

CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE AGENDA

City Administration Building | 12th Floor | Council Chambers 202 C Street, San Diego 92101 January 24, 2025 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 – November 22 Commission Meeting and December 18, 2024 Creative City Workshop Meeting Minutes B. ACTION – Charter for Creative City Ad-Hoc Committee; Name Change for Policy & Funding Committee; and Disband Commissioner Engagement Ad-Hoc Committee C. Other Reports	Ann Bossler, Chair
2:30 p.m.	IV.	Committee Reports A. Policy & Funding Committee – ACTION – Slate of Commission Advisory Panelist Candidates to Evaluate Proposals Submitted in Response to the Fiscal Year 2026 Organizational Support Program (OSP) and Creative Communities San Diego (CCSD) Application, Part 2	Tyler Hewes, Committee Chair
		B. Public Art Committee – ACTION – Artist Selection Panelists for the Ward Canyon Park Public Art Project	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.	V.	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.

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.