



MINUTES
Executive Committee Meeting
Commission for Arts and Culture
1200 Third Avenue, San Diego CA 92101
Monday, December 10, 2012

Committee Members Present

Vicki Reed, Chair
Larry Baza
Colette Carson Royston
Lewis Klein
Judy McDonald
John Venekamp (by conference call)

Staff Present

Dana Springs
Linda Sokol
Gary Margolis

Committee Members Absent

Robert Gleason

I. CALL TO ORDER

Chair Vicki Reed called the Executive Committee meeting of the City of San Diego Commission for Arts and Culture (Commission) to order at 2:05 p.m.

II. NON-AGENDA PUBLIC COMMENT

No public comment was made.

III. APPROVAL OF MINUTES

The minutes of the November 5, 2012 Executive Committee meetings were approved by unanimous consent.

IV. MEMBER/STAFF REPORTS

None.

V. APPROVAL OF DECEMBER 21, 2012 COMMISSION MEETING AGENDA

Judy McDonald **made a motion** to approve the agenda for the December 21, 2012 Commission meeting with additions and changes as outlined by Chair Vicki Reed. Colette Carson Royston seconded the motion. **The motion passed unanimously.**

VI. OTHER BUSINESS

None.

VII. ADJOURN

Chair Vicki Reed adjourned the meeting at 3:00 p.m.

GUESTS:

No guests were in attendance.