



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

November 12, 2024 at 2 PM

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

SUBCOMMITTEE MINUTES

Meeting called to order at 2:05 PM.

1. ROLL CALL

Present:

Jim Gilliam

Monica Hernandez

Renée Richetts

Felicia Shaw

2. PUBLIC COMMENTS

Carlos Cristiani from San Diego ART Matters came to introduce himself and offer support to the Commission in any way he can.

3. APPROVAL OF COMMISSION MINUTES FOR SEPTEMBER 10, 2024 (Attachment A) and OCTOBER 30, 2024 (Attachment B)

ACTION: As motioned by Shaw, seconded by Gilliam, approve the September 10, 2024 subcommittee minutes.

Ayes: Jim Gilliam, Monica Hernandez, Felicia Shaw

Opposed: None

Abstained: Renée Richetts

ACTION: As motioned by Gilliam, seconded by Hernandez, approve the October 30, 2024 subcommittee minutes.

Ayes: Jim Gilliam, Monica Hernandez, Renée Richetts, Felicia Shaw

Opposed: None

4. DISCUSSION ITEMS

a. Budget Information Toolkit

Talking points/one pager should include:

- Who we are
- Why funding art matters + why the commission formed
- Why we're here – here to include in the 2025-26 budget
- What we intend to do (with the money)

**COUNTY OF SAN DIEGO
ARTS AND CULTURE COMMISSION
BUDGET SUBCOMMITTEE
MEETING MINUTES – NOVEMBER 12, 2024**

- Data (San Diego Artist Count)
- Current programs
- staff
- Website
- Series of networking events to share resources with the community
- Align to supervisor's priorities
- Leave behinds:
 - Fact sheet – name of commission, mission statement, commissioners, milestones, factoids (economic impact)
 - One pager of budget by strategic priorities

- b. Next Meeting
To be determined if next meeting is needed.

5. ADJOURNMENT

Meeting adjourned at 3:07 PM.