



THE CITY OF SAN DIEGO

A G E N D A
REGULAR COMMISSION MEETING
San Diego State University, PSFA-200
5500 Campanile Drive, San Diego, CA 92182
Friday, October 18, 2013, 8:30 a.m.

8:30 a.m.	I.	CALL TO ORDER	VICKI REED, CHAIR
8:35 a.m.	II.	CHAIR'S REPORT 1. ACTION: Election of Chair 2. Update on Rotation of Commissioners 3. Update on Executive Director Search	VICKI REED
8:45 a.m.	III.	ACTION: September 20, 2013 Minutes	VICKI REED
8:50 a.m.	IV.	INTERIM EXECUTIVE DIRECTOR'S REPORT	DANA SPRINGS
9:00 a.m.	V.	FUNDING COMMITTEE REPORT	VICKI REED
9:20 a.m.	VI.	PUBLIC ART COMMITTEE REPORT A. FY13 Year End Report B. New Central Library Public Art Press Kits	LARRY BAZA/ DANA SPRINGS
9:30 a.m.	VII.	MEMBER REPORTS A. Goodwill Visits B. Other Reports	
9:40 a.m.	VIII.	STAFF REPORTS	
9:50 a.m.	IX.	NON-AGENDA PUBLIC COMMENT	
10:00 a.m.	X.	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.**