



City of San Diego Commission for Arts and Culture
COMMISSION ADVISORY PANELS
FY19 FUNDING PROPOSAL EVALUATIONS

AGENDA

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

CCSD Panel 1: Wednesday, February 28, 2018, 8:30 a.m. – 5:30 p.m.

CCSD Panel 2: Thursday, March 1, 2018, 8:30 a.m. – 5:30 p.m.

OSP Panel 1: Tuesday, March 6, 2018, 8:30 a.m. – 5:30 p.m.

OSP Panel 2: Wednesday, March 7, 2018, 8:30 a.m. – 5:30 p.m.

OSP Panel 3: Thursday, March 8, 2018, 8:30 a.m. – 5:30p.m.

- I. Call to Order
- II. Disclose Conflicts of Interest
- III. Non-agenda Public Comment
- IV. DISCUSSION: Review of Proposals – Round I
(ATTACHED: List of proposals to be reviewed each day)
- V. ACTION: Recommend Final Rankings
- VI. Discussion: Process Improvement Suggestions
- VII. 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 insure availability.

Fiscal Year 2019 CAP Information

****All times are approximate and subject to change.****

Creative Communities San Diego Proposals Evaluation Panels

CCSD Panel 1: Wednesday, February 28, 2018 8:30 a.m. – 5:00 p.m.

Project Budget Size: \$15,000-\$55,999

Scheduled Time	Proposal
9:00 a.m. – 9:20 a.m.	Friends of Balboa Park
9:20 a.m. – 9:40 a.m.	San Diego Architectural Foundation
9:40 a.m. – 10:00 a.m.	Asian Story Theater
10:00 a.m. – 10:20 a.m.	Via International
10:20 a.m. – 10:40 a.m.	Depositing Empowerment Through Outreach & Urban Redevelopment
BREAK - 20 MINUTES	
11:00 a.m. – 11:20 a.m.	Sherman Heights Community Center Corporation
11:20 a.m. – 11:40 a.m.	Parade Band Foundation
11:40 a.m. – 12:00 p.m.	Teatro Mascara Magica
LUNCH - 1 HOUR	
1:00 p.m. – 1:20 p.m.	Pacific Beach Town Council
1:20 p.m. – 1:40 p.m.	California-Nevada Section, American Water Works Association, Water For People Committee, San Diego Sub-Committee, Jazz On Tap Event
1:40 p.m. – 2:00 p.m.	Casa Familiar
2:00 p.m. – 2:20 p.m.	Spirit of the Fourth, Inc.
BREAK - 10 MINUTES	
2:30 p.m. – 2:50 p.m.	Cabrillo Festival, Inc.
2:50 p.m. – 3:10 p.m.	Rolando Community Council, Inc.
3:10 p.m. – 3:30 p.m.	The Cooper Family Foundation
BREAK - 5 MINUTES	
3:35 p.m. – 4:25 p.m.	Recommend Final Rankings & Process Improvement Suggestions

The posted times to review each application are ESTIMATED TIME FRAMES and cannot be guaranteed. Staff diligently strives to follow the schedule as much as possible, but reserves the right for timing flexibility as needed to conduct an effective meeting. It is highly encouraged that you attend the whole day if possible so you do not potentially miss your review, but if you are not able to, please try to arrive at least 90 minutes prior to your estimated timeslot. *Timeslots are only estimates and not guaranteed.

Fiscal Year 2019 CAP Information

****All times are approximate and subject to change.****

CCSD Panel 2: Thursday, March 1, 2018, 8:30 a.m. – 5:00 p.m.

Project Budget Size: \$56,000 - \$600,000

Scheduled Time	Proposal
9:00 a.m. – 9:20 a.m.	Indian Fine Arts Academy of San Diego
9:20 a.m. – 9:40 a.m.	Italian American Art and Cultural Association of San Diego
9:40 a.m. – 10:00 a.m.	Musicians For Education, Inc.
10:00 a.m. – 10:20 a.m.	Contact Arts DBA San Diego Fringe Festival
10:20 a.m. – 10:40 a.m.	Biocom Institute
BREAK - 20 MINUTES	
11:00 a.m. – 11:20 a.m.	Little Italy Association
11:20 a.m. – 11:40 a.m.	Mandate Project Impact, Inc.
11:40 a.m. – 12:00 p.m.	San Diego Audubon Society
LUNCH - 1 HOUR	
1:00 p.m. – 1:20 p.m.	Ocean Beach Merchants Association, Inc.
1:20 p.m. – 1:40 p.m.	Armed Services YMCA of the USA - San Diego Branch
1:40 p.m. – 2:00 p.m.	Mariachi Scholarship Foundation
2:00 p.m. – 2:20 p.m.	Hillcrest Business Improvement Association
BREAK - 10 MINUTES	
2:30 p.m. – 2:50 p.m.	San Diego Performing Arts League
2:50 p.m. – 3:10 p.m.	Adams Avenue Business Association
BREAK - 5 MINUTES	
3:15 p.m. – 4:00 p.m.	Recommend Final Rankings & Process Improvement Suggestions

The posted times to review each application are ESTIMATED TIME FRAMES and cannot be guaranteed. Staff diligently strives to follow the schedule as much as possible, but reserves the right for timing flexibility as needed to conduct an effective meeting. It is highly encouraged that you attend the whole day if possible so you do not potentially miss your review, but if you are not able to, please try to arrive at least 90 minutes prior to your estimated timeslot. *Timeslots are only estimates and not guaranteed.

Fiscal Year 2019 CAP Information
****All times are approximate and subject to change.****

Organizational Support Program Proposal Evaluation Panels

OSP Panel 1: Tuesday, March 6, 2018, 8:30 a.m. – 5:00 p.m.

Budget Size: \$15,000 - \$299,999

Scheduled Time	Proposal
9:00 a.m. – 9:30 a.m.	San Diego Winds
9:30 a.m. – 10:00 a.m.	Opera NEO
10:00 a.m. – 10:30 a.m.	transcenDANCE Youth Arts Project
BREAK - 15 MINUTES	
10:45 a.m. – 11:15 a.m.	Lambda Archives of San Diego
11:15 a.m. – 11:45 a.m.	San Diego Archaeological Center
11:45 a.m. – 12:15 p.m.	San Diego Early Music Society
LUNCH - 45 MINUTES	
1:00 p.m. – 1:30 p.m.	Write Out Loud
1:30 p.m. – 2:00 p.m.	San Diego Pro Arte Voices
2:00 p.m. – 2:30 p.m.	Japan Society of San Diego and Tijuana
2:30 p.m. – 3:00 p.m.	San Diego Master Chorale
BREAK - 10 MINUTES	
3:10 p.m. – 3:55 p.m.	Recommend Final Rankings & Process Improvement Suggestions

The posted times to review each application are ESTIMATED TIME FRAMES and cannot be guaranteed. Staff diligently strives to follow the schedule as much as possible, but reserves the right for timing flexibility as needed to conduct an effective meeting. It is highly encouraged that you attend the whole day if possible so you do not potentially miss your review, but if you are not able to, please try to arrive at least 90 minutes prior to your estimated timeslot. *Timeslots are only estimates and not guaranteed.

Fiscal Year 2019 CAP Information

****All times are approximate and subject to change.****

OSP Panel 2: Wednesday, March 7, 2018, 8:30 a.m. – 5:00 p.m.

Budget Size: \$300,000 - \$999,999

Scheduled Time	Proposal
9:00 a.m. – 9:30 a.m.	New Americans Museum
9:30 a.m. – 10:00 a.m.	Poway Center for the Performing Arts Foundation
10:00 a.m. – 10:30 a.m.	Spreckels Organ Society
BREAK - 15 MINUTES	
10:45 a.m. – 11:15 a.m.	San Diego Model Railroad Museum, Inc.
11:15 a.m. – 11:45 a.m.	California Lawyers for the Arts
11:45 a.m. – 12:15 p.m.	Space 4 Art, Inc.
LUNCH - 45 MINUTES	
1:00 p.m. – 1:30 p.m.	San Diego Watercolor Society
1:30 p.m. – 2:00 p.m.	San Diego Automotive Museum
2:00 p.m. – 2:30 p.m.	Pacific Arts Movement
BREAK - 15 MINUTES	
2:45 p.m. – 3:30 p.m.	Recommend Final Rankings & Process Improvement Suggestions

The posted times to review each application are ESTIMATED TIME FRAMES and cannot be guaranteed. Staff diligently strives to follow the schedule as much as possible, but reserves the right for timing flexibility as needed to conduct an effective meeting. It is highly encouraged that you attend the whole day if possible so you do not potentially miss your review, but if you are not able to, please try to arrive at least 90 minutes prior to your estimated timeslot. *Timeslots are only estimates and not guaranteed.

Fiscal Year 2019 CAP Information

****All times are approximate and subject to change.****

OSP Panel 3: Thursday, March 8, 2018, 8:30 a.m. – 5:00 p.m.

Budget Size: \$1M and above

Scheduled Time	Proposal
9:00 a.m. – 9:30 a.m.	Old Globe Theatre
9:30 a.m. – 10:00 a.m.	San Diego Symphony Orchestra Association
10:00 a.m. – 10:30 a.m.	Mingei International Inc.
BREAK - 15 MINUTES	
10:45 a.m. – 11:15 a.m.	San Diego Museum of Art
11:15 a.m. – 11:45 a.m.	Library Association of La Jolla
LUNCH - 30 MINUTES	
12:45 p.m. – 1:15 p.m.	Balboa Park Online Collaborative Inc.
1:15 p.m. – 1:45 p.m.	San Diego Comic Convention
BREAK - 15 MINUTES	
2:00 p.m. – 2:45 p.m.	Recommend Final Rankings & Process Improvement Suggestions

The posted times to review each application are ESTIMATED TIME FRAMES and cannot be guaranteed. Staff diligently strives to follow the schedule as much as possible, but reserves the right for timing flexibility as needed to conduct an effective meeting. It is highly encouraged that you attend the whole day if possible so you do not potentially miss your review, but if you are not able to, please try to arrive at least 90 minutes prior to your estimated timeslot. *Timeslots are only estimates and not guaranteed.