



Commission for Arts and Culture

CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE AGENDA

City Administration Building, 202 C Street, San Diego 92101
Council Chambers – 12th Floor
March 22, 2024
1:30 p.m. – 3:30 p.m.

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| 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. | ACTION – Suspend the Rule Whereby the Commission’s Executive Committee Sets the Commission Meeting Agenda for March | Ann Bossler, Chair |
| 1:40 p.m. | IV. | Chair’s Reports | Ann Bossler, Chair |
| | | A. ACTION – February 23, 2024 Commission Meeting Minutes | |
| | | B. Other Reports | |
| 1:50 p.m. | V. | Presentations: | Ann Bossler, Chair |
| | | A. Jason Magabo Perez, San Diego Poet Laureate Project Presentation and Update | |
| | | B. Todd Schultz, President & CEO of La Jolla Music Society and The Conrad Prebys Performing Arts Center Penny for the Arts Presentation | |
| 2:20 p.m. | VI. | Committee Reports | Tyler Hewes, Committee Chair |
| | | A. Policy & Funding Committee | |
| | | 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 |
| 2:45 p.m. | VII. | Director’s Reports | Jonathon Glus, Director |
| | | A. World Design Capital San Diego Tijuana 2024 Update | |
| 3:05 p.m. | VIII. | Anoushka Majumber Poetry Recitation by Poetry Out Loud San Diego Regional Winner | Ann Bossler, Chair |
| 3:15 p.m. | IX. | New Business for Future Agendas | 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.

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| 3:25 p.m. | X. | Commissioner Visits – What arts, culture and creative experiences have you had this month | Ann Bossler, Chair |
| 3:30 p.m. | XI. | Adjourn | Ann Bossler, Chair |

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MINUTES

February 23, 2024

Hyperlink to view full meeting available [here](#).

Commissioners Present

Ann Bossler, Chair
Tyler Hewes, Vice Chair
Kamaal Martin
Keith Opstad
Becky Phillipott
Tracy Dezenzo
Lee Ann Kim
Udoka Nwanna
Imani Robinson
Fritz Friedman
Alberto Pulido

Commissioners Absent

Dajahn Blevins
Abe Hughes
Alessandra Moctezuma

Staff Present

Jonathon Glus
Christine E. Jones
Charles Miller
Bell Reza
Kip Eischen
Dr. Lara Bullock
Gabrielle Romberger

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- I. **Call to Order & Statement of Purpose Vision | [View Here](#)** –Chair Ann Bossler called the City of San Diego Commission for Arts and Culture online meeting to order at 1:39 p.m. Chair Bossler took roll call to confirm Commissioner attendance and called on Project Manager Bell Reza to review the guidelines for the meeting.
- II. **Suspend the Rule Whereby the Executive Committee Sets the Agenda for February | [View Here](#)**
Commissioner Tyler Hewes made a motion to approve, Commissioner Tracy Dezenzo seconded the motion. The motion passed.
- III. **Non-agenda Public Comment |[View Here](#)**
- IV. **Chair’s Reports | [View Here](#)**
- A. **ACTION** – January 26, 2024 Commission Meeting Minutes
Commissioner Imani Robinson made a motion to approve, Commissioner Fritz Friedman seconded the motion. The motion passed.
 - B. Other Reports

- V. **Presentations | [View Here](#)**
 - A. Penny for the Arts | Todd Schultz, President & CEO of La Jolla Music Society and The Conrad Prebys Performing Arts Center
Presentation postponed.
 - B. Brown Act Summary | Ken So, Senior Deputy City Attorney Creative City Cultural Plan Update | David Plettner-Saunders, Partner, The Cultural Planning Group

- VI. **Committee Reports | [View Here](#)**
 - A. Policy & Funding Committee | Tyler Hewes, Committee Chair
 - B. Public Art Committee | Keith Opstad, Committee Chair
 - 1. **ACTION-** Final Artwork Proposal for the Willie Henderson Sports Complex by James Dinh
Commissioner Imani Robinson made a motion to approve, Commissioner Alberto Pulido seconded the motion. The motion passed.
 - C. Advocacy and Outreach Committee | Becky Phillpott, Committee Chair
 - D. Commissioner Engagement Ad Hoc Committee | Fritz Friedman, Ad Committee Chair

- VII. **Director's Report's | [View Here](#)**

- IX. **Adjourn** – Meeting was adjourned at 3:23 p.m.