



Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

EXECUTIVE COMMITTEE

AGENDA

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

202 C Street, San Diego, California 92101

Friday, December 8, 2017

11:00 a.m. – 12:00 p.m.

11:00 a.m.	I.	Call to Order	Janet Poutré, Chair
11:01 a.m.	II.	Non-agenda Public Comment	
11:15 a.m.	III.	Chair's Reports	
		A. ACTION – September 15, 2017 Minutes	
		B. Commission Business	
		C. Update on Advocacy Efforts & Opportunities	
		D. Update on Appointees for Committee Officer and Member Appointments	
		E. Update on Appointees for Commission Advisory Panelists Appointment of Commission Advisory Panelists to Evaluate Proposal Submitted in Response to the FY19 Organizational Support Program (OSP) and Creative Communities San Diego (CCSD) Request for Proposals (RFP)	
		F. Update on 2018 Regular Commission Meetings and Standing Committee Meetings	
11:10 a.m.	IV.	ACTION – December 15, 2017 Regular Commission Meeting Agenda	
11:40	V.	Staff Reports	Dana Springs, Executive Director
		A. Department Business	
12:00 p.m.	VI.	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, September 15, 2017

Members Present

Janet Poutré, Chair
Larry Baza
Carlos Cristiani
Doreen Schonbrun

Members Absent

Laurie Mitchell
Rebecca Smith

Staff Present

Dana Springs
Whitney Roux
Leticia Gomez Franco
Aliscia Anderson

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 11:17 a.m. at the City Council Committee Room, 12th Floor, City Administration Building, 202 C Street, San Diego, California 92101.

- A. Commission Business – Poutré introduced Leticia Gomez Franco, Arts and Culture Services Coordinator.
- B. Other Reports – Poutré summarized the September 15, 2017 Policy & Funding Committee meeting.

II. ACTIONS

A. August 18, 2017 Executive Committee Meeting Minutes – Commissioner Larry Baza made a motion to approve the August 18, 2017 Executive Committee meeting minutes. Commissioner Doreen Schonbrun seconded the motion. The vote was 4-0-1. The motion passed.

Yea: Baza, Poutré, Schonbrun (3)

Nay: (0)

Abstention: Cristiani (1)

Recusal: (0)

B. September 22, 2017 Regular Commission Meeting Agenda – Poutré presented the draft agenda. Commissioner Doreen Schonbrun made a motion to approve the agenda for the September 22, 2017 regular Commission meeting. Commissioner Larry Baza seconded the motion. The vote was 4-0-0. The motion passed.

Yes: Baza, Cristiani, Poutré, Schonbrun (4)

Nay: (0)

Abstention: (0)

Recusal: (0)

III. Staff Reports

A. Department Business – Springs provided updates on staff recruitments.

B. Other Reports – None

IV. Non-agenda Public Comment – None

V. Adjourn – Commissioner Poutré adjourned the meeting at 11:24 a.m.

DRAFT



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, December 15, 2017

8:30 a.m. – 11:30 a.m.

Table with 4 columns: Time, Item Number, Description, and Chair. Items include: I. Call to Order & Statement of Purpose+Vision (Janet Poutré), II. Non-Agenda Public Comment, III. Chair's Reports (Alma Rife), A. PRESENTATION - Orientation to the City's Communications Department & Communication Procedures for City Commissioners, B. ACTION - November 15, 2017 Minutes, C. ACTION - November 17, 2017 Minutes, D. ACTION - Appointment of Committee Officers and Members, E. ACTION - Appointment of Commission Advisory Panelists to Evaluate Proposal Submitted in Response to the FY19 Organizational Support Program (OSP) and Creative Communities San Diego (CCSD) Request for Proposals (RFP), F. ACTION - Schedule of 2018 Regular Commission Meetings and Standing Committee Meetings, G. Other Commission Business, IV. Committee Reports (Vernon Franck), A. Public Art Committee.

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 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.

1. **ACTION** – Temporary Exhibit of Artwork Proposal from City Heights Business Association: City Heights Wire Art by Spenser Little
- 10:20 a.m. 2. **ACTION** – Final Artwork Proposal for San Ysidro Branch Library by Einar and Jamex de la Torre
- B. Policy & Funding Committee Jason Whooper,
Committee Vice Chair
- 10:40 a.m. 1. **ACTION** – Proposal, in Concept, to Help City Balance FY19 Budget
- 11:10 a.m. V. Executive Director’s Reports Dana Springs,
Executive Director
- A. Arts and Culture Funding Programs – Re: FY19 Funding Cycle: Anatomy of the FY19 Request for Qualifications (RFQ) for Organizational Support Program (OSP) and Creative Communities San Diego (CCSD) & Results of the FY19 RFQ
- B. Public Art Program
- C. Other Department Business
- 11:30 a.m. VI. Adjourn