



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

October 3, 2024 at 10 AM

County Operations Center, 5560 Overland Ave., Ste 170, Conference Room D, San Diego, CA 92123

SUBCOMMITTEE MINUTES

Meeting called to order by 10:16 AM.

1. ROLL CALL

Present:

Jim Gilliam

Bob Lehman

Sharlene O'Keefe

Juliet Rodriguez

Felicia Shaw

2. PUBLIC COMMENTS

None

3. APPROVAL OF MINUTES FOR AUGUST 13, 2024

ACTION: As motioned by Gilliam, seconded by O'Keefe, approve the August 13, 2024 subcommittee minutes.

Ayes: Jim Gilliam, Bob Lehman, Sharlene O'Keefe, Juliet Rodriguez, Felicia Shaw

Opposed: None

4. DISCUSSION ITEMS

a. Workplan tasks for Strategic Plan

i. Capacity

Shaw described the Local Arts Agency Learning Network opportunity, where the County can be one in a cohort of 10 existing or emerging local arts agencies to learn and network. It will be overseen by Laura Zucker.

Discussion occurred over the Ford Foundation's Organization Mapping Tool and using it as an assessment on the Commission. Possible retreat in January/February with the tool as the basis.

ii. Knowledge/Public Art

Discussion of San Diego Artist Count, an assessment of the status of the creative workforce – where they live, work, and more. San Diego ART Matters partnered

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with SDSU to create the survey by May 2025. The County could be an engagement partner to help get the word out about the survey.

b. Next Meeting

Next meeting scheduled for November 7 at 10 AM.

5. ADJOURNMENT

Meeting adjourned at 12:03 PM.