



THE CITY OF SAN DIEGO

AGENDA

COMMISSION FOR ARTS AND CULTURE
REGULAR MEETING

The Old Globe, Hattox Hall
1363 Old Globe Way
San Diego, CA 92101

Thursday, September 24, 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 Remarks
3. Welcome New Staff Member, J Noland, Public Art Coordinator
4. Commissioner Terms, Appointments, Reappointments and Officers
5. ACTION - Committee Functions & Structures
6. ACTION - Committee Members & Officers
7. San Diego Maker Faire, October 3-4, 2015
8. Commission Business & Other Reports
9:00 a.m. II. Executive Director's Report Dana Springs
A. Staff Recruitment
B. Funding Program & Public Art Program Updates
C. Department Business & Other Reports
9:15 a.m. III. Committee Reports
A. Public Art Committee.....Laurie Mitchell
1. ACTION – Final Artwork Proposal by Gail Simpson and Aristotle
Georgiades: Skyline Hills Branch Library
B. Arts Education Advisory Committee Sharletta Richardson
C. Advocacy & Outreach Committee Rebecca Smith
9:45 a.m. IV. Non-Agenda Public Comment
10:00 a.m. V. AdjournLarry 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.