



THE CITY OF SAN DIEGO

COMMISSION FOR ARTS AND CULTURE
ADVOCACY ADVISORY COMMITTEE

Civic Center Plaza
1200 Third Avenue, San Diego, CA 92101
Floor 9, Suite 924, Large Conference Room
Monday, April 21, 2014
8:30 a.m. – 9:30 a.m.

AGENDA

- 8:30 a.m. I. Call to Order..... **John Venekamp, Chair**
- 8:32 a.m. II. Non-Agenda Public Comment
- 8:35 a.m. III. Chair’s Report
 - A. Commission Business
 - B. Other Reports
- 8:40 a.m. IV. Meeting Minutes
 - A. **ACTION: February 28, 2014 Minutes**
 - B. **ACTION: March 17, 2014 Minutes**
- 8:45 a.m. V. Advocacy Strategy for FY15 Budget Process **John Venekamp**
 - A. Mayor Faulconer’s FY15 Proposed Budget
 - B. Recommendations from Commission’s Funding Committee
 - C. Report on Meetings with Mayor’s Staff, Councilmembers Lorie Zapf and Myrtle Cole and Schedule for Meetings with Additional Councilmembers
 - D. Schedule for FY15 “May Revise”
 - E. Plan for May 7 Budget Hearing
 - F. Schedule and Agenda for Release of FY12/13 Community and Economic Impact Report
- 9:15 a.m. VI. Updates on Community Advocacy Efforts **Nigel Brookes**
 - A. National
 - B. State
 - C. San Diego Region
- 9:20 a.m. VII. Reports
 - A. Commission Staff
 - B. Committee Members
 - 1. Todd Schultz – The Old Globe’s Report to Tourism Marketing District
- 9:25 a.m. VIII. Other Business
 - A. Next Meeting
- 9:30 a.m. IX. Adjourn

NON-AGENDA PUBLIC COMMENT: This portion of the agenda provides an opportunity for members of the public to address the Commission on items within the jurisdiction of the Commission that have not previously been before the Commission or a Commission Committee. (Comments relating to items on today’s docket are to be taken at the time the item is heard.) Time allotted to each speaker is determined by the Chair; however, **comments are limited to no more than three (3) minutes total per subject**, regardless of the number of those wishing to speak. Submit requests to speak to the executive secretary at the time of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by Commission 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 611-236-6778 at least 3 working days prior to the meeting in order to insure availability.**