



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, May 14, 2021

8:30 a.m. – 10:00 a.m.

8:30 a.m.	I.	Call to Order	Ann Bossler, Chair
8:31 a.m.	II.	Non-agenda Public Comment	
8:35 a.m.	III.	Chair's Reports	Ann Bossler
		A. ACTION – April 9, 2021 Committee Meeting Minutes	
		B. ACTION – April 16, 2021 Special Committee Meeting Minutes	
		C. Commission Business	
		D. Other Reports	
8:45 a.m.	IV.	Presentations	
		A. Fiscal Year 2022 Organizational Support Program/Creative Communities San Diego Funding Cycle Status Recap	Diana Agostini, Senior Arts and Culture Funding Manager
		B. Priorities for Fiscal Year 2023 Organizational Support Program/Creative Communities San Diego Funding Cycle	
9:30 a.m.	V.	Staff Reports	Jonathon Glus, Executive Director
9:55 a.m.	VI.	New Business for Future Agendas	Ann Bossler
10:00 a.m.	VII.	Adjourn	Ann Bossler

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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, April 9, 2021

Members Present

Ann Bossler, Chair
Rebecca Smith, Vice Chair
Tyler Hewes
Tracy Dezenzo
Keith Opstad
Janet Poutré, Ex Officio

Absent

Udoka Nwanna

Staff Present

Jonathon Glus
Christine E. Jones
Diana Agostini
Karla Centeno
Bell Reza

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- I. Call to Order | [VIEW HERE](#) – Commissioner Ann Bossler called the City of San Diego (City) Commission for Arts and Culture’s Policy & Funding Committee meeting to order at 8:31 a.m. via an online platform pursuant to the provisions of California Executive Order 29-20 Commissioner Bossler introduced herself and took roll call to confirm Commissioner attendance. She then called on Arts and Culture Program Manager, Karla Centeno to review the guidelines for meeting.
- II. Non-agenda Public Comment | [VIEW HERE](#)
- III. Chair’s Reports
- E. **ACTION** – January 8, 2021 Minutes | [VIEW HERE](#) – Commissioner Tracy Dezenzo made a motion to approve the minutes of January 8, 2021. Commissioner Keith Opstad seconded the motion. The vote was 5-0-0; the motion passed.
- Yea: Bossler, Dezenzo, Hewes, Opstad, Smith (5)
Nay: (0)
Abstention: (0)
Recusal: (0)
- F. **ACTION** – March 12, 2021 Policy & Funding Committee Minutes | [VIEW HERE](#) – Commissioner Keith Opstad made a motion to approve the minutes of March 12, 2021. Commissioner Rebecca Smith seconded the motion. The vote was 4-0-0; the motion passed.
- Yea: Bossler, Dezenzo, Hewes, Opstad, Smith (5)
Nay: (0)
Abstention: (0)
Recusal: (0)

G. Commission Business – None

H. Other Reports | [VIEW HERE](#) – Commissioner Bossler called on Executive Director Jonathon Glus to remind the committee of the FY21 calendar and highlight the Commission’s obligations for the upcoming months through the month of August 2021.

IV. ACTIONS|[VIEW HERE](#)

A. **ACTION** - Fiscal Year 2022 Organizational Support Program (OSP)/Creative Communities San Diego (CCSD) Request for Proposal Ranks| [VIEW HERE](#)– Commissioner Bossler called on Karla Centeno to present. Chair Bossler moved on to discuss the appeal made by the San Diego African American Museum of Fine Art. **Commissioner Smith made a motion to recommend that the City’s Commission for Arts and Culture recommend to the City of San Diego Mayor and City Council the request for proposal ranks for fiscal year 2022 OSP and CCSD, as submitted by Commission Advisory Panels. Commissioner Hewes seconded the motion. The vote was 5-0-0; the motion passed.**

Yea: Bossler, Dezenzo, Hewes, Opstad, Smith (5)

Nay: (0)

Abstention: (0)

Recusal: (0)

B. **ACTION** - Special Arts and Culture Nonprofit Relief Grant Initiative Awards| [VIEW HERE](#) – Commissioner Bossler called on Karla Centeno to present. **Commissioner Smith made a motion to recommend to the City the following eighteen applicants for one-time special Arts and Culture Nonprofit Relief Grant Initiative awards, as submitted by the Commission Advisory Panel:** San Diego Historical Society, The New Children’s Museum, Friends of Balboa Park, Diversionary Theater Productions Inc., Museum of Contemporary Art San Diego, Old Globe Theatre, San Diego Junior Theatre, Theater and Arts Foundation of San Diego, DBA La Jolla Playhouse, Moxie Theatre, Inc., San Diego Chinese Historical Society and Museum, San Diego Master Chorale, San Diego Ballet, Pacific Arts Movement, San Diego Model Railroad Museum, Inc., San Diego Symphony Orchestra Association, Villa Musica, San Diego Opera Association, and Culture Shock San Diego. **Commissioner Opstad seconded the motion. The vote was 5-0-0; the motion passed.**

Yea: Bossler, Dezenzo, Hewes, Opstad, Smith (5)

Nay: (0)

Abstention: (0)

Recusal: (0)

V. Staff Reports | [VIEW HERE](#)
Executive Director Jonathon Glus

VI. New Business for Future Agendas | [VIEW HERE](#) – None

VII. Adjourn – Commissioner Bossler adjourned the meeting at 9:54 a.m.



Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

POLICY & FUNDING COMMITTEE

SPECIAL MEETING MINUTES

Friday, April 16, 2021

Members Present

Ann Bossler, Chair
Rebecca Smith, Vice Chair
Tyler Hewes
Tracy Dezenzo
Udoka Nwanna
Keith Opstad
Janet Poutré, Ex Officio

Absent

Staff Present

Jonathon Glus
Christine E. Jones
Karla Centeno
Bell Reza
Diana Agostini

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- I. Call to Order | [VIEW HERE](#) – Commissioner Ann Bossler called the City of San Diego (City) Commission for Arts and Culture’s Policy & Funding Committee special meeting to order at 1:02 p.m. via an online platform pursuant to the provisions of California Executive Order 29-20. Commissioner Bossler introduced herself and took roll call to confirm Commissioner attendance. She then called on Bell Reza to review the guidelines for meeting.
 - II. Non-agenda Public Comment | [VIEW HERE](#)
 - III. Chair’s Reports
 - A. Commission Business- None
 - B. Other Reports – None
 - IV. **ACTION – Endorsement of Diversity, Equity, and Inclusion (DEI) Evaluation Findings and Next Steps** | [VIEW HERE](#) – Staff member Bell Reza read public comments that were submitted for this agenda. Executive Director Jonathon Glus gave a presentation on diversity, equity and inclusion efforts including background, the Rise Research & Analytics assessment, and staff recommendations on assessment. **Commissioner Smith made a motion to recommend moving the RISE report and staff report to the full commission for review and discussion of the DEI evaluation findings and next steps. Commissioner Hewes seconded the motion. The vote was 6-0-0; the motion passed.**

Yea: Bossler, Dezenzo, Nwanna, Hewes, Opstad, Smith (6)
Nay: (0)
Abstention:(0)
Recusal: (0)
 - V. Staff Reports | [VIEW HERE](#)- Executive Director Jonathon Glus formally introduced newest team member Diana Agostini, Senior Arts and Culture Funding Manager.
 - VI. New Business for Future Agendas | [VIEW HERE](#) – None

VII. Adjourn – Commissioner Bossler adjourned the meeting at 2:06 p.m.

DRAFT