



THE CITY OF SAN DIEGO

AGENDA

COMMISSION FOR ARTS AND CULTURE
REGULAR MEETING

San Diego Air & Space Museum
2001 Pan American Plaza, San Diego, CA 92101

Friday, June 19, 2015 - 8:30 a.m. – 10:00 a.m.

- 8:30 a.m. I. Call to Order.....Larry Baza, Chair
A. Chair’s Report
1. Statement of Purpose
2. Host Appreciation and Comments
3. Continuing Education, Networking & Visibility: June 2015 Americans for the Arts Conference in Chicago
4. June 2015 Meeting of California Arts Council in San Diego
5. Commission Business & Other Reports
9:00 a.m. II. Executive Director’s ReportDana Springs
A. FY16 Rolling Department Work Plan
B. Staff Recruitment
C. Continuing Education, Networking & Visibility: June 2015 Americans for the Arts Conference in Chicago & October 2015 Grantmakers in the Arts in Los Angeles
D. State and National Grant Applications in Progress
E. Department Tactical Plan
F. Department Business & Other Reports
9:15 a.m. III. Committee Reports
A. Policy & Funding Committee..... Sheryl White
1. ACTION - FY16 May Revise Budget Distribution Recommendations
B. Public Art Committee..... Laurie Mitchell
1. ACTION – Temporary Exhibit of Artwork Proposal: Art of the Open Air: Sculpture from the San Diego Museum of Art
2. ACTION – Artist Evaluation Criteria for Public Art Projects
3. ACTION – Artist Selection Panelists for Public Art Projects
9:30 a.m. IV. Commissioners’ Roundtable Larry Baza
A. Reactions: Fiscal Year 2016 Budget Process
B. Reactions: Report on March 23, 2015 Commission Retreat/Open Questions
9:45 a.m. V. Non-Agenda Public Comment
10:00 a.m. VI. 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.