

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

Hyperlink to attend the meeting at its scheduled time available heer.ncb/he

| 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 |
| | | A. Commission Business ACTION - January 10, 2025 Committee Minutes B. Other Reports | |
| 10:05 a.m. | IV. | Committee Reports | Ann Bossler, Chair |
| | | A. Funding Committee | |
| | | B. Public Art Committee | |
| | | C. Advocacy & Outreach Committee | |
| 10:20 a.m. | V. | ACTION – March 28, 2025 Commission 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 January 10, 2025

<u>Commissioners Absent</u> Becky Phillpott Fritz Friedman <u>Staff Present</u> 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 Executive Committee meeting to order 9:55am.

II. <u>Non-agenda Public Comment | View Here</u>

Chair Bossler invited Project Manager Bell Reza to read any public comments submitted. It was noted that there were no public comments received, and there were no members of the public in attendance.

- III. <u>Chairs Report's | View Here</u>
 - A. ACTION November 8, 2024 Committee Meeting Minutes

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

- IV. Committee Reports | View Here
 - A. Policy & Funding Committee | Tyler Hewes, Committee Chair
 - B. Public Art Committee | Keith Opstad, Committee Chair
 - C. Advocacy & Outreach Committee Chair Becky Phillpott was not in attendance.
 - D. Commissioner Engagement Ad Hoc Committee Chair Fritz Friedman was not in attendance.
- V. <u>ACTION January 24, 2025 Commission Meeting Agenda | View Here</u>
 Commissioner Keith Opstad made a motion to approve, Commissioner Tyler
 Hewes seconded the motion. The motion passed.
- VI. <u>Director's Reports | View Here</u> Jonathon Glus, Director
- VII. Adjourn | Chair Ann Bossler adjourned the meeting at 10:16am



CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE AGENDA

Mission Hills-Hillcrest/Knox Library | 215 W Washington St, San Diego, CA 92103

Friday, March 28, 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 – January 24, 2025 and February 24, 2025 Commission Meeting Minutes b. Other Reports | Ann Bossler, Chair |
| 1:50 p.m. | IV. | Presentation: Horton Plaza Theatres Foundation Update Sandra Simmons, Executive Director, Horton Plaza Theatres Foundation | Ann Bossler, Chair |
| 2:15 p.m. | V. | Committee Reports A. Funding Committee | Tyler Hewes, Committee Chair |
| | | B. Public Art Committee | Keith Opstad, Committee Chair |
| | | C. Advocacy & Outreach Committee | Becky Phillpott, Committee Chair |
| 2:45 p.m. | VI. | Director's Reports | Jonathon Glus, Director |
| 3:00 p.m. | VII. | New Business for Future Agendas | Ann Bossler, Chair |
| 3:15 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 |
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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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