

City of San Diego Commission for Arts and Culture

ADVOCACY & OUTREACH COMMITTEE

AGENDA

City Council Committee Room, 12th Floor, City Administration Building 202 C Street, San Diego, California 92101

Friday, February 14, 2020

11:00 a.m. - 12:00 p.m.

11:00 a.m. I. Call to Order

Tyler Hewes, Chair

II. Non-agenda Public Comment

III. Chair's Reports

A. **ACTION** – April 5, 2019 Minutes

B. FY21 Advocacy

C. 2020 Outreach

D. Other Reports

VI. Executive Director's Report

Jonathon Glus, Executive Director

12:00 p.m. VII. Adjourn



City of San Diego Commission for Arts and Culture

ADVOCACY & OUTREACH COMMITTEE

MINUTES

Friday, April 5, 2019

Members Present

Tyler Hewes, Chair Dajahn Blevins Vernon Franck Jason Whooper Members Absent

Gina M. Jackson, Vice Chair

Staff Present

Jonathon Glus, Executive Director Christine E. Jones Stephanie Teel

Karla Centeno-Aguirre

- I. <u>Call to Order</u> Commissioner Tyler Hewes called the City of San Diego Commission for Arts and Culture's (Commission) Advocacy & Outreach Committee to order at 8:33 a.m. at the Office of the Commission for Arts and Culture, Civic Center Plaza, 1200 Third Avenue, Floor 9, Suite 924, San Diego, California 92101.
- II. Non-agenda Public Comment
 - Peter Comiskey (Balboa Park Cultural Partnership) provided feedback to the Commissioners on the recent Annual Trustees event for Balboa Park Cultural Partnership on March 14, 2019. There were 27 organizations represented and over 300 attendees. Capital Investment Improvement is estimated to be at \$200 million dollars in City assets for the future.

III. Chair's Report

- A. <u>Commission Business</u> Commissioner Hewes updated Commissioners on meetings with various city councilmembers that are continuing throughout the next few weeks. Commissioner Franck is continuing to work on a plan for rolling out the Goodwill Visits for completion in June.
- B. <u>ACTION February 1, 2019 Minutes Commissioner Franck made a motion to approve the minutes of February 1, 2019.</u> Commissioner Whooper seconded the motion. The vote was 3-0-0; the motion passed.

Yea: Franck, Hewes, Whooper (3)

Nay: (0)

Abstention: (0)

Recusal: (0)

C. <u>ACTION – March 1, 2019 Minutes</u> – Commissioner Whooper made a motion to approve the minutes of March 1, 2019. Commissioner Franck seconded the motion. The vote was 3-0-0; the motion passed.

Yea: Franck, Hewes, Whooper (3)

Nay: (0)

Abstention: (0) Recusal: (0)

- D. Other Reports -None
- IV. <u>Executive Director's Report</u> Executive Director, Jonathon Glus thanked the Commissioners for the positive feedback on minutes. Glus shared that the Mayor is consistent with the message for funding. Glus introduced new staff member, Arts and Culture Program Manager Karla Centeno-Aguirre. Glus announced that April is Arts and Creativity month and a proclamation will be made by the Mayor. Glus informed the Commissioners that Civic Art Project Manager, Leticia Gomez Franco has been invited to attend a national advocacy convening with the Latino Arts and Culture in Washington, D.C. in April.
- V. <u>Adiourn</u> Hewes adjourned the meeting at 8:50 a.m.

