



THE CITY OF SAN DIEGO

A G E N D A

**REGULAR COMMISSION MEETING
San Diego Airport, Shipley Media Center
3225 N. Harbor Drive, San Diego, CA 92101
Friday, April 25, 2014, 8:30 a.m.**

- 8:30 a.m. I. CALL TO ORDER/INTRODUCTIONS/
STATEMENT OF PURPOSE ROBERT H. GLEASON, CHAIR**
- 8:35 a.m. II. PRESENTATION: SAN DIEGO WOMEN'S CHORUS**
- 8:45 a.m. III. CHAIR'S REPORT ROBERT H. GLEASON**
A. ACTION: March 21, 2014 Minutes
B. Executive Director Search
C. Other Reports
- 8:55 a.m. IV. PUBLIC ART COMMITTEE REPORT LAURIE MITCHELL**
A. ACTION: Artwork Acquisition Proposal - Ernest Silva
B. ACTION: Donation Proposal - Michael McElhiney
C. ACTION: Evaluation Criteria for Skyline Hills Library
Public Artist
D. ACTION: Deaccession & Disposal - Wyland Mural
- 9:05 a.m. V. FUNDING COMMITTEE REPORT/
ADVOCACY ADVISORY COMMITTEE REPORT LARRY BAZA
JOHN VENEKAMP**
FY15 BUDGET RECOMMENDATIONS
A. Overview of FY15 Budget Process and Schedule
B. Report on Advocacy Efforts to Date
C. Conflict of Interest Declarations
D. ACTION: Departmental Budget Allocations by Line Item
E. ACTION: Appeal of Rank by San Diego Youth Symphony
and Conservatory
F. ACTION: Method of Calculating Mainly Mozart's Annual
Operating Income (AOI)
G. ACTION: San Diego Opera FY15 Organizational Support Program Funding
Application
H. ACTION: Funding Levels for Applicants Ranked in the FY15
Organizational Support Program Funding Process
I. ACTION: Funding Levels for Applicants Ranked in the FY15
Creative Communities San Diego Funding Process
J. ACTION: Modifications to FY14 Balboa Park Centennial Celebration
Planning Grants

- 9:30 a.m. VI. COMMITTEE AND CHAMPION REPORTS**
A. Policy Committee – Dea Hurston
B. Funding Committee – Larry Baza
C. Public Art Committee – Laurie Mitchell
D. Advocacy Advisory Committee – John Venekamp
E. Cultural Tourism Advisory Committee/Meeting Location Champion – Rebecca Smith
F. Arts Education Advisory Committee – Sharletta Richardson
G. Goodwill Visits Champion – Norma Rodriguez
H. Other Member Reports

- 9:40 a.m. VII. STAFF REPORTS** **DANA SPRINGS/
GARY MARGOLIS**
A. Interim Executive Director
B. Funding Program Manager

- 9:50 a.m. VIII. NON-AGENDA PUBLIC COMMENT**

- 10:00 a.m. IX. ADJOURN**

TOUR OF AIRPORT PUBLIC ART

Public Comment on an Agenda Item: This portion of the agenda provides an opportunity for members of the public to address the Commission on items of interest 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 agenda are to be taken at the time the item is heard). Time allotted to each speaker is determined by the Chairman, 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 slip at the time of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by the Commission on any issue brought forth under "Public Comment." **The information contained in this agenda is available in alternate format. To request an agenda in braille, large print, or cassette, or to request a sign language or oral interpreter for the meeting, please call the Commission for Arts and Culture office at 236-6778 at least five (5) working days prior to the meeting in order to insure availability.**

Purpose: *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.*