



**MINUTES**  
**Special Meeting of the Executive Committee**  
**Commission for Arts and Culture**  
**1200 Third Avenue, San Diego CA 92101**  
**Monday, April 7, 2014, 3:30 p.m.**

**Committee Members Present**

Robert H. Gleason  
Larry Baza  
Dea Hurston  
Laurie Mitchell  
Sharletta Richardson

**Staff Present**

Dana Springs  
Gary Margolis  
Linda Sokol

**Committee Members Absent**

Rebecca Smith  
John Venekamp

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**I. CALL TO ORDER**

Chair Robert H. Gleason called the special meeting of the Executive Committee of the City of San Diego Commission for Arts and Culture (Commission) to order at 3:35 p.m.

**II. NON-AGENDA PUBLIC COMMENT**

None.

**III. APPROVAL OF MINUTES**

The minutes of the March 17, 2014 Executive Committee meeting were approved by unanimous consent.

**IV. MEMBER/STAFF REPORTS**

No member/staff reports were made.

**V. APPEALS HEARING**

Gleason gave an overview of the appeals process including the policy that the Chair of the Executive Committee shall not vote on a final rank adjustment motion except to break a tie. Public comment was received from Dalouge Smith, President/CEO of the San Diego Youth Symphony and Conservatory. Laurie Mitchell **made a motion** to open discussion for reconsideration of the San Diego Youth Symphony and Conservatory's rank. Sharletta Richardson seconded the motion. Discussion followed. **The motion passed unanimously.** Next, Richardson **made a motion** to increase the rank for the San Diego Youth Symphony and Conservatory from a 4- to a 4. Mitchell seconded the motion. Discussion followed. **The motion passed** by a vote of 3-0-1. Yea: Hurston, Mitchell, Richardson (3); Nay: (0); Abstention: Baza (1).

**VI. OTHER BUSINESS**

No other business was discussed.

**VII. ADJOURN**

Gleason adjourned the meeting at 4:00 p.m.

**GUESTS:**

Dalouge Smith