



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, April 15, 2022

12:00 p.m. – 1:30 p.m.

12:00 p.m.	I.	Call to Order	Rebecca Smith, Chair
12:01 p.m.	II.	Non-agenda Public Comment	
12:05 p.m.	III.	Chair's Reports	Rebecca Smith
		A. ACTION – January 14, 2022 Committee Meeting Minutes	
		B. Commission Business	
		C. Other Reports	
12:15 p.m.	IV.	ACTION - Fiscal Year 2023 Organizational Support Program/Creative Communities San Diego Request for Proposal Ranks	Diana Agostini, Senior Arts and Culture Funding Manager
1:00 p.m.	V.	Staff Reports	Jonathon Glus, Executive Director
1:25 p.m.	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.



Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

POLICY & FUNDING COMMITTEE

MINUTES

Friday, January 14, 2022

Members Present

Rebecca Smith, Chair
Tyler Hewes, Vice Chair
Ann Bossler
Tracy Dezenzo

Absent

Staff Present

Jonathon Glus
Christine E. Jones
Diana Agostini
Kip Eischen

-
- I. Call to Order | [VIEW HERE](#) – Chair Smith called the City of San Diego (City) Commission for Arts and Culture’s Policy & Funding Committee meeting to order at 12:10 p.m.
- II. Non-agenda Public Comment | [VIEW HERE](#)
- III. Chair’s Reports
- A. **ACTION** – August 20, 2021 Meeting Minutes | [VIEW HERE](#) – **Commissioner Dezenzo made a motion to approve the minutes of August 20, 2021. Commissioner Hewes seconded the motion. The vote was 4-0-0; the motion passed.**
- Yea: Bossler, Dezenzo, Hewes, Smith (4)**
- Nay: (0)
- Abstention:(0)
- Recusal: (0)
- B. Commission Business – None
- C. Other Reports – None
- IV. **ACTION** | [VIEW HERE](#) – Senior Arts and Culture Funding Manager, Diana Agostini, gave a brief overview of the slate of Commission Advisory Panelist Candidates process before voting. **Commissioner Hewes made a motion to approve the slate of Commission Advisory Panelist Candidates to Evaluate Proposals submitted in response to the fiscal year 2023 Organizational Support Program (OSP) and Creative Communities San Diego (CCSD) Request for Proposals. Commissioner Dezenzo seconded the motion. The vote was 4-0-0; the motion passed.**
- Yea: Bossler, Dezenzo, Hewes, Smith (4)**
- Nay: (0)
- Abstention:(0)
- Recusal: (0)

- V. **ACTION** | [VIEW HERE](#) – Senior Arts and Culture Funding Manager, Diana Agostini, gave a brief introduction to the addendum before voting. **Commissioner Hewes made a motion to approve the Chair Endorsement of Addendum to Slate of Commissioner Advisory Panelist Candidates to be submitted to Commission for Arts and Culture. Commissioner Dezenzo seconded the motion. The vote was 4-0-0; the motion passed.**

Yea: Bossler, Dezenzo, Hewes, Smith (4)

Nay: (0)

Abstention:(0)

Recusal: (0)

- VI. Staff Reports | [VIEW HERE](#)- Executive Director Jonathon Glus called on Chief of Civic Art Strategist Christine Jones to present the 2021 COVID-19 Impact Study on San Diego Arts and Culture Organizations.

- VII. New Business for Future Agendas – None

- VIII. Adjourn – Commissioner Smith adjourned the meeting at 1:21 p.m.

DRAFT



Commission for Arts and Culture

STAFF REPORT

DATE ISSUED: April 13, 2022

ATTENTION: Policy & Funding Committee

SUBJECT: Fiscal Year 2023 Organizational Support Program and Creative Communities San Diego Request for Proposal Ranks

REFERENCES: 1. List of FY23 Organizational Support Program Applicants and Ranks
2. List of FY23 Creative Communities San Diego Applicants and Ranks

STAFF CONTACT: Diana Agostini, Senior Arts and Culture Funding Manager

STAFF RECOMMENDATION

Recommend that the City of San Diego Commission for Arts and Culture (Commission) recommend to the City of San Diego Mayor and City Council the request for proposal ranks for fiscal year 2023, as follows:

1. Recommend proposal ranks for Organizational Support Program, as submitted by Commission Advisory Panels.
2. Recommend proposal ranks for Creative Communities San Diego funding categories, as submitted by Commission Advisory Panels.

BACKGROUND

The City of San Diego (City) issued the Request for Qualifications (RFQ) for fiscal Year 2023 Organizational Support Program (OSP) and Creative Communities San Diego (CCSD) funding categories on September 27, 2021. Two hundred and four (211) nonprofit organizations submitted an application in response to the RFQ. Of those applicants, one hundred ninety (190) were deemed qualified and invited to submit a proposal in response to the Request for Proposal (RFP). Qualified applicants with an agreement with the City for fiscal year 2022 OSP and CCSD funding were able to elect between submitting a proposal and requesting that the City exercise the Option to Renew their agreement. The value to an existing OSP or CCSD agreement holder in submitting a proposal is that the organization can update or refine organizational details such as program details and compete for a higher score than achieved in the past. In total, one hundred-three (103) eligible proposals were submitted in response to the RFP and eighty-one (81) applicants requested and were granted the Option to Renew. Organizations who were granted the Option to Renew retain their ratified rank from the previous year. In January 2022, the Commission appointed Commission Advisory Panels (CAP) to participate in the review of proposals received by the City for the fiscal year 2023 OSP and CCSD funding categories. Over a two-week period, CAPs convened in nine separate public meetings. Each panel evaluated a specific group of proposals using standard criteria and scoring. The panels also included a process allowing applicants to address the panel at two prescribed intervals-prior to and following the panel discussion of each applicant's proposal. After evaluation of all proposals and scoring, each CAP voted to recommend ranks for their specific group of proposals. The lists included with this report show all qualified applicants, including the recommended ranks provided by the fiscal year 2023 CAPs and ranks retained by applicants who were granted the Option to Renew.

As stated in the Fiscal Year 2023 OSP Funding Guidelines and Fiscal Year 2023 CCSD Funding Guidelines, any organization who received a rank of 2+ or below, will be deemed "not aligned with scoring criteria" and will not be recommended to receive an award. Per the guidelines: "Any applicant not recommended to receive an award may submit a written appeal to staff no later than 5:00 p.m. on the tenth calendar

day following notification from staff to the applicant that no award is being recommended. Staff did not receive any appeals.

NEXT STEPS

Following Policy & Funding Committee's recommendation, the Commission will receive and vote to recommend the RFP ranks to the Mayor and City Council. Staff will use recommended ranks as one factor in the calculation of each applicant's award amount. Using the standard award algorithm as stated in the Fiscal Year 2023 OSP Funding Guidelines and Fiscal Year 2023 CCSD Funding Guidelines, any organization who received a rank of 2+ or below, will not be recommended for funding. Final award amounts will be announced by June 30, 2022, all contingent on available funds in the adopted Fiscal Year 2023 City budget.

Fiscal Year 2023 Organizational Support Program Ranks

Art of Elan*	4
Art Produce*	4-
Artreach	4-
Arts Education Connection San Diego (former Young Audiences San Diego)*	4-
Bach Collegium San Diego	3+
Backyard Renaissance	3
Balboa Art Conservation Center*	4
Balboa Park Cultural Partnership	3+
Balboa Park Online Collaborative Inc.*	3+
Black Mountain Dance Foundation*	3
Blindspot Collective*	4-
Camarada	3+
Center for World Music*	4
Choral Consortium of San Diego	4-
City Ballet, Inc*	3+
Classics for Kids, Inc*	4-
Common Ground Theater	4-
Culture Shock Dance Troupe, Inc.	3+
Cygnnet Theatre Company	4-
DanzArts*	4
David's Harp Foundation	4-
Diversionsary Theater Productions Inc.	3+
Fern Street Community Arts, Inc.	4-
Finest City Performing Arts, Inc. (dba San Diego Gay Men's Chorus Inc.)	3+
Flying Leatherneck Historical Foundation	3-
Gaslamp Quarter Historical Foundation	3
Guitars in the Classroom	4
Hausmann Quartet Foundation*	4
Japan Society of San Diego and Tijuana*	3+
Japanese Friendship Garden Society of San Diego*	4-
La Jolla Historical Society	3+
La Jolla Music Society	4-
La Jolla Symphony and Chorus Association	4-
Lambda Archives of San Diego*	4
Lao Community Cultural Center of San Diego*	4
Library Association of La Jolla*	4-
Little Fish Comic Book Studio	4
Mainly Mozart, Inc.*	4-
Malashock Dance & Company*	3+
Maritime Museum Association of San Diego	4-
Media Arts Center San Diego*	4-
Mid-City Community Music*	4-
Mingei International Inc.*	4-
Mojalet Dance Collective	3
MOXIE Theatre, Inc	4-
Museum of Contemporary Art San Diego	4-
Museum of Photographic Arts*	4

New Americans Museum*	4-
NTC Foundation*	4-
Old Globe Theatre*	4-
Opera NEO	3+
Outside the Lens	4-
Pacific Arts Movement*	4
Persian Cultural Center	4-
Playwrights Project	4-
Project [BLANK]	4-
Prophet World Beat Productions	4-
Putnam Foundation dba Timken Museum of Art	4-
Quilt San Diego*	4-
Resounding Joy Inc	4-
Reuben H. Fleet Science Center	4-
SACRA/PROFANA*	3+
San Diego Air & Space Museum	3+
San Diego Archaeological Center	3+
San Diego Architectural Foundation	3+
San Diego Art Institute*	4-
San Diego Automotive Museum	3+
San Diego Ballet	3+
San Diego Center for Jewish Culture	4-
San Diego Chapter of Sweet Adelines Intl*	3+
San Diego Children's Choir	4-
San Diego Chinese Historical Society and Museum*	3+
San Diego Civic Youth Ballet*	4-
San Diego Comic Convention*	4-
San Diego Craft Collective	3
San Diego Dance Theater	3+
San Diego Early Music Society	3+
San Diego Historical Society	4-
San Diego Junior Theatre	3
San Diego Master Chorale	3
San Diego Model Railroad Museum, Inc.*	3+
San Diego Museum Council Inc.	4-
San Diego Museum of Art*	4
San Diego Museum of Us*	4
San Diego Musical Theatre*	4-
San Diego Opera Association	4-
San Diego Pro Arte Voices*	3+
San Diego Repertory Theatre*	4-
San Diego Society of Natural History, DBA San Diego Natural History Museum	4-
San Diego Symphony Orchestra Association	4
San Diego Watercolor Society*	3+
San Diego Women's Chorus	4-
San Diego Writers, Ink	3
San Diego Young Artists Music Academy*	3+
San Diego Youth Symphony and Conservatory	4-

Save Our Heritage Organisation	4-
Scripps Ranch Theatre	3
So Say We All	3
Space 4 Art, Inc.*	4-
Spreckels Organ Society*	4-
Tap Fever Studios	3+
The AjA Project*	4
The Italian Cultural Center of San Diego*	4-
The New Children's Museum	3+
Theater and Arts Foundation of San Diego, DBA as La Jolla Playhouse	3+
Trinity One Theatre Troupe, Inc*	3+
Unscripted Learning*	4-
Vanguard Culture*	4
Villa Musica	4-
Voices of Our City Choir*	4-
Westwind Brass	3
Wheelchair Dancers Organization*	4-
Women's History Reclamation Project (dba Women's Museum of California)*	3+
Write Out Loud*	4-
Youth Philharmonic Orchestra	4-
* indicates that the organization exercised the option to renew their rank	

Fiscal Year 2023 Creative Communities San Diego Ranks

A Reason To Survive*	4-
Adams Avenue Business Association	3+
Armed Services YMCA - San Diego Branch*	4-
Asian Culture and Media Alliance	3+
Asian Story Theater	3
Bayside Community Center	3
Bocón	4-
Bodhi Tree Concerts*	3
Boys & Girls Clubs of San Dieguito*	3
Cabrillo National Monument Foundation	3
California Lawyers for the Arts*	4-
CARPA San Diego	3+
Casa Familiar	4-
City Heights Community Development Corporation	4-
Contact Arts DBA San Diego Fringe Festival*	3+
dba - Art Power Equity (Friends of Kamaal Martin LLC)	2+
DISCO RIOT	4
Fourth District Seniors Resource Center	3
Generation STEAM (former BIOCUM Institute)*	3+
Gente Unida	4

Hillcrest Business Improvement Association	3+
Ilan-Lael, Inc.	3
Indian Fine Arts Academy of San Diego*	4
Italian American Art and Culture Association of San Diego*	3+
Jacobs & Cushman San Diego Food Bank*	3
Joseph Yorty (dba Best Practice)	3
Karama	3+
Karen Organization of San Diego	4
Kyoto Symposium Organization*	3
La Maestra Family Clinic, Inc.*	4-
Linda Vista Multi-Cultural Fair, Inc.	3+
Little Saigon San Diego	4-
Mandate Project Impact, Inc.*	3
Maraya Performing Arts	3+
Mariachi Scholarship Foundation	4
Media Heritage Inc.	4-
Medium Photography Inc*	4
Mira Mesa Town Council	3
Musicians For Education, Inc.*	4
North Park Organization of Business	3+
Ocean Beach Merchants Association, Inc.*	3+
Old Town Chamber of Commerce*	4-
Olongapo Disco*	3+
Onstage Playhouse	3-
Pacific Beach Town Council	3+
PASACAT, Inc.*	4
Point Loma Summer Concerts	3+
Poway Center for the Performing Arts Foundation	4-
Rolando Community Council, Inc.*	3+
San Diego African American Museum of Fine Art	3+
San Diego Audubon Society*	3+
San Diego College of Continuing Education Foundation	4-
San Diego Earth Day	3-
San Diego Festival of the Arts Foundation, Inc*	3+
San Diego Film Foundation*	4-
San Diego Guild of Puppetry, Inc.	3+
San Diego LGBT Pride	4-
San Diego Performing Arts League	3
San Diego State University Research Foundation for KPBS*	4-

Sherman Heights Community Center*	4-
Spirit of the Fourth, Inc.*	3+
Teatro San Diego	3+
Tekura Jegnas Inc.	3+
The Bon Temps Social Club of San Diego	3+
The Cooper Family Foundation*	3+
The Rosin Box Project Inc	3+
transcenDANCE Youth Arts Project	4
VAPA Foundation*	3+
Via International*	4-
* indicates that the organization exercised the option to renew their rank	