



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, January, 12, 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. ACTION – December 8, 2024 Meeting Minutes	
		B. Commission Business	
		C. Other Reports	
11:15 p.m.	IV.	ACTION – Slate of Commission Advisory Panelist Candidates to Evaluate Proposals Submitted in Response to the Fiscal Year 2025 Organizational Support Program (OSP) and Creative Communities San Diego (CCSD) Application, Part 2	Kip Eischen, Senior Arts and Culture Funding Manager
11:30 a.m.	V.	Staff Reports	Jonathon Glus, Executive Director
11:45 am	VI.	New Business for Future Agendas	Tyler Hewes
11:50 a.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.