



# Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

## EXECUTIVE 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, February 9, 2018**

**9:30 a.m. – 10:30 a.m.**

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9:30 a.m.	I.	Call to Order	Janet Poutré, Chair
9:31 a.m.	II.	Non-agenda Public Comment	
9:35 a.m.	III.	Chair's Reports	
		A. <b>ACTION</b> – January 12, 2018 Executive Committee Meeting Minutes	
		B. 2018 Executive Committee Work Plan	
		C. Commission Business	
	IV.	Committee Reports	
		A. Policy & Funding	
		B. Public Art	
		C. Advocacy & Outreach	
		D. Commissioner Engagement	
10:00 a.m.	V.	<b>ACTION</b> – February 23, 2018 Regular Commission Meeting Agenda	
10:25 a.m.	VI.	Executive Director's Report	Dana Springs, Executive Director
10:30 a.m.	VII.	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

## Executive Committee

### MINUTES

Friday, January 12, 2018

#### Members Present

Janet Poutré, Chair  
Vernon Franck, Vice Chair  
Ann Bossler  
Jason Whooper

#### Members Absent

Tyler Hewes  
Ben Meza  
Rebecca Smith

#### Staff Present

Dana Springs  
Christine E. Jones  
Anjanette Maraya-Ramey  
Whitney Roux

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- I. Call to Order & Chair's Reports - Commissioner Janet Poutré called the City of San Diego (City) Commission for Arts and Culture's Executive Committee to order at 11:06 a.m. at the office of the Commission for Arts and Culture, 1200 Third Avenue, Suite 924, San Diego, California 92101.
- II. Non-agenda Public Comment - None
- III. Chair's Reports
- A. **ACTION – December 8, 2017 Meeting Minutes** – Commissioner Janet Poutré initiated discussion on this item. **Commissioner Vernon Franck made a motion to approve the Executive Committee meeting minutes of December 8, 2017. Commissioner Janet Poutré seconded the motion. The vote was 2-0-2; the motion failed.**
- Yea: Franck, Poutré (2)
- Nay: (0)
- Abstention: Bossler, Whooper (2)
- Recusal: (0)
- B. **ACTION – Recommend 2018 Schedule of Standing Committee Meetings** - Commissioner Janet Poutré initiated discussion on this item. **Commissioner Janet Poutré made a motion to recommend to the Commission that its Executive Committee meet monthly on the second Friday of each month from 11:00 a.m. to 12:00 p.m. Commissioner Jason Whooper seconded the motion. The vote was 3-1-0.**
- Yea: Franck, Poutré, Whooper (3)
- Nay: Bossler (1)
- Abstention: (0)
- Recusal: (0)
- C. **ACTION – Recommend 2018 Committee Work Plan** – Commissioner Janet Poutré initiated discussion on this item. Topics discussed included a Commission retreat. **Commissioner Ann Bossler made a motion to remit the committee work plan back to staff to create it with the guidance provided through the committee members' discussion and to bring the plan forward to the committee at its next meeting. Commissioner Jason Whooper seconded the motion. The vote was 4-0-0; the motion passed.**
- Yea: Bossler, Franck, Poutré, Whooper (4)
- Nay: (0)

Abstention: (0)

Recusal: (0)

D. Commission Visits to City-Funded Non-Profits (a.k.a. "Goodwill Visits") - Commissioner Janet Poutré initiated discussion on this item. Executive Director Dana Springs distributed a list of assignments for Commissioners. Committee members suggested adding information about in which Council Districts the visits will occur and adding the dates for CCSD events on the list.

E. Commission Business - Commissioner Janet Poutré postponed this item in the interest of time.

IV. Committee Reports - Commissioner Janet Poutré postponed this item in the interest of time.

V. **ACTION - January 26, 2018 Regular Commission Meeting Agenda** - Commissioner Janet Poutré initiated discussion on this item. **Commissioner Vernon Franck made a motion to approve the January 26, 2018 regular Commission meeting agenda with edits as discussed. Commissioner Ann Bossler seconded the motion. The vote was 4-0-0; the motion passed.**

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

Nay: (0)

Abstention: (0)

Recusal: (0)

VI. Executive Director's Reports - Commissioner Janet Poutré postponed this item in the interest of time.

VII. Adjourn - Commissioner Janet Poutré adjourned the meeting at 12:07 p.m.



**CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE**

**AGENDA**

City Council Committee Room, 12th Floor, City Administration Building

202 C Street, San Diego, California 92101

**Friday, February 23, 2018**

**8:30 a.m. – 10:30 a.m.**

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8:30 a.m.	I.	Call to Order & Statement of Purpose+Vision	Janet Poutré, Chair
8:32 a.m.	II.	Non-Agenda Public Comment	
8:45 a.m.	III.	Chair's Reports	Janet Poutré
		A. Commissioner Speed-Round – What arts, culture and creative experiences have you had this month (who, what, when, where)?	
		B. <b>ACTION</b> – January 26, 2018 Commission Meeting Minutes	
		C. <b>ACTION</b> – 2018 Commission Work Plan	
		D. <b>ACTION</b> – Charter for Commissioner Engagement Ad Hoc Committee	
	IV.	Committee Reports	
		A. Advocacy & Outreach Committee	Tyler Hewes, Committee Chair
		B. Public Art Committee	Vernon Franck, Committee Chair
		C. Policy & Funding Committee	Jason Whooper, Committee Chair
		D. Commissioner Engagement Ad Hoc Committee	Ann Bossler, Committee Chair
9:50 a.m.	V.	Executive Director's Reports	Darrin Schwabe
		A. Next Steps in Development of FY19 Departmental Budget	
10:30 a.m.	VI.	Adjourn	

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*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.*

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