



# Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

## **POLICY & FUNDING COMMITTEE**

### **AGENDA**

City Council Committee Room, 12<sup>th</sup> Floor, City Administration Building  
202 C Street, San Diego, California 92101

**Friday, June 21, 2019**

**8:00 a.m. – 9:00 a.m.**

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8:00 a.m.	I.	Call to Order	Ann Bossler, Chair
8:01 a.m.	II.	Non-agenda Public Comment	
8:05 a.m.	III.	Presentation – Follow-up to Special Policy & Funding Committee Meeting on November 15, 2018	Gail Wingfield, Senior Arts and Culture Funding Manager
8:30 a.m.	IV.	Public Comment on the report regarding the Current Award Algorithm and Current Request for Proposals (RFP) Evaluation Process for Organizational Support Program (OSP)/Creative Communities San Diego (CCSD)**  **This is an informational item only. The Policy & Funding Committee is conducting the meeting to clarify policies and procedures for these two programs and to receive community input on the report.	
9:00 a.m.	V.	Adjourn	Ann Bossler, Chair

Meetings may be recorded. PUBLIC COMMENT: Any member of the public may address the Committee on any agenda item during agenda item public comment, or on any matter not presently pending or previously discussed at the Committee that is within the Committee's area of responsibility during non-agenda public comment. Each public comment speaker is limited to five (5) minutes and may be limited further by the Committee Chair if deemed necessary to allow the committee to conduct its business. Public comment speakers may allocate their time to other speakers. Public comment is non-debatable. To exercise this right, members of the public wishing to address the Committee under agenda item, or non-agenda, public comment must submit a Public Comment Request form and any presentational materials. 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 Policy & Funding Committee

Special Meeting  
June 21, 2019



# **Follow-up to Policy & Funding Committee Special Meeting held November 15, 2018**

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- A large yellow arrow pointing downwards, indicating the first item in the list.
- Award Algorithm

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- A large green arrow pointing downwards, indicating the second item in the list.
- Evaluation Process

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- Moving Forward



## • Award Algorithm

Concern:

Perceived inequity in funding process for small and mid-size organizations

- Minimum/maximum award amounts
- 100% of award amounts for new OSP/CCSD applicants



- Evaluation Process - Application

Concern:

Application difficult to navigate and understand

- Application segmented for greater understanding
- Increased educational opportunities for applicants
- Option to Renew implemented
- Capacity building through The Nonprofit Academy



## • Evaluation Process – Panels

Concern:

Perception that panel composition and scoring methods were unfair

- Improved panelist recruitment and training
- Refined scoring methods and tools
- In-person commentary by applicants during panel evaluations



- Evaluation Process - Appeals

Concern:

Appeals process was  
unfair

- Appeals process now  
in compliance with  
San Diego Municipal  
Code





- Additional Concerns

- Exclusion of capital funds in applicant's budget
- Reallocation of unused award funds
- Staff bandwidth for increase of FY21 RFP applicants



- Moving Forward

- Applicant education and technical assistance
- Applicant eligibility criteria
- Panel composition and training
- Equity

# Commission for Arts and Culture Policy & Funding Committee

Special Meeting  
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