

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

City Administration Building, 12<sup>th</sup> floor Council Chambers 202 C Street, San Diego, CA 92101 November 8, 2024 9:45am – 10:30am

9:45 a.m.	I.	Call to Order	Ann Bossler, Chair
9:47 a.m.	II.	Non-agenda Public Comment	Ann Bossler, Chair
9:55 a.m.	III.	Chair's Reports	Ann Bossler, Chair
		<ul> <li>A. Commission Business</li> <li>ACTION – October 11, 2024 Committee</li> <li>Minutes</li> <li>B. Other Reports</li> </ul>	
10:05 a.m.	IV.	Committee Reports	Ann Bossler, Chair
		A. Policy & Funding Committee	
		B. Public Art Committee	
		C. Advocacy & Outreach Committee	
		D. Commissioner Engagement Ad Hoc Committee	
10:20 a.m.	V.	<b>ACTION</b> – November 22, 2024 Commission Meeting Agenda & November 18, 2024 Special Meeting Agenda	Ann Bossler, Chair
10:25 a.m.	VI.	Director's Reports	Jonathon Glus, Director
10:30 a.m.	VII.	Adjourn	Ann Bossler, 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.



# City of San Diego Commission for Arts and Culture EXECUTIVE COMMITTEE City Administration Building | 12th Floor, Council Committee Room MINUTES October 11, 2024

<b>Commissioners Present</b>
Ann Bossler, Chair
Tyler Hewes, Vice Chair
Keith Opstad
Becky Phillpott

<u>Commissioners Absent</u> Fritz Friedman Staff Present Jonathon Glus Bell Reza Christine Jones

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 9:58 a.m.

II. Non-agenda Public Comment | View Here

Chair Bossler invited Project Manager Bell Reza to read any public comments submitted via the Webform or call on virtual or in-person attendees to provide comment.

- III. <u>Chairs Report's | View Here</u>
  - A. ACTION September 13, 2024 Committee Meeting Minutes
    Commissioner Tyler Hewes made a motion to approve, Commissioner
    Keith Opstad seconded the motion. The motion passed.
- IV. <u>Committee Reports | View Here</u>
  - A. Policy & Funding Committee
  - B. Public Art Committee
  - C. Advocacy & Outreach Committee
  - D. Commissioner Engagement Ad Hoc Committee
- V. ACTION October 25, 2024 Commission Meeting Agenda | View Here

Commissioner Tyler Hewes made a motion to approve, Commissioner Keith Opstad seconded the motion. The motion passed.

- VI. <u>Director's Reports | Executive Director Jonathon Glus | View Here</u>
- VII. <u>Adjourn</u> | Ann Bossler adjourned the meeting at 10:12 a.m.

Minutes of Arts and Commission Executive Committee Meeting



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

#### Fleet Science Center | 1875 El Prado, San Diego, CA 92101 November 22, 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
1:35 p.m.	III.	Chair's Reports  A. ACTION – October 25, 2024 Commission  Meeting Minutes  B. Other Reports	Ann Bossler, Chair
1:45 p.m.	IV.	<b>ACTION</b> - City of San Diego Cultural Plan, Creative City	Jonathon Glus, Director
2:30 p.m.	V.	Committee Reports A. Policy & Funding Committee	Tyler Hewes, Committee Chair
		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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## CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE AGENDA

#### **Location TBD**

#### Friday, September 18, 2024 11:00am-1:00pm

I.	Call to Order & Statement of Purpose+Vision	Ann Bossler, Chair
II.	Non-agenda Public Comment	Ann Bossler, Chair
III.	Chair's Reports	Ann Bossler, Chair
IV.	UCSD Programmatic Plan for 1100 Kettner Blvd.   Colleen Kollar Smith, Executive Director, UC San Diego Performance and Events Office	Jonathon Glus, Director
V.	Director's Reports	Jonathon Glus, Director
VI.	Adjourn	Ann Bossler, Chair

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