

CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE AGENDA

City Administration Building, 202 C Street, San Diego 92101 Council Chambers – 12th Floor June 28, 2024 1:30 p.m. – 3:30 p.m.

1:30 p.m.	I.	Call to Order & Statement of Purpose+Vision	Ann Bossler, Chair
1:32 p.m.	II.	Non-agenda Public Comment	Ann Bossler, Chair
1:40 p.m.	III.	Chair's Reports A. ACTION – May 24, 2024 Commission Meeting Minutes D. Other Percents	Ann Bossler, Chair
1:50 p.m.	IV.	B. Other Reports Presentation: A. Overview of Transient Occupancy Tax Benjamin Battaglia & Trisha Tacke, City of San Diego Department of Finance B. Overview of Far South/Border North: Artists and Cultural Practitioners in Community Christine E. Jones, City of San Diego Commission for Arts and Culture	Ann Bossler, Chair
2:40 p.m.	V.	Committee Reports A. Policy & Funding Committee	Tyler Hewes, Committee Chair
		B. Public Art CommitteeC. Advocacy & Outreach Committee	Keith Opstad, Committee Chair Becky Phillpott, Committee Chair
		D. Commissioner Engagement Ad Hoc Committee	Fritz Friedman, Ad Hoc Committee Chair
3:00 p.m.	VI.	Director's Report	Jonathon Glus, Director
3:15 p.m.	VII.	New Business for Future Agendas	Ann Bossler, Chair
3:20 p.m.	VIII.	Commissioner Visits – What arts, culture and creative experiences have you had this month	Ann Bossler, Chair
3:30 p.m.	IX.	Adjourn	Ann Bossler, Chair

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 will be recorded. PUBLIC COMMENT: Any member of the public may address the Committee on any agenda item during agenda item public comment, or on any matter not presently pending or previously discussed at the Committee that is within the Committee's area of responsibility during non-agenda public comment. Each public comment speaker is limited to three (3) minutes. In addition to 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. 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.



City of San Diego Commission for Arts and Culture

MINUTES

May 24, 2024

Hyperlink to view full meeting available <u>here.</u>

Commissioners Present
Ann Bossler, Chair
Tyler Hewes, Vice Chair
Kamaal Martin
Keith Opstad
Becky Phillpott
Udoka Nwanna
Imani Robinson
Fritz Friedman
Abe Hughes
Dennis Doan
Dajahn Blevins

Commissioners Absent Alessandra Moctezuma Lee Ann Kim Alberto Pulido Tracy Dezenzo

Staff Present
Jonathon Glus
Charles Miller
Bell Reza
Dr. Lara Bullock
Gabrielle Romberger

- I. <u>Call to Order & Statement of Purpose Vision | View Here</u> –Chair Ann Bossler called the City of San Diego Commission for Arts and Culture online meeting to order at 2:05 p.m. Chair Bossler took roll call to confirm Commissioner attendance and called on Project Manager Bell Reza to review the guidelines for the meeting.
- II. Non-agenda Public Comment | View Here
- III. <u>Chair's Reports | View Here</u>
 - A. ACTION April 26, 2024 Commission Meeting Minutes Commissioner Keith Opstad made a motion to approve, Commissioner Fritz Friedman seconded the motion. The motion passed.
 - B. Other Reports
- IV. Presentations | View Here
 - A. World Design Capital San Diego Tijuana 2024 Update | Joanna Salazar Harris, Chief Operating Officer & James White, Chief Programs Officer
 - B. Balboa Park Experience Plan Presentation | Peter Comiskey & Christine Martinez, Balboa Park Cultural Partnership (BPCP)
- V. <u>Committee Reports | View Here</u>
 - A. Policy & Funding Committee | Tyler Hewes, Committee Chair
 - B. Public Art Committee | Keith Opstad, Committee Chair
 - C. Advocacy and Outreach Committee | Becky Phillpott, Committee Chair
 - D. Commissioner Engagement Ad Hoc Committee | Fritz Friedman, Ad Committee Chair
- VI. <u>Director's Report's | View Here</u>
- IX. <u>Adjourn</u> Meeting was adjourned at 3:58pm