



# Commission for Arts and Culture

City of San Diego Commission for Arts and Culture  
**EXECUTIVE COMMITTEE**  
**AGENDA**

Online Meeting

Hyperlink to view meeting is forthcoming and will be available [here](#)

**Friday, July 10, 2020**  
**10:00am-11:00am**

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10:00 a.m.	I.	Call to Order	Janet Poutré, Chair
10:01 a.m.	II.	Non-agenda Public Comment	
10:08 a.m.	III.	Chair's Reports	
		A. Commission Business	
		<b>ACTION</b> – June 19, 2020 Committee Minutes	
		B. Other Reports	
10:30 a.m.	IV.	Committee Reports	
		A. Policy & Funding Committee	
		B. Public Art Committee	
		C. Advocacy & Outreach Committee	
		D. Commissioner Engagement Ad Hoc Committee	
10:45 a.m.	V.	<b>ACTION</b> – July 24, 2020 Regular Commission Meeting Agenda	
10:50 a.m.	VI.	Staff Reports	Jonathon Glus, Executive Director
11:00 a.m.	VII.	Adjourn	

Meeting will be aired 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 meeting 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. Members of the public wishing to address the Committee under Public Comment must submit a Public Comment webform prior to the meeting. Instructions for word limitations and deadlines will be noted on the webform [Hyperlink to webform is forthcoming and will be available [here](#)]. 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. 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.



# Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

EXECUTIVE COMMITTEE

Online Meeting

MINUTES

Friday, June 19, 2020 | 11:00am-12:00pm

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Commissioners Present

Janet Poutré, Chair  
Vernon Franck, Vice Chair  
Udoka Nwanna  
Ann Bossler  
Rebecca Smith  
Tyler Hewes

Commissioners Absent

Ben Meza

Staff Present

Jonathon Glus  
Christine E. Jones  
Karla Centeno  
Leticia Gomez  
Bell Reza

Rick Bollinger  
Jon Dwyer

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- I. Call to Order – Chair Janet Poutré called the City of San Diego Commission for Arts and Culture online meeting to order at 11:01 a.m. Chair Poutré called on Senior Arts and Culture Funding Manager Leticia Gomez Franco to run through meeting guidelines.
- II. Non-agenda Public Comment  
Chair Poutré requested that staff read the non-agenda public comment that was submitted. No Non-agenda public Comment was received
- III. Chairs Report  
Commission Chair Janet Poutré expressed that It has been a few months since the Executive Committee has convened and she wanted to take time today to make sure this committee – the leadership team for the full commission – is fully up to speed on what the next few months will look like for the commission as far as activities and process.  
Chair Poutré shared that there has also been discussion over the past few weeks about the need to be more present in the community right now and what that may look like.  
Chair Poutré said that she would take chair’s prerogative and move the agenda items around a bit to center the meeting’s discussion. She shared that she would like to table discussion about the town hall meetings and talk about this body’s DEI work. She expressed that the commission is now in a position to move into DEI work and she thinks all can agree the time is now to prioritize this work with open minds and open hearts with direction and energy.  
Chair Poutré shared that she has spoken with fellow commissioners Udoka Nwanna, and Udoka has agreed to lead that work. Poutre stated that Nwanna is the right person to lead this work, as she is already chair of Commissioner Engagement. Chair Poutré called on Udoka Nwanna to share her thoughts. Ms. Nwanna stated that Chair Poutré put it together nicely. She shared that the position of this committee originally was to create opportunities for Commissioners to engage, and that the type of engaging will

change from time to time. She expressed that the focus of the committee was to make sure that the commission is operating as a cohesive unit and she thinks that they accomplished that goal. Ms. Nwanna expressed that it's important to shift focus and be responsive and she happy to take on this role. The Chair thanks Ms. Nwanna for her leadership.

#### IV.

##### Committee Reports

- A. Policy and Funding Committee – Commissioner Ann Bossler expressed that as the environment we are working in continues to change rapidly, it is important for us to get a status update from staff on the funding program, but also to dialogue about the impact of covid on the non-profit arts and culture sector both now and moving forward. She shared that partner organizations are hurting and the commission recognizes that they have had to furlough and lay-off staff. Ms. Bossler acknowledged that the organizations are working harder than perhaps ever to respond in the short-term and reconsider the long-term. She stated that as chair of the Policy and Funding Committee and a committed member of this Commission, it is important to formally state for the record for the commission's stakeholders that the commission takes its seriously, beyond simply advising on funding, but sustainability, and the commission is committed to working with partners in the coming months. Ms. Bossler stated that at the recent Policy & Funding Committee meeting, staff provided an update on some of the measures taken to support current FY20 contractors such as creating flexibility in the fulfillment of contracts and invoicing process so that organizations could have immediate access to their awarded funds. Staff also reported on the priorities the Commission recommended for the FY21 funding cycle. The report was given on how those priorities were met, such as increased outreach and technical assistance leading to a record breaking number of new applicants, and arts impact surveying leading to the City's recently released Arts Impact Map as well as Diversity, Equity and Inclusion efforts. She shared that staff went over intended methods to gather data to better inform priorities for FY22 funding cycle. Understanding that we are in unprecedented times, staff is collecting data from sources such as the FY20 final report, a confidential survey by USD to assess the impact of Covid-19, deeper dive studies into the impact of Covid specifically in the dance and theatre fields, and the DEI analysis which is about to begin in the coming weeks. Staff analysis of this information will help guide the conversation about priorities for FY22 funding cycle. She expressed that staff anticipates bringing the first round of this information to the August meeting. Ms. Bossler also stated that the committee received an update that City staff is currently working on draft revisions to Council Policy 100-03 and they will be having a Special Policy and Funding Committee meeting on Thursday to go over draft key revisions to the policy in concept and we'll be bringing that to the full commission the following Friday.
- B. Public Art Committee – Committee Chair Ben Meza was not present. Chair Poutré called on Christine Jones to share on the committee's behalf. Ms. Jones shared that there has been no formal committee meeting recently, but we have released two calls for Artists; SD Practice and Park Social are both out there as artist opportunities. They are both on our website. The SD practice deadline is July 14<sup>th</sup> and Park Social, which are temporary projects, the deadline for that is August 3<sup>rd</sup>.
- C. Advocacy and Outreach Committee – Committee Chair Hewes reported that they have really focused on Chiefs of Staff and elected officials in support of the Mayor's FY21 allocation to the Commission and he is happy to say that that was approved. Mr. Hewes stated that they are now turning their attention over as committee to support the Town Hall efforts. He added that they are also happy to do anything they can to work with Udoka on the DEI work.

- D. Engagement Ad Hoc Committee – Commissioner Udoka Nwanna Shared that there was nothing further to report.

VI. Staff Reports – Executive Director Jonathan Glus shared a calendar with upcoming events. He stated that although this is a lot of detail, his job here is to give the overview of how all of this working over the next four or five months. Mr. Glus expressed that he wanted to make sure that this body is aware of how all of this is unfolding and shared the following calendar of upcoming events:

**JUNE:**

1. FY22 City budget adoption
2. Contract with Rise Research & Evaluation
3. Contract MJR & Associates
4. Commission approval of draft changes to 100-03

**JULY:**

5. Reopening Town Hall co-produced with SDRACC, Museums Council ,Performing Arts League, BPCP Partnership
6. Discipline-specific assessments to inform FY22
7. USD Covid-assessment to inform FY22
8. FY22 funding program research and prep
9. DEI Internal Assessment
10. DEI staff training
11. DEI commission training prep
12. Distribution of FY21 contracts (*meeting of sorts?*)
13. Roll-out of creative economy study findings (July/August)
14. Council approval of changes to 100-03
15. TMD Arts Grant Application Workshop

**AUGUST:**

17. DEI commission training
18. Analysis of assessments in prep for FY22

**SEPTEMBER:**

19. DEI internal assessment results
20. FY22 guideline changes approvals by Commission
21. First SD Design confab/creative economy component

**OCTOBER:**

22. Public DEI engagement TBD

**Chairs Report – Continued** Reopening Town Hall

Executive Director Jonathon Glus called on Commissioner Tyler Hewes to update the committee on the Reopening Town Hall. Mr. Hewes stated that this has grown out of two discussions that have been going on. One with the One Theater One Story team

about reopening, which grew into a larger conversation to include people from the Museum Council, SDRACC, the Performing Arts League, as well as entities outside of the City of San Diego. Mr. Hewes stated that the Commission has the most robust ability to lead these discussions that have grown organically; and led to a series of three town halls. The first town hall on reopening, and what that's going to look like, will be led by the San Diego Regional Arts and Culture Coalition. Mr. Hewes stated that they are knocking out three town halls that may expand, but this is turning into a really interesting conversation as a community.

**ACTION – July 24, 2020 Regular Commission Meeting Agenda  
Commissioner Tyler Hewes made a motion to approve. Commissioner Udoka Nwanna seconded the motion. The vote was unanimous; the motion passed.**

VII. Adjourn – Commissioner Janet Poutré adjourned the meeting at 11:55 a.m.



# Commission for Arts and Culture

## CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE

### AGENDA

Online Meeting

Friday, July 24, 2020

8:30 a.m. – 10:30 a.m.

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8:30 a.m.	I.	Call to Order & Statement of Purpose+Vision	Janet Poutré, Chair
8:32 a.m.	II.	Non-agenda Public Comment	
8:42 a.m.	III.	Chair's Reports	Janet Poutré, Chair
		A. <b>ACTION</b> – June 26, 2020 Commission Meeting Minutes	
9:00 a.m.	IV.	Committee Reports	
		A. Policy & Funding Committee	Ann Bossler, Committee Chair
		B. Public Art Committee	Ben Meza, Committee Chair
		1. <b>ACTION</b> – Final Artwork Proposal for Pacific Highlands Ranch Branch Library by Janelle Iglesias	
		2. <b>ACTION</b> – Artwork Selection Panelists for Park Social	
		C. Advocacy & Outreach Committee	Tyler Hewes, Committee Chair
		D. Commissioner Engagement Ad Hoc Committee	Udoka Nwanna, Ad Hoc 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.*

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9:40 a.m.	V.	Executive Director's Reports	Jonathon Glus, Executive Director
10:20 a.m.	VI.	New Business for Future Agendas	Janet Poutré
10:25 a.m.	VII.	Commissioner Speed-Round – What arts, culture and creative experiences have you had this month (who, what, when, where)?	Janet Poutré
10:30 a.m.	VIII.	Adjourn	

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