



**SAN DIEGO COUNTY
ARTS AND CULTURE COMMISSION**

April 17, 2024, 1 PM

County Administration Center, 1600 Pacific Hwy, Room 402A, San Diego, CA 92101

MEETING MINUTES

Meeting called to order at 1:25 PM.

1. ROLL CALL

Present:

Jim Gilliam

Monica Hernandez

Lucas O'Connor

Sharlene O'Keefe

Rénee Richetts

Juliet Rodriguez

Ada Shido

Absent:

Ladan Akbarnia

Jay Bell

Jennifer Jeffries

Michael Kozma

Bob Lehman

Felicia Shaw

2. PUBLIC COMMENTS

None

3. APPROVAL OF COMMISSION MINUTES FOR MARCH 20, 2024 (Attachment A)

ACTION: Moved by Richetts, seconded by O'Keefe, approved the minutes for the March 20, 2024 meeting.

AYES: Jim Gilliam, Monica Hernandez, Lucas O'Connor, Sharlene O'Keefe, Rénee Richetts, Juliet Rodriguez, Ada Shido

OPPOSED: none

4. DISCUSSION ITEMS

a. Welcome to Juliet Rodriguez

Commission members introduce themselves, and Juliet talked about her background.

b. First Anniversary Celebration Event Planning

Reminder for all Commission members about the event and to arrive early.

c. Upcoming Commission Meetings

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Discussion on whether to have the Commission meetings monthly or stay bimonthly.

ACTION: Moved by Hernandez, seconded by Richetts, continue having the commission meetings every other month.

AYES: Jim Gilliam, Monica Hernandez, Lucas O'Connor, Sharlene O'Keefe, Rénee Richetts, Juliet Rodriguez, Ada Shido

OPPOSED: none

ACTION: Moved by Gilliam, seconded by O'Connor, move the June meeting to June 26 to accommodate the holiday.

AYES: Jim Gilliam, Monica Hernandez, Lucas O'Connor, Sharlene O'Keefe, Rénee Richetts, Juliet Rodriguez, Ada Shido

OPPOSED: none

d. Assembly Bill 812 update

Short discussion on how to designate a district as a cultural district, with plan to connect with Assemblywoman's office for resources and information.

5. SUBCOMMITTEE FORMATION, APPOINTMENTS, AND REPORTS

a. Strategic Planning Subcommittee

ACTION: Moved by Gilliam, seconded by O'Keefe, appoint Richetts to the Strategic Planning Subcommittee meeting to replace Michael Kozma.

AYES: Jim Gilliam, Monica Hernandez, Lucas O'Connor, Sharlene O'Keefe, Rénee Richetts, Juliet Rodriguez, Ada Shido

OPPOSED: none

b. Public Art Subcommittee

Everybody should review F-23. Idea to do Industry Day to get feedback on current process.

6. APPOINTMENTS TO PUBLIC ART PROJECT ADVISORY COMMITTEES

None

7. STAFF REPORT

- Budget process starting, with various opportunities for public comment
- Starting process to get a list of companies that does cleaning and maintenance for public art
- AB 817 – currently at State Senate to allow virtual/hybrid options for Commissioners with many caveats, such as a majority of the Commission still has to meet in person

8. COMMISSIONER REPORTS AND ASSIGNMENTS

- May 3 – O Arts Creative Community Impact Event, including Arts and Economic Prosperity 6 report release
- Public Art Projects
 - Ramona project artists selected
 - Public Health Lab – 3 artists selected
 - De La Torre brothers for outdoor, Jason Lane for benches, and YC Kim for inside

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- Shido attend La Mesa Council Meeting
- April 20 – Anniversary Celebration at Chicano Park
- April 27 12-4 PM – Arte Cultural – Far South Border North preview
- Richetts to be at Rancho San Diego Library on May 4 from 11-1

9. ADJOURNMENT

Meeting adjourned at 2:51 PM.