



THE CITY OF SAN DIEGO

A G E N D A
REGULAR COMMISSION MEETING
PASACAT
102 East 16th Street, National City, CA 91950
Friday, November 21, 2014 at 8:30 a.m.

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| 8:30 a.m. | I. CALL TO ORDER/INTRODUCTIONS/
STATEMENT OF PURPOSE | LARRY BAZA, CHAIR |
| 8:35 a.m. | II. CHAIR'S REPORT
A. Celebrating Outgoing, Incoming & Reappointed Commissioners
B. ACTION: September 19, 2014 Minutes
C. ACTION: Nomination & Election of Vice Chair
D. ACTION: Endorsement of San Diego-based Candidate for California Arts Council
E. Process & Timeline for Annual Committee Review
F. Process & Timeline for FY16 Budget Development
G. Other Reports | LARRY BAZA |
| 8:55 a.m. | III. EXECUTIVE DIRECTOR'S REPORT
A. California Arts Council Delegation in China
B. Public Art Program Administrator Recruitment
C. FY14 Balboa Park Centennial Celebration Planning Grants
D. Goodwill Visit Assignments
E. San Diego Organization Development Network's Diversity Seminar
F. Other Reports | DANA SPRINGS |
| 9:05 a.m. | IV. COMMITTEE REPORTS
A. Policy Committee
1. ACTION: Revisions to Rules and Regulations
B. Public Art Committee – <i>Chair L. Mitchell</i>
C. Cultural Tourism Advisory Committee – <i>Chair R. Smith</i>
D. Arts Education Advisory Committee – <i>Chair S. Richardson</i> | LARRY BAZA |
| 9:35 a.m. | V. COMMISSIONERS' REPORTS
A. 2014 Theatre Communications Group (TCG) National Convention – <i>M. Arteaga</i>
B. 2014 Arts Empower Mega Conference – <i>D. Schonbrun</i>
C. Other Reports | LARRY BAZA |
| 9:45 a.m. | VI. NON-AGENDA PUBLIC COMMENT | |
| 10:00 a.m. | VII. ADJOURN | |

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.*