



# Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

## POLICY & FUNDING COMMITTEE

### AGENDA

Hyperlink to attend the meeting at its schedule time available [here](#)

**Friday, October, 14, 2022**

**12:00 p.m. – 1:30 p.m.**

---

12:00 p.m.	I.	Call to Order	Rebecca Smith, Chair
12:05 p.m.	II.	Non-agenda Public Comment	
12:10 p.m.	III.	Chair's Reports	Rebecca Smith
		A. ACTION – April 15, 2022 Meeting Minutes	
		B. ACTION – September 9, 2022 Meeting Minutes	
		C. Commission Business	
		D. Other Reports	
12:15 p.m.	IV.	Presentation – RISE San Diego Report on Spring 2022 Nonprofit Capacity Building Series	Staff Representatives from RISE San Diego
12:35 p.m.	V.	Presentation – Fiscal Year 2024 Funding Application Review Panelist Call and Selection Process	Kip Eischen, Senior Arts/Culture Funding Manager
12:50 pm	VI.	Staff Reports	Jonathon Glus, Executive Director
1:15 p.m.	VII.	New Business for Future Agendas	Rebecca Smith
1:30 p.m.	VIII.	Adjourn	Rebecca Smith

Meeting will be live and recorded. 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. Pursuant to the provisions California Executive Order 29-20, Committee meetings will be held via teleconference until further notice. In lieu of 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](#). 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 non-agenda public comment. 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.



# Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

**POLICY & FUNDING COMMITTEE**

**MINUTES**

**Friday, April 15, 2022**

Members Present

Rebecca Smith, Chair  
Tyler Hewes, Vice Chair  
Gina Jackson  
Ann Bossler  
Tracy Dezenzo

Absent

Staff Present

Jonathon Glus  
Christine E. Jones  
Diana Agostini  
Kip Eischen

- 
- I. Call to Order | [VIEW HERE](#) – Chair Smith called the City of San Diego (City) Commission for Arts and Culture’s Policy & Funding Committee meeting to order at 12:05 p.m.
- II. Non-agenda Public Comment | [VIEW HERE](#)
- III. Chair’s Reports
- A. **ACTION** – January 14, 2022 Meeting Minutes | [VIEW HERE](#) – Commissioner Dezenzo made a motion to approve the minutes of August 20, 2021. Commissioner Hewes seconded the motion. The vote was 4-0-0; the motion passed.
- Yea: Jackson, Dezenzo, Hewes, Smith (4)**
- Nay: (0)
- Abstention:(0)
- Recusal: (0)
- B. Commission Business – None
- C. Other Reports – None
- IV. **ACTION** | [VIEW HERE](#) – Senior Arts and Culture Funding Manager, Diana Agostini, gave a brief overview of the Request for Proposal ranks for the Fiscal Year 2023 Organizational Support Program and Creative Communities SanDiego. **Commissioner Hewes made a motion to recommend that the City of San Diego Commission for Arts and Culture recommend to the City of San Diego Mayor and City Council the Request for Proposal ranks for fiscal year 2023 for the Organizational Support Program (OSP) as submitted by the Commission Advisory Panels as well as for Creative Communities San Diego (CCSD) as submitted by the Commission Advisory Panels. Commissioner Dezenzo seconded the motion. The vote was 4-0-0; the motion passed.**
- Yea: Dezenzo, Hewes, Smith (3)**
- Nay: (0)
- Abstention:(0)
- Recusal: (0)

- V. Staff Reports | [VIEW HERE](#) – Executive Director Jonathon Glus called on Senior Arts and Culture Funding Manager Diana Agostini to give an update on FY22 payments. Diana Agostini also spoke about capacity building workshops. Jonathon Glus also announced an update on the City budget.
- VI. New Business for Future Agendas | [VIEW HERE](#)
- VII. Adjourn – Commissioner Smith adjourned the meeting at 12:56 p.m.

DRAFT



# Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

## POLICY & FUNDING COMMITTEE

### MINUTES

Friday, September 9, 2022

#### Members Present

Rebecca Smith, Chair  
Tyler Hewes, Vice Chair  
Tracy Dezenzo  
Kamaal Martin  
Lee Ann Kim

#### Absent

Dr. Alberto Pulido

#### Staff Present

Jonathon Glus  
Christine E. Jones  
Bell Reza

- 
- I. Call to Order | [VIEW HERE](#) – Chair Smith called the City of San Diego (City) Commission for Arts and Culture’s Policy & Funding Committee meeting to order at 12:05 p.m.
  - II. Non-agenda Public Comment | [VIEW HERE](#)
  - III. Chair’s Reports | [VIEW HERE](#)
    - A. Commission Business – None
    - B. Other Reports – None
  - IV. Presentation | [VIEW HERE](#) – Chief of Civic Arts Strategies Christine Jones presented administrative updates for Fiscal Year 2024 funding cycle, Organizational Support Program and Creative Communities San Diego
  - V. Presentation | [VIEW HERE](#) – Chief of Civic Arts Strategies Christine Jones presented administrative updates for Fiscal Year 2024 funding cycle, Organizational Support Program and Creative Communities San Diego
  - VI. Staff Reports | [VIEW HERE](#) – Executive Director Jonathon Glus spoke about recently awarded grants and other staff updates including the City’s upcoming cultural planning process.
  - VII. New Business for Future Agendas | [VIEW HERE](#) – Kamaal Martin spoke about venues and housing for artists
  - VII. Adjourn – Commissioner Smith adjourned the meeting at 1:07 p.m.