



THE CITY OF SAN DIEGO

AGENDA
COMMISSION FOR ARTS AND CULTURE
REGULAR MEETING

Creative Performing and Media Arts (CPMA) Middle School
5050 Conrad Avenue, San Diego, California 92117
Room 507

Friday, April 24, 2015
8:30 a.m. – 10:00 a.m.

- 8:30 a.m. I. Call to Order & Welcome Councilmember Lorie Zapf.....Larry Baza, Chair
A. Chair's Report
1. Statement of Purpose
2. Host Appreciation and Comments
3. Commission Business & Other Reports
9:00 a.m. II. Executive Director's Report .....Dana Springs
A. FY15 OSP/CCSD/Public Art Program Contracts
B. FY16 Budget Development Calendar
C. Staff Recruitment
D. Department Business & Other Reports
9:15 a.m. III. Committee Reports
A. Policy & Funding ..... Sheryl White
1. ACTION – FY16 Budget Recommendations
a) Conflict of Interest Disclosure
b) FY16 Funding Categories
c) FY16 Distribution Across Funding Categories
d) FY16 Funding Awards for OSP & CCSD Contractors
2. ACTION – FY15 Spending Recommendations
a) FY15 Arts Education - \$100,000
b) FY15 Arts and Culture Festival Revolving Fund - \$250,000
B. Advocacy & Outreach ..... Rebecca Smith
1. FY16 Budget Advocacy & Penny for the Arts Five-Year Blueprint
2. Cultural Tourism Promotions – National Geographic Channel
9:45 a.m. IV. Non-Agenda Public Comment
10:00 a.m. V. Adjourn ..... Larry Baza

The City of San Diego Commission for Arts and Culture serves in an advisory capacity to the Mayor and City Council on promoting, encouraging and increasing support for the region's artistic and cultural assets, integrating arts and culture into community life and showcasing San Diego as an international tourist destination.

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.