



# Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

## **POLICY & FUNDING COMMITTEE**

### **AGENDA**

Office of the Commission for Arts and Culture

Civic Center Plaza, 1200 Third Avenue, Floor 9, Suite 924

San Diego, California 92101

**Friday, January 12, 2018**

**9:30 a.m. – 11:00 a.m.**

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9:30 a.m.	I.	Call to Order	Jason Whooper, Chair
9:31 a.m.	II.	Non-agenda Public Comment	
9:35 a.m.	III.	Chair's Reports	
		A. <b>ACTION</b> – December 8, 2017 Minutes	
		B. Commission Business	
9:40 a.m.	IV.	PRESENTATION – Orientation to the City's Budget Process & Penny for the Arts Five-Year Blueprint	Dana Springs, Executive Director
9:55 a.m.	V.	PRESENTATION – Orientation to the Public Art Program and the Public Art Fund	Christine Jones, Chief of Civic Art Strategies
10:15 a.m.	VI.	<b>ACTION</b> – Recommend 2018 Schedule of Standing Committee Meetings	
10:35 a.m.	VII.	<b>ACTION</b> – Recommend 2018 Committee Work Plan	
10:55 a.m.	VIII.	Executive Director's Report	Dana Springs
		A. Department Business	
11:00 a.m.	IX.	Adjourn	

Meetings may be recorded. **NON-AGENDA PUBLIC COMMENT:** Any member of the public may address the Committee on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Committee. Comments are limited to three (3) minutes and are non-debatable. At the conclusion of the comment, the Committee Chair shall have the discretion to determine appropriate disposition of the matter. To exercise this right, members of the public wishing to address the Committee under Public Comment must submit a Public Comment Request form prior to the meeting. Subject matter and time limitations are noted on the form. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under Public Comment. The information contained in this agenda is available in alternative formats and can be requested by calling 619-236-6800 at least three (3) working days prior to the meeting in order to insure availability.



# Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

## POLICY & FUNDING COMMITTEE

### MINUTES

Friday, December 8, 2017

#### Members Present

Janet Poutré, Chair  
Vernon Franck, Vice Chair  
Ann Bossler  
Kirin Macapugay  
Rebecca Smith  
Jason Whooper

#### Members Absent

Doreen Schonbrun

#### Staff Present

Dana Springs  
Christine E. Jones  
Anjanette Maraya-Ramey  
Leticia Gomez Franco  
J Noland  
Whitney Roux  
Kris Michell, DCOO  
Jon Dwyer, DCA

I. Call to Order – Commissioner Janet Poutré called the City of San Diego Commission for Arts and Culture’s Policy & Funding Committee to order at 9:32 a.m. at the City Council Committee Room on Floor 12 of the City Administration Building, 202 C Street, San Diego, California 92101.

II. Non-Agenda Public Comment -

- Lita Kleger (La Jolla Playhouse) commented on her new role as the Grants Manager.

III. Chair’s Reports

A. **ACTION – October 20, 2017 Meeting Minutes** – Commissioner Jason Whooper made a motion to approve the Policy & Funding Committee minutes of the October 20, 2017 meeting. Commissioner Vernon Franck seconded the motion. The vote was 4-0-1; the motion passed.

Yea: Bossler, Franck, Poutré, Whooper (4)

Nay: (0)

Abstention: Smith (1)

Recusal: (0)

B. Commission Business – Poutré asked Commissioners to make any necessary conflict of interest disclosures. Franck disclosed a non-interest as a volunteer advisor to nonprofit A Ship in the Woods Foundation.

Poutré reported that the Mayor’s new Commissioner appointments are anticipated to be sent to the City Council docket in January for a February start date.

C. Update on Advocacy Efforts & Opportunities - Poutré reported on key advocacy efforts that she and other Commissioners have completed in the last month including visits with Council President Myrtle Cole, Council President Pro Tem Mark Kersey, Councilmember Lorie Zapf, Councilmember Chris Ward, Councilmember Georgette Gomez, Councilmember David Alvarez and Councilmember Scott Sherman. She reported on joining Deputy Chief Operating Officer (DCOO) of Special Projects Kris Michell and Executive Director Dana Springs in giving remarks to the Board of Directors of the Balboa Park Cultural Partnership on December 6 and on joining Scott Chadwick, Chief Operating Officer (COO), in attending the Creative Forces Summit at Liberty Station hosted by the California Arts Council with funding from the National Endowment for the Arts.

Poutré announced several upcoming opportunities for Commissioners engage in advocacy:

- Community holiday parties hosted City Councilmembers;

- City Council Hearing on the FY19-FY23 Five Year Financial Outlook, December 11, 2017 at 1:00 p.m.;
  - City Council FY19 Budget Priority memos due to the Independent Budget Analyst on January 22, 2018;
  - Mayor's State of the City Address, January 11, 2018 at 6:00 p.m.
- D. Other Reports –Poutré introduced Michell. Michell shared details of her portfolio of special projects and shared information about the City's planning process for the Fiscal Year 2019 budget. She shared information about the City's FY2019 – FY2023 Five Year Financial Outlook and the direction from the COO to propose a 2% reduction to the Commission's base budget. Michell fielded questions from the committee members.

Commissioner Kirin Macapugay arrived.

- IV. **ACTION– Proposal, in Concept, to Help City Balance FY19 Budget** – Springs gave a presentation to introduce the item and committee members asked clarifying questions. Discussion among the committee members ensued.

Public Comment

- Peter Comiskey (Balboa Park Cultural Partnership) commented on advocating for the Commission's FY19 budget.
- Michael Rosenberg (La Jolla Playhouse) commented on advocating for the Commission's FY19 budget.
- Peter Kalivas (The PGK Project) commented

Discussion among the committee members continued.

**Commissioner Vernon Franck made a motion to advance "Option #3" to the Commission. (Option #3 achieves a 2% reduction from the FY18 base budget by reducing allocations to the Organizational Support Program [OSP], the Horton Plaza Theatres Foundation, Commission-initiated Public Art Projects, the Arts Education Enrichment Initiative and the Mayor/City Council Allocations.**

**The motion was not seconded.**

Discussion among the committee members continued.

**Commissioner Ann Bossler made a motion to not take action at the committee level, electing to recommend that the issue be addressed by the full Commission at its regular meeting on December 15, 2017. Commissioner Rebecca Smith seconded the motion. The vote was 6-0-0; the motion passed.**

Yea: Bossler, Franck, Macapugay, Poutré, Smith, Whooper (6)

Nay: (0)

Abstention: (0)

Recusal: (0)

Committee members summarized a list of clarifying questions and asked Springs to request information from the Financial Management Department to be brought back to the Commission at its regular meeting on December 15, 2017.

- V. Staff Reports – In the interest of time, Poutré postponed the staff reports to a future date.

- VI. Adjourn – Poutré adjourned the meeting at 11:00 a.m.