



THE CITY OF SAN DIEGO

A G E N D A

COMMISSION FOR ARTS AND CULTURE
EXECUTIVE COMMITTEE

Commission for Arts and Culture
Civic Center Plaza
1200 Third Avenue, Floor 9, Suite 924
San Diego, California 92101

Monday, January 12, 2015
10:45 a.m. – 11:45 p.m.

- 10:45 a.m. I. Call to OrderLarry Baza, Chair
10:50 a.m. II. Non-Agenda Public Comment
10:55 a.m. III. Chair’s ReportLarry Baza
A. FY16 Budget Advocacy
B. Other Reports
11:10 a.m. IV. Executive Director’s ReportDana Springs
A. FY16 Funding Program
B. Recruitments for Staff Position Vacancies
C. Other Reports
11:20 a.m. V. ACTION – December 15, 2014 Executive Committee Meeting Minutes
11:25 a.m. VI. ACTION – January 16, 2015 Regular Commission Meeting Agenda
11:40 a.m. VII. Member Reports
12:45 p.m. VIII. Adjourn

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.