



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, November 12, 2013  
2:00 p.m. – 4:30 p.m.

**Members Present**

Lew Klein  
Dea Hurston  
Rebecca Smith

**Members Absent**

Laurie Mitchell

**Commission Staff Present**

Dana Springs  
Gary Margolis

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**I. Call to Order**

The Policy Committee of the City of San Diego (City) Commission for Arts and Culture (Commission) was called to order by Lew Klein at 2:00 p.m.

**II. Non-Agenda Public Comment**

None.

**III. ACTION – FY15 Organizational Support Program (OSP) and Creative Communities San Diego Program (CCSD) Applications and Guidelines**

Funding Program Manager Gary Margolis presented the online versions of the OSP and CCSD applications to the Committee. Each version had been converted from paper to digital and content had been rephrased, reduced, and reorganized for greater clarity and improved user interface. Committee members praised Margolis for his work on the applications for both programs. **Dea Hurston made a motion** to recommend to the Commission approval of the online versions of the OSP and CCSD applications. **Rebecca Smith seconded the motion**. The vote was 3-0-0.

Yea: Klein, Hurston, Smith (3)

Nay: (0)

Abstention: (0)

Recusal: (0)

**IV. Adjourn**

The meeting adjourned at 4:30 p.m.