



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	Tyler Hewes
		A. Commission Business	
		B. ACTION – August 9, 2024 Minutes	
		C. Other Reports	
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 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

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POLICY & FUNDING COMMITTEE

MINUTES

Friday, August 9, 2024

Members Present

Tyler Hewes, Vice Chair
Tracy Dezenzo
Kamaal Martin
Abe Hughes

Absent

Lee Ann Kim
Dr. Alberto Pulido

Staff Present

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 10:51 a.m.
 - II. Non-agenda Public Comment | [VIEW HERE](#)
 - III. Chair’s Reports
 - A. **ACTION** – April 12 2024 Meeting Minutes | [VIEW HERE](#) – Commissioner Dezenzo made a motion to approve the minutes of April 12, 2024. Commissioner Martin seconded the motion. The vote was 4-0-0; the motion passed.
Yea: Hewes, Dezenzo, Martin, Huges (4)
Nay: (0)
Abstention:(0)
Recusal: (0)
 - B. Commission Business – None
 - C. Other Reports – None
 - IV. Staff Reports | [VIEW HERE](#)- Chief of Civic Arts Strategies Christine E. Jones provided administrative updates on Fiscal Year 2026 Funding Cycle: Organizational Support Program and Creative Communities San Diego.
 - VI. New Business for Future Agendas | [VIEW HERE](#)- Chair Hewes spoke about adding a Cultural Plan report as it related to policy and funding. Additionally, they requested the staff share updates for FY24 Final Reports, FY25 updates, and an update on Fluxx, the software the funding team uses to facilitate the current and future funding processes.
 - VII. Adjourn – Chair Hewes adjourned the meeting at approximately noon.