

# CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE AGENDA

City Administration Building Council Committee Room, 12<sup>th</sup> Floor 202 C Street, San Diego, CA, 92101

> Monday, May 1, 2023 1:30 p.m. – 3:30 p.m.

1:30 p.m.	I.	Call to Order & Statement of Purpose+Vision	Ann Bossler, Chair
1.32 p.m.	II.	Non-agenda Public Comment	Ann Bossler, Chair
1:40 p.m.	III.	Chair's Reports	Ann Bossler, Chair
		<ul> <li>A. ACTION – March 23, 2023 Commission Meeting Minutes</li> <li>B. ACTION – Appointment of Public Art Committee Member</li> <li>C. Other Reports</li> </ul>	
1:50 p.m.	IV.	Presentations:  A. Cultural Plan Update   David Plettner-Saunders, Partner, Cultural Planning Group  B. Fiscal Year 2024 Arts and Culture Programmatic Budget Distribution and Workplan   Jonathon Glus, Executive Director	Ann Bossler, Chair
2:50 p.m.	V.	Committee Reports	- 1 0 to
		A. Policy & Funding Committee- <b>ACTION</b> - Approval of Fiscal Year 2024 Panel Ranks	Tyler Hewes, Committee Chair
		B. Public Art Committee	Keith Opstad, Committee Chair
		C. Advocacy & Outreach Committee	Tyler Hewes, Committee Chair
		D. Commissioner Engagement Ad Hoc Committee	Fritz Friedman, Ad Hoc Committee Chair
3:10 p.m.	VI.	Director's Reports	Jonathon Glus, Executive Director
3:20 p.m.	VII.	New Business for Future Agendas	Ann Bossler, Chair

VISION: Expanding our world by celebrating creativity in San Diego

PURPOSE: The City of San Diego Commission for Arts and Culture serves in an advisory capacity to the Mayor and City Council on promoting, encouraging and increasing support for the region's artistic and cultural assets, integrating arts and culture into community life and showcasing San Diego as an international tourist destination.

Meetings will be recorded. PUBLIC COMMENT: Any member of the public may address the Committee on any agenda item during agenda item public comment, or on any matter not presently pending or previously discussed at the Committee that is within the Committee's area of responsibility during non-agenda public comment. Each public comment speaker is limited to three (3) minutes. In addition to in-person attendance, members of the public may submit their comments via a public comment webform, or they may join the meeting as a "webinar attendee" at the link provided in the Commission or Committee meeting website. For members of the public wishing to address the Committee under Public Comment via the webform prior to the meeting, instructions for word limitations and deadlines will be noted on the webform. As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting the City Clerk at (619) 533-4000 or mailto:cityclerk@sandiego.gov. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.

3:25 p.m. VII. Commissioner Speed-Round – What arts, Ann Bossler, Chair culture and creative experiences have you had

this month (who, what, when, where)?

3:30 p.m. VIII. Adjourn Ann Bossler, Chair

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## City of San Diego Commission for Arts and Culture

#### **MINUTES**

Friday, March 23, 2023

Hyperlink to view full meeting available <a href="here">here</a>
closed caption available at bottom right of screen

Commissioners Present
Ann Bossler, Chair
Tyler Hewes, Vice Chair
Kamaal Martin
Dajahn Blevins
Udoka Nwanna
Alberto Pulido
Keith Opstad
Abe Hughes
Fritz Friedman
Tracy Dezenzo
Lee Ann Kim
Imani Robinson
Alessandra Moctezuma

Commissioners Absent Abe Hughes Becky Phillpott Staff Present
Jonathon Glus
Christine E. Jones
Charles Miller
Bell Reza
Dr. Lara Bullock

- I. <u>Call to Order & Statement of Purpose Vision | View Here</u> -Chair Ann Bossler called the City of San Diego Commission for Arts and Culture online meeting to order at 1:32 p.m. Chair Bossler took roll call to confirm Commissioner attendance and called on Project Manager Bell Reza to review the guidelines for the meeting.
- II. Non-agenda Public Comment | View Here
- III. <u>Chair's Reports | View Here</u>
  - A. ACTION January 27, 2023 Commission Meeting Minutes Commissioner Fritz Friedman made a motion to approve, Commissioner Dajahn Blevins seconded the motion. The motion passed.
  - B. Other Reports
- IV. <u>Committee Reports | View Here</u>
  - A. Policy & Funding Committee | Tyler Hewes, Committee Chair
  - B. Public Art Committee | Keith Opstad, Committee Chair ACTION Final Artwork Proposal for Beyer Park by Ingram Ober and Marisol Rendon Commissioner Imani Robinson made a motion to approve, Commissioner Tyler Hewes seconded the motion. The motion passed.

- C. Advocacy & Outreach Committee Tyler Hewes, Committee Chair
- D. Commissioner Engagement Ad Hoc Committee Fritz Friedman, Ad Committee Chair
- V. <u>Director's Reports | View Here</u>
- IX. <u>Adjourn</u> Meeting was adjourned at 3:05 p.m.



### CHAIR'S REPORT

DATE ISSUED: April 25, 2023

ATTENTION: Commission for Arts and Culture

CONTACT: Ann Bossler, Commission Chair

SUBJECT: Appointment of Public Art Committee Community Member

REFERENCES: Commission's Rules and Regulations, September 23, 2016

#### **ACTION REQUESTED:**

Approve the appointment of Jessica Berlanga-Taylor for the first one-year term as one of six Public Art Committee (PAC) Community members.

#### <u>SUMMARY</u>

Due to the resignation of Anthony Graham, there is a vacancy on the PAC and pursuant to the Commission's *Rules and Regulations*, "The Commission Chair will appoint and the Commission will approve the members of each committee."

#### Biography for the PAC Appointee:

Jessica Berlanga-Taylor is an artist, curator, and Director of the Stuart Collection at University of California, San Diego. Berlanga-Taylor joins the Stuart Collection after serving as curator for projects at The University Museum of Contemporary Art, Mexico, Casa Luis Barragán and the Museum of Modern Art in Mexico City. She was also a lead consultant on Gender Policies, Public Space, and Social Participation for The Museum of the Palace of Fine Arts in Mexico. Previously she worked as chief curator for Fundación Alumnos, as well as working on curatorial projects through public spaces in Mexico City. This includes a sound performance in the Mexico City subway with 200 women participants and an experimental visual essay in collaboration with Central American migrant teenage girls. In addition to her curatorial and commission work, Berlanga-Taylor has also authored three books and multiple articles, essays, and other written works. She is also an active presenter and lecturer. Berlanga-Taylor holds a Bachelor of Art degree in art history from Centro de Cultura Casa Lamm, a master of art degree in art history from Universidad Nacional Autónoma de México (UNAM), and has completely multiple curatorial intensives and seminars.



#### COMMITTEE REPORT

DATE ISSUED: April 26, 2023

ATTENTION: Commission for Arts and Culture

SUBJECT: Fiscal Year 2024 Organizational Support Program and Creative Communities San

Diego Proposal Ranks

REFERENCES: 1. List of FY24 Organizational Support Program Applicants and Ranks

2. List of FY24 Creative Communities San Diego Applicants and Ranks

STAFF CONTACT: Kip Eischen, Senior Arts and Culture Funding Manager

#### POLICY AND FUNDING COMMITTEE RECOMMENDATION

Recommend that the City of San Diego Commission for Arts and Culture (Commission) recommend to the City of San Diego Mayor and City Council the proposal ranks for fiscal year 2024, as follows:

- 1. Recommend proposal ranks for Organizational Support Program, as submitted by Commission Advisory Panels.
- Recommend proposal ranks for Creative Communities San Diego funding categories, as submitted by Commission Advisory Panels.

#### BACKGROUND

The City of San Diego (City) issued the Part 1 Application for fiscal Year 2024 Organizational Support Program (OSP) and Creative Communities San Diego (CCSD) funding categories during September 2022. Two hundred and one (201) nonprofit organizations submitted an application in response to the Part 1 Application. Of those applicants, approximately one hundred ninety-five (195) were deemed qualified and invited to submit a proposal in response to the Request for Proposal (RFP). Qualified applicants with an agreement with the City for fiscal year 2023 OSP and CCSD funding were able to elect between submitting a Part 2 Application proposal and requesting that the City exercise the Option to Renew their agreement. The value to an existing OSP or CCSD agreement holder in submitting a Part 2 Application is that the organization can update or refine organizational details such as program details and compete for a higher score than achieved in the past. In total, ninety three (93) eligible proposals were submitted in response to the Part 2 Application and ninety five (95) applicants requested and were granted the Option to Renew. Organizations who were granted the Option to Renew retain their ratified rank from the previous year. In January 2023, the Commission appointed Commission Advisory Panels (CAP) to participate in the review of proposals received by the City for the fiscal year 2024 OSP and CCSD funding categories. Over a two-week period, CAPs convened in ten (10) separate public meetings. Each panel evaluated a specific group of proposals using standard criteria and scoring. The panels also included a process allowing applicants to address the panel at two prescribed intervals-prior to and following the panel discussion of each applicant's proposal. After evaluation of all proposals and scoring, each CAP voted to recommend ranks for their specific group of proposals. The lists included with this report show all qualified applicants, including the recommended ranks provided by the fiscal year 2024 CAPs and ranks retained by applicants who were granted the Option to Renew.

As stated in the Fiscal Year 2024 OSP Funding Guidelines and Fiscal Year 2024 CCSD Funding Guidelines, any organization who received a rank of 2+ or below, will be deemed "not aligned with scoring criteria" and will not be recommended to receive an award. Per the guidelines: "Any applicant not recommended to receive an award may submit a written appeal to staff no later than 5:00 p.m. on the tenth calendar day following notification from staff to the applicant that no award is being recommended. Staff did not

receive any appeals.

#### **NEXT STEPS**

Following the Commission's recommendation, the Commission will receive and vote to recommend the Part 2 Application proposal ranks to the Mayor and City Council. Staff will use recommended ranks as one factor in the calculation of each applicant's award amount. Using the standard award algorithm as stated in the Fiscal Year 2024 OSP Funding Guidelines and Fiscal Year 2024 CCSD Funding Guidelines, any organization who received a rank of 2+ or below, will not be recommended for funding. Final award amounts will be announced by June 30, 2023, all contingent on available funds in the adopted Fiscal Year 2024 City budget.

Fiscal Year 2024 Organizational Support Program (OSP ) Ranks				
Art of Elan*	4			
Art Produce*	4-			
Artreach*				
Arts Education Connection San Diego				
Bach Collegium San Diego				
Backyard Renaissance*				
Balboa Art Conservation Center				
Balboa Park Cultural Partnership				
Balboa Park Online Collaborative Inc.*	3+			
Black Mountain Dance Foundation				
Blindspot Collective*	4-			
Camarada*	3+			
Center for World Music	4-			
Centro Cultural de la Raza, Inc.	4-			
Choral Consortium of San Diego*	4-			
City Ballet, Inc.	4-			
Classics for Kids, Inc.	4-			
CoTA (Collaborations: Teachers and Artists)	4-			
Culture Shock Dance Troupe, Inc.*	3+			
Cygnet Theatre Company	3+			
David's Harp Foundation*	4-			
Diversionary Theatre Productions, Inc.				
Fern Street Community Arts, Inc.*				
Gaslamp Quarter Historical Foundation*	3			
Get Empowered Today, Inc.	3+			
Guitars in the Classroom*	4			
Hausmann Quartet Foundation	3+			
Japanese Friendship Garden Society of San Diego	4-			
La Jolla Historical Society*	3+			
La Jolla Music Society*	4-			
La Jolla Symphony and Chorus Association*	4-			
Lambda Archives of San Diego	4-			
Lao Community Cultural Center of San Diego*	4			
Library Association of La Jolla*	4-			
Little Fish Comic Book Studio*	4			
Mainly Mozart, Inc.	4-			
Malashock Dance & Company*	3+			
Maritime Museum Association of San Diego*	4-			
Media Arts Center San Diego*	4-			
Mid-City Community Music*	4- 4-			
Mingei International, Inc				
Mojalet Dance Collective*				
Moxie Theatre, Inc*				
Museum of Contemporary Art San Diego*  Museum of Photographic Arts				
New Americans Museums & Immigration Center	4-			
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NTC Form delice	
NTC Foundation	4-
Old Globe Theatre*	4-
Opera NEO*	3+
Opera4Kids	3+
Outside the Lens *	4-
Pacific Arts Movement	4
Persian Cultural Center*	4-
Playwrights Project*	4-
Project [BLANK]*	4-
Prophet World Beat Productions*	4-
Putnam Foundation dba Timken Museum of Art*	4-
Resounding Joy Inc*	4-
Reuben H. Fleet Science Center*	4-
Sacra/Profana	4-
San Diego Air and Space Museum	4-
San Diego Archaeological Center*	3+
San Diego Architectural Foundation*	3+
San Diego Art Institute	3+
San Diego Automotive Museum*	3+
San Diego Ballet*	3+
San Diego Center for Jewish Culture*	4-
San Diego Chapter of Sweet Adelines International	3+
San Diego Children's Choir*	4-
San Diego Chinese Historical Society and Museum*	3+
San Diego Civic Youth Ballet	4-
San Diego Comic Convention	3+
San Diego Craft Collective*	3
San Diego Dance Theatre	3+
San Diego Early Music Society	4-
San Diego Filipino Cinema	4-
San Diego Gay Men's Chorus Inc.	4-
San Diego Historical Society*	4-
San Diego Junior Theatre*	3
San Diego Model Railroad Museum, Inc.*	3+
San Diego Museum Council Inc.*	4-
San Diego Museum of Art	4-
San Diego Museum of Man DBA Museum of Us	4-
San Diego Musical Theatre	3+
San Diego Opera Association*	4-
San Diego Society of Natural History DBA San Diego Natural History Museum*	4-
San Diego Symphony Orchestra Association*	4
San Diego Watercolor Society*	3+
San Diego Women's Chorus*	4-
San Diego Writers, Ink*	3
San Diego Young Artists Music Academy Incorporated	4-
San Diego Youth Symphony and Conservatory*	4-
Save Our Heritage Organisation*	4-

Scripps Ranch Theatre*	3
So Say We All*	3
Space For Art, Inc.	4-
Spreckels Organ Society	4-
Tap Fever Studios*	3+
The AjA Project	4-
The House of China	4-
The Italian Cultural Center of San Diego	4-
The New Children's Museum*	3+
The Rosin Box Project, Inc.	4-
The Roustabouts	3
Theatre and Arts Foundation of San Diego County (La Jolla Playhouse)	4-
Trinity One Theatre Troupe, Inc.	4-
Unscripted Learning*	4-
Vanguard Culture	3+
Villa Musica*	4-
Visions Textile Museum	4-
Women's History Reclamation Project	4-
Write Out Loud*	4-
Youth Philharmonic Orchestra*	4-
*indicates that the organization exercised the option to renew their rank	
Fiscal Year 2024 Creative Communities San Diego (CCSD) Ranks	
A Reason To Survive*	4-
Adams Avenue Business Association	4-
Allí y Allá / Here and There	4-
Armed Services YMCA - San Diego	4-
ASCENDtials	4-
Asian Culture and Media Alliance	4-
Asian Story Theater	3+
Ballet Folklorico El Tapatio	4-
Best Practice	4-
Bocon Inc	4-
Bodhi Tree Concerts	4-
Boys & Girls Clubs of San Dieguito*	3
California Lawyers for the Arts*	4-
Carpa San Diego	4-
Casa Familiar	4-
Central San Diego Black Chamber of Commerce Education Foundation	3
Contact Arts DBA San Diego Fringe Festival*	3+
Diamond Business Association Inc.	4-
Disco Riot*	4
Forever Balboa Park	3+
Fusion Movement Arts	3+
Generation STEAM	
	4-
Gente Unida*	4- 4
Gente Unida* Gray Area Foundation for the Arts	

House of Panama	4-
Ilan-Lael, Inc.	3+
Indian Fine Arts Academy of San Diego	4-
Italian American Art and Culture Association of San Diego*	3+
Jacobs & Cushman San Diego Food Bank*	3
Karama*	3+
Karen Organization of San Diego*	4
Kyoto Symposium Organization	4-
La Jolla Kiwanis Foundation	3-
La Maestra Family Clinic, Inc	4-
Linda Vista Multi-Cultural Fair Inc.*	3+
Little Saigon San Diego Foundation*	<u> </u>
Mandate Project Impact, Inc.*	3
Maraya Performing Arts Collective	4-
Mariachi Scholarship Foundation*	4
Media Heritage Inc.*	4-
Medium Photography Inc.	4-
Mundo Gardens	4-
Musicians for Education, Inc.*	4
Ocean Beach Merchant's Association, Inc.*	3+
Old Town San Diego Chamber of Commerce	4-
Olongapo Disco*	3+
Pacific Beach Community Development	3+
Pacific Beach Town Council	4-
Pasacat, Inc.	4
Paving Great Futures	4-
Point Loma Summer Concerts*	3+
Poway Center for the Performing Arts Foundation*	4-
Rolando Community Council, Inc.*	3+
San Diego African American Museum of Fine Art	4-
San Diego Audubon Society*	3+
San Diego Entertainment Arts Guild	4-
San Diego Film Foundation	4-
San Diego Guild of Puppetry, Inc.*	3+
San Diego LGBT Pride*	4-
San Diego State University Research Foundation for KPBS*	4-
San Diego Urban Warriors Inc	3+
Scripps Theatre Arts	4-
Sherman Heights Community Center Corp*	4-
Speed of Change, Inc.	3+
Spirit of the Fourth, Inc.*	3+
Teatro San Diego	3+
The Bon Temps Social Club of San Diego*	3+
The Ligh Steppers Drill Team Inc.	3+
The High Steppers Drill Team, Inc.	4
transcenDANCE Youth Arts Project*	4
Traveling Stories	4-

VAPA Foundation	4-
Via International*	4-
Viet Vote	3+
*indicates that the organization exercised the option to renew their rank	