



THE CITY OF SAN DIEGO

AGENDA

COMMISSION FOR ARTS AND CULTURE
REGULAR MEETING

CITY COUNCIL COMMITTEE ROOM
12th Floor, City Administration Building
202 C Street, San Diego CA 92101
Friday, January 22, 2016
8:30 a.m. – 10:00 a.m.

- 8:30 a.m. **I. Call to Order**.....Larry Baza, Chair
 - A. Chair’s Report
 - 1. Statement of Purpose
 - 2. **ACTION – December 18, 2015 Commission Meeting Minutes**
 - 3. **ACTION – Amendments to Commission’s Rules and Regulations**
 - 4. **ACTION – Slate of Candidates to Serve as Commission Advisory Panelists/Fiscal Year 2017 Funding Application Evaluators**
 - 5. Advocacy and Outreach Committee Meeting Schedule for 2016
 - 6. Commission Business
 - 7. Other Reports

- 9:00 a.m. **II. Executive Director’s Report** Christine E. Jones for Dana Springs
 - A. Funding Program & Public Art Program Updates
 - B. Department Business & Other Reports

- 9:20 a.m. **III. Commission Committee Business**
 - A. Policy & Funding Committee..... Sheryl White
 - 1. **ACTION – Advisory Panel Operating Procedures & Application Evaluator’s Toolkit for Fiscal Year 2017 Funding Programs (OSP & CCSD)**
 - B. Advocacy & Outreach Committee Rebecca Smith
 - C. Visioning Committee Jon Bailey
 - D. Arts Education Advisory Committee Doreen Schonbrun

- 9:45 a.m. **IV. Non-Agenda Public Comment**

- 10:00 a.m. **V. Adjourn**

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.

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.