incubator Initiative | |
| | | G. FY16 Cultural Tourism Promotions | |
| | | H. Staff Recruitment | |
| | | I. Other Reports | |
| 9:50 a.m. | V. | Open Discussion | |
| 10:00 a.m. | VI. | Adjourn | |

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 ensure availability.