



MINUTES

**Executive Committee Meeting
Commission for Arts and Culture
1200 Third Avenue, San Diego CA 92101
Monday, January 13, 2014, 8:30 a.m.**

Committee Members Present

John Venekamp
Larry Baza
Laurie Mitchell
Sharletta Richardson
Rebecca Smith

Staff Present

Dana Springs
Gary Margolis
Linda Sokol

Committee Members Absent

Robert H. Gleason
Dea Hurston

I. CALL TO ORDER

Vice-Chair John Venekamp called the Executive Committee meeting of the City of San Diego Commission for Arts and Culture (Commission) to order at 8:30 a.m.

II. NON-AGENDA PUBLIC COMMENT

None.

III. APPROVAL OF MINUTES

The minutes of the January 13, 2014 Executive Committee meeting were approved by unanimous consent.

IV. MEMBER/STAFF REPORTS

No member/staff reports were made.

V. APPROVAL OF JANUARY 17, 2014 COMMISSION MEETING AGENDA

Dana Springs reported that the various committee chairs/vice-chairs are working individually on securing their committee community member nominations, workplans and meeting schedules. She said that the community member nominations will be moving forward to the Commission for their review as soon as they are complete.

Venekamp reported that the San Diego Regional Arts and Culture Coalition (Coalition) is hosting an *Arts and Culture Discussion with Mayoral Candidate David Alvarez* on January 13, 2014 at The Old Globe Theatre and a recap of this discussion will be held at the January Commission meeting.

Springs announced that Commission Chair Robert Gleason has requested presentations from various arts organizations or an educational component on each Commission agenda. Sharletta Richardson volunteered to coordinate the presentations by various arts organizations. Gary Margolis announced that he will make an educational presentation on the new funding process/evaluation criteria at the January Commission meeting. Richardson suggested that the Commission's mission statement also be added to each agenda.

Margolis reported that he will establish a goodwill visit sheet for 2014 for Commissioners to review and sign-up for visits at the meeting.

Margolis gave an overview of the Organizational Support Program (OSP) and Creative Communities San Diego (CCSD) panelist recommendations that will move forward to the Commission for review and that all of the individuals identified in the staff recommendations, with the inclusion of Jason Whooper, be considered for FY15 service on an OSP and CCSD review panel and that staff be given the authority to distribute these individuals among the panels as necessary.

Sharletta Richardson **made a motion** to approve the agenda for the January 17, 2014 regular Commission meeting as outlined by Venekamp. Rebecca Smith seconded the motion. **The motion passed unanimously.**

VI. OTHER BUSINESS

Smith announced that the Commission staff is working on securing The New Children's Museum for the February Commission meeting and the March Commission meeting will be held at Qualcomm.

VII. ADJOURN

Venekamp adjourned the meeting at 9:10 a.m.

GUESTS:

None