



THE CITY OF SAN DIEGO

**MINUTES**

**COMMISSION FOR ARTS AND CULTURE  
POLICY COMMITTEE**

Civic Center Plaza, 1200 Third Avenue, Floor 9, Suite 924

San Diego, CA 92101

Tuesday, October 2, 2012, 11:00 a.m. – 12:00 p.m.

**Members Present**

Lewis Klein, Chair

Larry Baza

Dea Hurston

Vicki Reed (ex-officio)

**Members Absent**

Garet Clark

**Commission Staff Present**

Victoria L. Hamilton

Dana Springs

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**I. Call to Order**

The Policy Committee of the City of San Diego Commission for Arts and Culture was called to order by Lew Klein at 11:05 a.m.

**II. Non-Agenda Public Comment**

None.

**III. ACTION - Minutes of the July 25, 2012 Meeting**

Passed unanimously by consensus.

**IV. ACTION - Amendments to Council Policy 900-11 in Concept**

Dana Springs presented the proposed amendments. A motion was made by Dea Hurston and seconded by Larry Baza to recommend the proposed amendments to Council Policy 900-11 in concept. The motion passed unanimously.

**V. Adjournment**

The meeting adjourned at 11:40 p.m.