



Commission for Arts and Culture

City of San Diego Commission for Arts and Culture
EXECUTIVE COMMITTEE
AGENDA

City Administration Building, 12th floor Council Committee Room
202 C Street, San Diego, CA 92101
August 9, 2024
9:45am – 10:30am

9:45 a.m.	I.	Call to Order	Tyler Hewes, Vice Chair
9:47 a.m.	II.	Non-agenda Public Comment	Tyler Hewes, Vice Chair
9:55 a.m.	III.	Chair's Reports	Tyler Hewes, Vice Chair
		A. Commission Business	
		ACTION – June 14, 2024 Committee Minutes	
		B. Other Reports	
10:05 a.m.	IV.	Committee Reports	Tyler Hewes, Vice Chair
		A. Policy & Funding Committee	
		B. Public Art Committee	
		C. Advocacy & Outreach Committee	
		D. Commissioner Engagement Ad Hoc Committee	
10:20 a.m.	V.	ACTION – August 23, 2024 Commission Meeting Agenda	Tyler Hewes, Vice Chair
10:25 a.m.	VI.	Director's Reports	Jonathon Glus, Executive Director
10:30 a.m.	VII.	Adjourn	Tyler Hewes, Vice Chair

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.



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Committee Room

202 C Street, San Diego, CA 92101

[MINUTES](#)

June 14, 2024

Commissioners Present

Ann Bossler, Chair
Tyler Hewes, Vice Chair
Keith Opstad
Fritz Friedman
Becky Phillpott

Commissioners Absent

Staff Present

Christine Jones
Chuck Miller

- I. Call to Order | [View Here](#)
Chair Ann Bossler called the City of San Diego Commission for Arts and Culture Advocacy and Outreach Committee meeting to order 9:51 am.
- II. Non-agenda Public Comment | [View Here](#)
Chair Bossler invited Senior Project Manager Bell Reza to read any public comments submitted via the Webform. It was noted that there were no public comments received, and there were no members of the public in attendance.
- III. Chairs Report's | [View Here](#)
 - A. **ACTION – May 10, 2024 Committee Meeting Minutes**
Corrections were made to the minutes: the meeting location on May 10th was updated to the Southeastern Live Well Center. Additionally, agenda items IV. C and D were corrected by removing the note ‘was not present,’ as Commissioners Philpott and Friedman were both present and reported out.
Commissioner Keith Opstad made a motion to approve, Commissioner Becky Philpott seconded the motion. The motion passed.
- IV. Committee Reports | [View Here](#)
 - A. Policy & Funding Committee | Tyler Hewes, Committee Chair
 - B. Public Art Committee | Keith Opstad, Committee Chair
 - C. Advocacy & Outreach Committee | Becky Philpott, Committee Chair
 - D. Commissioner Engagement Ad Hoc Committee | Fritz Friedman, Committee Chair
- V. ACTION – April, 2024 Commission Meeting Agenda | [View Here](#)
Commissioner Fritz Friedman made a motion to approve, Commissioner Becky Philpott seconded the motion. The motion passed.
- VI. Director's Reports | [View Here](#)
Christine Jones, Chief of Civic Art Strategies
- VII. Adjourn | Chair Ann Bossler adjourned the meeting at 10:22am



**CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE
AGENDA**

City Administration Building, 202 C Street, San Diego 92101
Council Chambers– 12th Floor
August 23, 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	Ann Bossler, Chair
		A. ACTION – June 28, 2024 Commission Meeting Minutes	
		B. ACTION – Appointment of Public Art Committee Members	
		C. Other Reports	
1:42 p.m.	IV.	Presentation:	Ann Bossler, Chair
		A. Big Bay Boom Overview H.P. “Sandy” Purdon, Founder/Executive Producer, Port of San Diego Big Bay Boom July 4 th Fireworks Show	
		A. Creative City Cultural Plan Update David Plettner-Saunders, Partner, The Cultural Planning Group	
2:45 p.m.	V.	Committee Reports	Tyler Hewes, Committee Chair
		A. Policy & Funding Committee	
		B. Public Art Committee	Keith Opstad, Committee Chair
		C. Advocacy & Outreach Committee	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.

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