



**SAN DIEGO COUNTY  
ARTS AND CULTURE COMMISSION**

**June 26, 2024, 1 PM**

**County Administration Center, 1600 Pacific Hwy, Room 207 C/D, San Diego, CA 92101**

**MEETING MINUTES**

Meeting called to order at 1:03 PM.

**1. ROLL CALL**

Present:

Jay Bell

Jim Gilliam

Monica Hernandez

Jennifer Jeffries

Lucas O'Connor

Sharlene O'Keefe

Renée Richetts

Felicia Shaw

Ada Shido

Absent:

Ladan Akbarnia

Bob Lehman

Juliet Rodriguez

**2. PUBLIC COMMENTS**

None

**3. APPROVAL OF COMMISSION MINUTES FOR APRIL 17, 2024**

ACTION: Moved by Richetts, seconded by O'Connor, approved the minutes for the April 17, 2024 meeting.

AYES: Jay Bell, Jim Gilliam, Monica Hernandez, Jennifer Jeffries, Lucas O'Connor, Sharlene O'Keefe, Renée Richetts, Felicia Shaw, Ada Shido

OPPOSED: none

**4. DISCUSSION ITEMS**

a. Training on Commission Scope and Limits

- Boards, commissions, and committees are guided by Board Policy A-74.
- Includes non-interference clause

b. Legislative Update

- Assembly Bill 817 did not pass, which would have allowed some flexibility in having some commission members attend virtually.
- County has a legislative program/agenda that is updated annually, with opportunity for public input starting in August/September.

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- c. State and Local Budget Update
    - State had proposed large cuts, but then restored them. Of note, the California Arts Council will now be part of Go-Biz, the State's economic development department.
    - Locally, budget process starts in January. Most of department budget is for staff.
    - Arts funding in Community Enhancement Program.
  - d. Proposed Board of Supervisors Memorandum

Felicia Shaw recused herself as Executive Director for San Diego ART Matters, the organization who is the creator/initiator of the memo.

    - Proposed Budget for Arts and Culture Activities
      - The Commission would not like to move forward with memo at this point. Would like to hear from staff about the County's budget process, as well as see what the organization chart and budgets for other local arts agencies looks like.
  - e. Special Commission Meeting
    - No need for meeting in July.
    - Would like a joint meeting with City of San Diego Commission, when possible, likely towards end of this calendar year.
    - Would like artists selected for the Public Health Lab building to come and present.
- 5. SUBCOMMITTEE FORMATION, APPOINTMENTS, AND REPORTS**
- a. Strategic Planning Subcommittee
    - Public Comment from Patricia Frischer on the need to have a professional arts administrator as a staff member for the Commission.
    - Strategic Plan Review
      - Review of strategic planning committee's work and breakdown of tasks, as well as request for interest to work on any of the tasks.
  - b. Public Art Subcommittee
    - No report.
- 6. APPOINTMENTS TO PUBLIC ART PROJECT ADVISORY COMMITTEES**  
None.
- 7. STAFF REPORT**
- If Commissioners accept tickets offered in their position of Commissioner, please notify Giang and include event name, date of event, and cost of ticket.
  - Youth Commissioner position currently being filled.
  - Topics for future meetings: film, budget, California Tourism Authority Plan.
- 8. COMMISSIONER REPORTS AND ASSIGNMENTS**
- August 5 – Glass Artist exhibit in Fallbrook.
  - Art Summer camps.
  - July 13 – Bonita Museum & Cultural Center from noon-3 – paint a car project.
  - Front Porch Gallery – mentoring and collaboration art exhibit – Aug 9 from noon-2 PM.
  - World Design Capital – San Ysidro – July 6 opening.
  - 35<sup>th</sup> Annual Poway On Stage – September 14 – looking for vendors.
  - August 10/12 – El Cuarto Undercrossing.

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- San Diego ART Matters – received \$260,000 to bring together local arts agencies to build capacity.
- North County Arts Network had a meeting on AB 812.

**9. ADJOURNMENT**

Meeting adjourned at 3:05 PM.