

RESOLUTION NUMBER R- 269074

ADOPTED ON AUG 10 1987

WHEREAS, on March 4, 1987, the Public Services and Safety Committee (herein "Committee") adopted a motion to form a Cultural Arts Task Force (herein "Task Force"); and

WHEREAS, the goal of the Task Force is to develop an organizational model which will provide a forum for arts representation, funding recommendations and technical assistance (e.g., grant writing, fiscal management, marketing of artwork, etc.); and

WHEREAS, the Task Force will also identify the funding required to support the organizational model; and

WHEREAS, the City Manager was directed to develop a proposed composition, scope of tasks and timeline for the Task Force; and

WHEREAS, City Manager Report No. 87-242, containing the Manager's proposal, was adopted by the Committee on May 13, 1987 and the Committee directed the Manager to propose specific individuals for membership on the Task Force and present the names to the full Council for discussion; and

WHEREAS, the membership composition and nominations for said Task Force is set forth in Attachment A hereto; and

WHEREAS, the timeline for said Task Force, delineating the meeting schedule and scope of assigned tasks is set forth in Attachment B hereto; and

WHEREAS, the discussion hereon and recommendation by the City Manager to form the proposed Task Force is set forth in his report to the City Council for the August 3, 1987 agenda; and

WHEREAS, it is now deemed appropriate for the full Council to review, discuss and take necessary action in regard to the formation of a Cultural Arts Task Force; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that pursuant to the March 4, 1987 action of the Public Services and Safety Committee, a CULTURAL ARTS TASK FORCE be and the same is hereby established pursuant to section 43(b) of the Charter, for the purposes of providing a forum for arts representation, funding recommendations and technical assistance.

BE IT FURTHER RESOLVED, that the proposed composition, scope of tasks and timeline for the Task Force, as set forth more fully in City Manager Report No. 87-242 and his further report to the City Council for its August 3, 1987 agenda, and as specifically delineated in Attachment A [Membership Composition] and Attachment B [Scope of Tasks and Meeting Schedule] hereto, be and the same are hereby approved and adopted.

APPROVED: JOHN W. WITT, City Attorney

By 
Jack Katz, Chief Deputy

JK:smm
07/22/87
Or.Dept:Fin.Mgmt.
R-88-194
Form=r.none

C1193

TASK FORCE COMMITTEE
Composition & Nominations

1. Public Services & Safety Committee
Representing: City Council
Nomination: Councilmember Gloria McColl
2. San Diego Chamber of Commerce
Representing: Business Community and Tourism Industry
Nomination: William Nelson, Chairman, Board of Directors
3. San Diego Taxpayers Association
Representing: Taxpayers
Nomination: Barry Newman, 1st Vice President
4. San Diego Community Foundation
Representing: Charitable Giving Programs of Non-Profit Organizations
Nomination: Helen Munroe, Executive Director
5. Corporate Giving
Representing: Charitable Giving Programs of Profit Organizations
Nominations: Richard Davis, Vice President, CA First Bank
Joseph Wong, Wong AIA Design Associates
6. Educational Institution
Representing: Arts Academia
Nominations: Newton Harrison, UCSD
Gustavo Segade, SDSU
7. Arts Patronage
Representing: Arts Collectors and Contributors
Nomination: Danah Fayman
- 8.-12. Arts Representation

Representing: Major Organizations
Nomination: Darlene Shiley

Representing: Moderate Budget Organizations
Nomination: Carol Randolph Caplan

Representing: Emerging Organizations
Nomination: Robert Perine

Representing: Commercial Galleries
Nomination: Cathra Barker

Representing: Individual Artists
Nomination: Robert Perine, Cathra Barker, M'Lafi Thompson

ATTACHMENT A

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Representing: Minority Artists
Nomination: M'Lafi Thompson

13. Public Arts Advisory Board
Representing: Public Arts Advisory Board and Arts Community at Large
Nomination: Alice Silverberg, Board Member
14. Public Arts Advisory Council
Representing: County of San Diego
Nomination: Veronica Enrique, Chairman
15. COMBO
Representing: Federated Fundraising
Nomination: Jack Borchers, Executive Director

Staff Support: Joyce Chambers Selber, Public Arts Administrator
Deneise Tefft, Financial Management Analyst

CULTURAL ARTS TASK FORCE
Scope of Tasks & Meeting Schedule

Meeting #1 - August 12, 1987

I. Orientation

- A. Definition of Task
 - 1. Purpose of Task Force
 - 2. Scope of Tasks
- B. Background Information
 - 1. Municipal Code
 - 2. Council Policies
 - 3. Prior Year Funding Allocations
 - 4. Contractual Requirements
- C. Reference Materials
 - 1. Arts Plans for the City and County of San Diego
 - 2. Master and Community Area Plans
 - 3. Local Government and the 40-Cities Survey
 - 4. Structure of Existing City Boards, Commissions and Agencies
 - 5. Demographic and Economic Statistics

Meetings #2 & #3 - August 26 & September 9, 1987

I. Survey of Organizational Models

- A. Fourteen-City Study
 - 1. Baltimore
 - 2. Boston
 - 3. Chicago
 - 4. Cleveland
 - 5. Dallas
 - 6. Los Angeles
 - 7. Portland
 - 8. New Orleans
 - 9. New York
 - 10. Sacramento
 - 11. San Francisco
 - 12. Santa Barbara
 - 13. Seattle
 - 14. St. Louis

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ATTACHMENT B

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Meeting #4 - September 23, 1987

- I. Discussion of Organizational Models
 - A. Pros and Cons
 - 1. Task Force Members
 - 2. National Endowment for the Arts representative
 - 3. California Arts Council representative
 - 4. National Assembly of Local Arts Agencies representative
- II. Discussion of Allocations Processes
 - A. Pros and Cons
 - 1. Task Force Members
 - 2. COMBO
 - 3. California Arts Council
 - 4. National Assembly of Local Arts Agencies

Meetings #5 - October 7, 1987

- I. Needs of San Diego's Arts Organizations
 - A. Task Force Members
 - B. City of San Diego's Arts Plan
 - C. Correlation of Local Needs to the 14 Organizational Models
- II. Demographic and Economic Statistics
 - A. Correlation of Statistics to Organizational Models

Meeting #6 - October 21, 1987

- I. Develop Preliminary Recommendations for organizational model
 - A. Structure
 - B. Functions
 - C. Staff and Duties
 - D. Budget
 - 1. Operations
 - 2. Allocations
 - E. Funding Sources
 - F. Enabling Legislation
 - G. Date of Initial Operation
 - H. Stages to Full Operation
- II. Review Preliminary Organizational Model

Meeting #7 - November 4, 1987

- I. Public Response to Preliminary Organizational Model

Meeting #8 - November 18, 1987

- I. Review/Modify Preliminary Organizational Model
- II. Finalize Proposed Organizational Model

Public Services & Safety Committee - December 2, 1987

- I. Present Proposed Organizational Model

ATTACHMENT B

01198

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Passed and adopted by the Council of The City of San Diego on **AUG 1 0 1987**,
by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Jones	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Celia Ballesteros	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR
Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California.

By *Charles G. Abdelnour*, Deputy.

(Seal)

Office of the City Clerk, San Diego, California

Resolution Number **R-269074** Adopted **AUG 1 0 1987**