

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

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

Friday, December 13, 2024

10:45 a.m. - 12:15 p.m.

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 A. Commission Business B. ACTION – August 9, 2024 Minutes C. Other Reports	Tyler Hewes
11:15 a.m.	IV.	Presentation- Fluxx Grant Management System Demo	Olivia Jones, Senior Arts and Culture Funding Manager
11:35 a.m.	V.	Staff Reports	Christine E. Jones, Chief of Civic Art Strategies
11:50 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 inperson 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.