

CANCELED



The 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, November 18, 2016**

**9:45 a.m. – 11:30 a.m.**

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|------------|------|--|---|
| 9:45 a.m.  | I.   | Call to Order & Chair's Reports  | Jason Whooper, Vice Chair                     |
|            |      | A. Commission Business   |   |
|            |      | B. <b>ACTION</b> – April 8, 2016 Minutes   |   |
|            |      | C. Other Reports   |   |
| 10:00 a.m. | II.  | Non-agenda Public Comment  |   |
| 10:10 a.m. | III. | <b>ACTION</b> – Policy Recommendations Pertinent to FY18 OSP & CCSF Funding Programs | J. Whooper & Dana Springs, Executive Director |
|            |      | A. Conflict of Interest Disclosures  |   |
|            |      | B. Application Format Revisions & Processing Efficiencies in Concept                 |   |
|            |      | C. Application Evaluation Criteria, & Opportunities for “Extra Credit” in Concept    |   |
|            |      | D. Adjust OSP & CCSF Floors for Minimum Award Amounts                                |   |
|            |      | E. Update Rank Definitions & Set the Rank for Funding “Cut-Off”                      |   |
| 11:15 a.m. | IV.  | Staff Reports  | D. Springs                                    |

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.

A. Tentative Timeline for FY18 Funding  
Program Cycle

B. Department Business

C. Other Reports

11:30 a.m. V. Adjourn