



# Commission for Arts and Culture

City of San Diego Commission for Arts and Culture

## **POLICY & FUNDING COMMITTEE**

### **AGENDA**

Hyperlink to attend the meeting at its schedule time available [here](#)

**Friday, December 9, 2022**

**12:00 p.m. – 1:30 p.m.**

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12:00 p.m.	I.	Call to Order	Rebecca Smith, Chair
12:05 p.m.	II.	Non-agenda Public Comment	
12:10 p.m.	III.	Chair's Reports	Rebecca Smith
		A. ACTION – October 14, 2022 Meeting Minutes	
		B. Commission Business	
		C. Other Reports	
12:15 p.m.	IV.	Presentation – RISE San Diego Report on Spring 2022 Nonprofit Capacity Building Series	Staff Representatives from RISE San Diego
12:35 p.m.	V.	Staff Reports	Jonathon Glus, Executive Director
12:50 pm	VI.	New Business for Future Agendas	Rebecca Smith
1:15 p.m.	VII.	Adjourn	Rebecca Smith

Meeting will be live and recorded. PUBLIC COMMENT: Any member of the public may address the Committee on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Committee. Pursuant to the provisions California Executive Order 29-20, Committee meetings will be held via teleconference until further notice. In lieu of 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](#). Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under non-agenda public comment. 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, October 14, 2022

#### Members Present

Rebecca Smith, Chair  
Tyler Hewes, Vice Chair  
Dr. Alberto Pulido  
Tracy Dezenzo  
Kamaal Martin

#### Absent

Ann Bossler  
Lee Ann Kim

#### Staff Present

Christine E. Jones  
Kip Eischen

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- I. Call to Order | [VIEW HERE](#) – Chair Smith called the City of San Diego (City) Commission for Arts and Culture’s Policy & Funding Committee meeting to order at 12:05 p.m.
- II. Non-agenda Public Comment | [VIEW HERE](#)
- III. Chair’s Reports
- A. **ACTION** – April 15, 2022 Meeting Minutes | [VIEW HERE](#) – Commissioner Hewes made a motion to approve the minutes of April 15, 2022. Commissioner Pulido seconded the motion. The vote was 5-0-0; the motion passed.
- Yea: Hewes, Pulido, Dezenzo, Martin, Smith (5)
- Nay: (0)
- Abstention:(0)
- Recusal: (0)
- B. **ACTION** – September 9, 2022 Meeting Minutes | [VIEW HERE](#) – Commissioner Dezenzo made a motion to approve the minutes of September 9, 2022. Commissioner Hewes seconded the motion. The vote was 5-0-0; the motion passed.
- Yea: Hewes, Pulido, Dezenzo, Martin, Smith (5)
- Nay: (0)
- Abstention:(0)
- Recusal: (0)
- C. Commission Business – None
- D. Other Reports – None

- IV. **Presentation** – Report from Rise San Diego on Spring 2022 Nonprofit Capacity Building Series to be postponed to December meeting.
- V. **Presentation** | [VIEW HERE](#) – Senior Arts and Culture Funding Manager Kip Eischen presented an overview of the FY24 Funding Application Review Panelist Call and selection process
- VI. **Staff Reports** | [VIEW HERE](#)– Chief of Civic Art Strategies Christine E. Jones gave an update on the FY24 call for applicants to Organizational Support Program (OSP) and Creative Communities San Diego (CCSD), the Park Social initiative and a call for applications for the San Diego Poet Laureate.
- VII. **New Business for Future Agendas** | [VIEW HERE](#) – Commissioner Martin spoke about organizations awaiting FY23 funding, advance payments up to 80% and caps on maximum awards for OSP and CCSD awardees.
- VIII. **Adjourn** – Commissioner Smith adjourned the meeting at 12:38 p.m.

DRAFT