



MINUTES
Regular Commission Meeting
Central Library, Mary Hollis Clark Conf. Center
330 Park Blvd., San Diego, CA 92101
Friday, December 20, 2013

Commissioners Present

Robert H. Gleason, Chair
Larry Baza
Vernon Franck
Joanne Hayakawa
Lewis Klein
Lynelle Lynch
Laurie Mitchell

Sharletta Richardson
Norma Rodriguez
Doreen Schonbrun
Rebecca Smith
John Venekamp
Sheryl White

Commissioners Absent

Carlos Cristiani
Dea Hurston

Chair Robert H. Gleason called the regular meeting of the City of San Diego Commission for Arts and Culture (Commission) to order at 8:35 a.m.

I. WELCOME AND INTRODUCTIONS

Gleason welcomed Commission members, staff and guests. Gleason introduced Misty Jones, Deputy Director, Central Library. Jones gave a brief overview of their programming/events. Gleason thanked Kara West, Library Department's Arts and Culture Exhibition Manager for coordinating the meeting.

II. MUSICAL PRESENTATION: CENTER FOR WORLD MUSIC

Sharletta Richardson introduced John Gabriel, Executive Director for the Center for World Music. Gabriel introduced Professor Edwardo Garcia and Hormico Lita who gave a musical presentation.

III. CHAIR'S REPORT

Gleason thanked Sheryl White for hosting a reception at her house on December 12, 2013 celebrating the Commission's past, present and future.

A. Action Item: November 15, 2013 Minutes

Larry Baza **made a motion** to approve the minutes of November 15, 2013 regular Commission meeting. John Venekamp seconded the motion. Venekamp abstained from the vote. **The motion passed unanimously.**

B. Action Item: 2014 Commission Meeting Schedule

White **made a motion** to approve the 2014 Commission meeting schedule. Rebecca Smith seconded the motion. **The motion passed unanimously.**

C. Update on Rotation of Commissioners

Gleason announced that on December 16, 2013 the City Council approved the reappointments of Larry Baza, Joanne Hayakawa, Laurie Mitchell and John Venekamp. The City Council also approved the appointment of Macedonio Arteaga, Jr. who will fill the seat of Lewis Klein, who is terming out. Gleason also announced that he made a nomination of Baza to Interim Mayor Todd Gloria to have Baza continue as the City's representative on the Port of San Diego's Public Art Committee.

D. Municipal Code Review

Gleason gave an overview of the San Diego Municipal Code regarding the qualifications of Commissioners. Gleason asked Commissioners to contact him if they had any questions or concerns regarding the qualifications.

E. Other Reports

Gleason reported that the job posting for the Executive Director position will remain open at least until the first of the year. Gleason said that he is continuing to communicate with the City's Human Resources Department regarding the job search process.

IV. STAFF REPORTS

Dana Springs reported that Interim Mayor Todd Gloria recently made a visit to the Commission office to discuss the reorganization and reporting structure of the City's government offices which included the hiring of Stacey LoMedico as the Assistant Chief Operating Officer and the following Deputy Chief Operating Officers: Ron Villa for Neighborhood Services, Tony Heinrichs for Infrastructure/Public Works and Jeff Sturak for Internal Operations.

Springs also reported that the San Diego Regional Arts and Culture Coalition met on November 21, 2013 to receive a presentation from Gleason and Springs about the Commission's Executive Director search, rotation of Commissioners and the upcoming budget cycle.

Springs announced that the Commission, in partnership with the Jacobs Center for Neighborhood Innovation, will be submitting an application to the National Endowment for the Arts (NEA) "Our Town" grant.

Springs also announced that a temporary exhibition of ten sculptures, called "Landsailors" by local artist Neal Bociek, will be removed from exhibition after being on view for five years. Bociek created these public artworks for placement on several utility boxes installed along the coast.

Gary Margolis reported that in October 2013, nine arts organizations were awarded the 2015 Balboa Park Centennial Planning grants, totaling \$375,000. The nine organizations are: La Jolla Playhouse, La Jolla Symphony and Chorus, Mainly Mozart, Museum of Contemporary Art, Prophet World Beat, Reuben H. Fleet Science Center, San Diego Automotive Museum, San Diego Historical Society and the San Diego Museum of Man.

Margolis also reported on the Organizational Support Program (OSP) and Creative Communities San Diego (CCSD) Application workshops that were held in November and December 2013. Margolis said that 154 people (104 OSP, 50 CCSD) from the OSP and CCSD arts organizations attended the four workshops. Margolis also said that 60 OSP and 22 CCSD arts organizations have started their online application process.

Margolis also reported on the use of the online application and noted that everything was going well with no glitches reported thus far.

V. PUBLIC ART COMMITTEE REPORT

A. Presentation: FY13 Year End Report

Springs gave a presentation of the Commission's Public Art FY13 Year End Report. Gleason asked staff to add this report to the Commission's website.

VI. POLICY COMMITTEE REPORT

A. Action: 2014 Commission Committee Functions and Structures

Klein gave a brief overview of the Policy Committee's recommendations regarding the revisions to the Commission's committee functions and structures. The motion by the Policy Committee to recommend to the Commission approval of the 2014 Commission Committee functions and structures was moved forward to the Commission. **The motion passed unanimously.**

Klein reported that the Policy Committee will also be reviewing the panel review process in the near future.

VII. COMMISSION COMMITTEE APPOINTMENTS

A. Action: 2014 Commission Committee Appointments

Gleason gave a brief overview of the Commission committee appointments made in alignment with the committee preference forms submitted by Commissioners. Gleason requested the inclusion of Macedonio Arteaga Jr. as part of the Arts Education Advisory Committee. Hayakawa requested that she also be appointed to the Arts Education Advisory Committee. White **made a** motion to approve the 2014 Commission committee appointments with the addition of Arteaga and Hayakawa to the Arts Education Advisory Committee. Venekamp seconded the motion. **The motion passed unanimously.**

VIII. MEMBER REPORTS

A. Goodwill Visits

Baza reported on goodwill visits made to Pacific Coast Harmony and La Jolla Festival of the Arts.

B. Other Reports

Baza announced that the Noel-Baza Fine Arts Gallery has a showing of sixteen artists representing landscape works of art.

Smith announced that she and Springs attended the Rising Arts Leaders holiday event on December 18, 2013. She gave an overview of the event.

Richardson announced Mainly Mozart is participating in a 2014 project at the Jacobs Center which will include amateur adult musicians

Gleason reported that the Airport’s Art Program commissioned a mural by artist Werc Alvarez to be placed at the commuter terminal and should be completed by the end of 2013. He also reported that a third public art opportunity is beginning for the airport’s rental car center’s exterior building façade.

IX. NON-AGENDA PUBLIC COMMENT

Public comment was made by:

1. Liz Perry, High Tech High
2. Jessica Hanson York, Mingei International Museum
3. Seema Sueko, Mo’olelo Performing Arts Company
4. Tyler Hewes, Mainly Mozart
3. Carin Scheinin, San Diego Women’s Chorus
4. Caren Dufour, The PGK Dance Project

At this time, Gleason thanked Lewis Klein for his years of service as a Commissioner.

X. ADJOURN COMMISSION MEETING

Gleason adjourned the meeting at 10:15 a.m.

GUESTS:

Misty Jones	Kara West	Garet Clark
John Gabriel	Liz Perry	Jessica Hanson York
Seema Sueko	Tyler Hewes	Caren Dufour
Carin Scheinin	Mitsuo Tomita	Alison Whitelaw
Jerry Hoffmeister	Patty Brook	Sylvia Mesia
Donnie Matsuda	Emma Maruska	Lynn Bazquez