



City of San Diego Commission for Arts and Culture  
**POLICY & FUNDING COMMITTEE**

**AGENDA**

City Administration Building 12<sup>th</sup> floor Committee Room  
202 W C Street, San Diego, CA 92101

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

**Friday, August 9, 2024**

**10:45 a.m. – 12:15 p.m.**

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10:45 a.m.	I.	Call to Order	Tyler Hewes, Chair
10:55 a.m.	II.	Non-agenda Public Comment	
11:00 a.m.	III.	Chair's Reports	Tyler Hewes
		A. Commission Business	
		B. <b>ACTION</b> – April 12, 2024 Minutes	
		C. Other Reports	
11:25 a.m.	IV.	Presentation- Fiscal Year 2026 Funding Cycle, Organizational Support Program/Creative Communities San Diego Administrative Updates	Christine E. Jones, Chief of Civic Art Strategies
11:40 a.m.	V.	Staff Reports	Jonathon Glus, Executive Director
11:55 a.m.	VI.	New Business for Future Agendas	Tyler Hewes
12:15 p.m.	VII.	Adjourn	Tyler Hewes

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.



# Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

## POLICY & FUNDING COMMITTEE

### MINUTES

Friday, April 12, 2024

#### Members Present

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

#### Absent

Abe Hughes  
Dr. Alberto Pulido

#### Staff Present

Jonathon Glus  
Christine E. Jones  
Gabrielle Romberger

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- I. Call to Order | [VIEW HERE](#) – Chair Hewes called the City of San Diego (City) Commission for Arts and Culture’s Policy & Funding Committee meeting to order at 10:54 a.m.
- II. Non-agenda Public Comment | [VIEW HERE](#)
- III. Chair’s Reports
- A. **ACTION – January 12, 2024 Meeting Minutes | [VIEW HERE](#) – Chair Hewes made a motion to approve the minutes of January 12, 2024. Commissioner Dezenzo seconded the motion. The vote was 4-0-0; the motion passed.**
- Yea: Hewes, Dezenzo, Martin, Kim (4)**
- Nay: (0)
- Abstention:(0)
- Recusal: (0)
- B. Commission Business – None
- C. Other Reports – None
- IV. **ACTION – Fiscal Year 2025 Organizational Support Program (OSP) and Creative Communities San Diego (CCSD) Ranks. | [VIEW HERE](#) –Arts and Culture Funding Manager Gabrielle Romberger gave a brief overview of the slate of the OSP and CCSD ranks before voting. Commissioner Kim made a motion to recommend the FY25 OSP and CCSD ranks. Commissioner Dezenzo seconded the motion. The vote was 3-0-1; the motion passed.**
- Yea: Hewes, Dezenzo, Kim (3)**
- Nay: (0)
- Abstention: **Martin (1)**
- Recusal: (0)
- V. Staff Reports | [VIEW HERE](#)- Chief of Civic Arts Strategies Christine E. Jones provided an update on World Design Capital, Impact and Creative City, the City of San Diego’s cultural planning initiative.

- VI. New Business for Future Agendas | [VIEW HERE](#) - Chair Hewes spoke about the Arts and Economic Prosperity Study 6 (AEP6) and the San Diego Region Creative Economy report.
- VII. Adjourn - Chair Hewes adjourned the meeting at approximately noon.