



# Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

## SPECIAL POLICY & FUNDING COMMITTEE

### AGENDA

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

**Friday, August 20, 2021**

**12:00 p.m. – 1:30 p.m.**

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12:00 p.m.	I.	Call to Order	Ann Bossler, Chair
12:01 p.m.	II.	Non-agenda Public Comment	
12:05 p.m.	III.	Chair's Reports	Ann Bossler
		A. <b>ACTION</b> – June 22, 2021 Special Committee Meeting Minutes	
		B. Commission Business	
		C. Other Reports	
12:15 p.m.	IV.	Staff Reports	Jonathon Glus, Executive Director
		A. FY22 Funding Cycle Updates	
		B. FY23 Funding Cycle Updates	
12:35 p.m.	V.	New Business for Future Agendas	Ann Bossler
12:40 p.m.	VI.	Adjourn	Ann Bossler

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.



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## POLICY & FUNDING COMMITTEE

### SPECIAL MEETING MINUTES

Tuesday, June 22, 2021

#### Members Present

Ann Bossler, Chair  
Tyler Hewes  
Tracy Dezenzo

#### Absent

Rebecca Smith, Vice Chair  
Udoka Nwanna  
Janet Poutré, Ex Officio

#### Staff Present

Jonathon Glus  
Christine E. Jones  
Diana Agostini  
Karla Centeno

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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 8:30 a.m. via an online platform pursuant to the provisions of California Executive Order 29-20.
- II. Non-agenda Public Comment - None
- III. Chair’s Reports
- A. **ACTION** – May 14, 2021 Minutes | [VIEW HERE](#) – Commissioner Ann Bossler introduced the item. **Commissioner Tracy Dezenzo made a motion to approve the minutes of May 14, 2021. Commissioner Tyler Hewes seconded the motion. The vote was 3-0-0; the motion passed.**  
Yea: Bossler, Dezenzo, Hewes (3)  
Nay: (0)  
Abstention: (0)  
Recusal: (0)
- B. **ACTION** – May 26, 2021 Minutes | [VIEW HERE](#) – Commissioner Bossler introduced the item. **Commissioner Tyler Hewes made a motion to approve the minutes of May 26, 2021. Commissioner Tracy Dezenzo seconded the motion. The vote was 3-0-0; the motion passed.**  
Yea: Bossler, Dezenzo, Hewes (3)  
Nay: (0)  
Abstention: (0)  
Recusal: (0)
- C. Commission Business | [VIEW HERE](#)
- D. Other Reports – None
- IV. **ACTION** – Draft Key Revisions to City Council Transient Occupancy Tax Policy (CP 100-03) | [VIEW HERE](#) – Commissioner Bossler called on Chief of Civic Art Strategies, Christine E. Jones, to present the item. **Commissioner Dezenzo made a motion to forward the proposed motion to the full City of San**

**Diego Commission for Arts and Culture for further discussion. Commissioner Hewes seconded the motion. The vote was 3-0-0; the motion passed.**

Yea: Bossler, Dezenzo, Hewes (3)

Nay: (0)

Abstention: (0)

Recusal: (0)

- V. Presentation – Administrative Priorities for Fiscal Year 2023 timeline (OSP/CCSD) | [VIEW HERE](#)
- VI. Staff Reports - None
- VII. New Business for Future Agendas | [VIEW HERE](#)
- VIII. Adjourn – Commissioner Bossler adjourned the meeting at 9:40 a.m.