



**SAN DIEGO COUNTY  
ARTS AND CULTURE COMMISSION  
STRATEGIC PLANNING SUBCOMMITTEE**

**May 6, 2024 at 10 AM  
County Administration Center, 1600 Pacific Hwy Room 152, San Diego, CA 92101**

**SUBCOMMITTEE MINUTES**

**1. ROLL CALL**

Present:

Jim Gilliam

Bob Lehman

Lucas O'Connor

Sharlene O'Keefe

Renée Richetts

Felicia Shaw

**2. PUBLIC COMMENTS**

None

**3. APPROVAL OF MINUTES FOR APRIL 22, 2024**

ACTION: As motioned by Gilliam, seconded by Lehman, approve the April 22, 2024 subcommittee minutes.

Ayes: Jim Gilliam, Bob Lehman, Lucas O'Connor, Sharlene O'Keefe, Renée Richetts, Felicia Shaw

Opposed: None

**4. DISCUSSION ITEMS**

a. Workplan to Implement Strategic Plan

Reviewed goals and expectations for each of the initiatives (knowledge, Engagement, Communication, Capacity). Subcommittee to split each initiative and come up with detailed tasks, outcomes, overlap with any other goals, and prioritization if needed.

- Knowledge – Bob, with Jim overseeing Public Art Ordinance
- Engagement – Renée
- Communications – Sharlene
- Capacity – Felicia and Lucas

b. Next Meeting

Next meeting scheduled for June 3 at 10 AM, with possible other meeting on June 20 at 1 PM.

**5. ADJOURNMENT**

Meeting adjourned at 11:41 AM.