



**SAN DIEGO COUNTY
ARTS AND CULTURE COMMISSION
BUDGET SUBCOMMITTEE**

September 10, 2024 at 1 PM

County Operations Center, 5560 Overland Ave., Ste 270, Conference Room D, San Diego, CA 92123

SUBCOMMITTEE MINUTES

Meeting called to order at 1:09 PM.

1. ROLL CALL

Present:

Jim Gilliam

Monica Hernandez

Renée Richetts

Absent:

Annaleece Wakefield

2. PUBLIC COMMENTS

None

3. DISCUSSION ITEMS

a. Local Arts Agency

The plan is for the County to apply for the California Arts Council's Local Arts Agency grant in 2026. Request for funding to match has been done by staff. Matching funds could come from the Neighborhood Reinvestment Program or from general fund (or other sources). Commission may want to have a subcommittee to plan what to put in the grant request. All county convenings and emphasis on equity should be considered.

b. Sources of Money

Various sources of money include grants and donations. Can look to other local arts agencies to see what grants they received – such as Kellogg, Irvine Foundation, etc. – beyond NEA.

c. Draft Budget Items

See attached draft budget.

Will reorganize to be succinct and easy to read for Supervisors. Need to add in dollar amount for the request for a FTE who would be responsible for public art program, including maintenance, cataloging and managing public art; artist calls, and grant administration.

d. Next Meeting

Next meeting scheduled for October 10 at 1 PM.

4. ADJOURNMENT

Meeting adjourned at 2:22 PM.