

SAN DIEGO COUNTY ARTS AND CULTURE COMMISSION

MARCH 24, 2025, 11:30 AM County Administration Center, 1600 Pacific Hwy, Room 402A, San Diego, CA 92101

SPECIAL MEETING MINUTES

Meeting called to order at 11:32 PM.

1. ROLL CALL

Present:

Ladan Akbarnia

Jim Gilliam

Jennifer Jeffries

Bob Lehman

Lucas O'Connor

Sharlene O'Keefe

Renée Richetts

Felicia Shaw

Absent:

Jay Bell

Monica Hernandez

Juliet Rodriguez

Ada Shido

Annaleece Wakefield

2. PUBLIC COMMENTS

None

3. APPROVAL OF COMMISSION MINUTES FEBRUARY 21, 2024 AND GRANTS SUBCOMMITTEE MINUTES FEBRUARY 26, 2025

ACTION: Moved by Richetts, seconded by Hernadez, approve the minutes for the January 29, 2025 meeting.

AYES: Ladan Akbarnia, Jim Gilliam, Jennifer Jeffries, Bob Lehman, Lucas O'Connor, Sharlene O'Keefe, Renée Richetts, Felicia Shaw

OPPOSED: none

ACTION: Moved by Shaw, seconded by Akbarnia, approve the Grants subcommittee minutes for the January 29, 2025 meeting.

AYES: Ladan Akbarnia, Jim Gilliam, Jennifer Jeffries, Bob Lehman, Lucas O'Connor, Sharlene

O'Keefe, Renée Richetts, Felicia Shaw

OPPOSED: none

4. DISCUSSION ITEMS

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- a. Proposal of Prebys Grants Funding Public Comment:
 - Wendy Wilson, Bonita Museum and Cultural Center expressed concerns that
 organizations funded in District 1 may have left out unincorporated and rural
 areas, leading to a perception of inequity in the distribution of the funds
 - Kaz echoed the same concerns as Ms. Wilson
 - Guadalupe Gonzales San Diego County Office of Education expressed concerns on the imbalance of funding in District 1
 - Anna Siquieros expressed concerns over artist confusion in the process and not receiving enough information

A review was conducted of all funded Community Enhancement organizations in the current fiscal year with arts and culture requests not fully funded. The Grants subcommittee used a formula to allocate \$50,000 per district to support as many proposals as possible.

Proposed funding by Grants Subcommittee:

| District | Organization | Proposed Funding | |
|----------|---|------------------|-----------|
| 1 | Cygnet Theatre Company | \$ | 29,335.07 |
| 1 | San Diego Chinese Historical Society & Museum | \$ | 16,101.69 |
| 1 | Teatro Mascara Magica: A Common Ground Company | \$ | 4,563.23 |
| 2 | East County Performing Arts Association | \$ | 1,022.24 |
| 2 | Free Thought Revolution | \$ | 652.46 |
| 2 | Poway Center for the Performing Arts Foundation | \$ | 16,343.17 |
| 2 | Poway Symphony Orchestra Foundation | \$ | 11,358.19 |
| 2 | San Diego Folk Heritage | \$ | 1,693.63 |
| 2 | Scripps Ranch Theatre | \$ | 18,930.31 |
| 3 | Campana Studios | \$ | 592.89 |
| 3 | Disco Riot | \$ | 1,976.28 |
| 3 | San Diego Youth Symphony and Conservatory | \$ | 1,976.28 |
| 3 | San Diego Lesbian, Gay, Bisexual, Transgender Pride aka San Diego Pride | \$ | 4,940.71 |
| 3 | New Village Arts, Inc. | \$ | 1,976.28 |
| 3 | North Shore Symphony | \$ | 1,976.28 |
| 3 | San Diego Children's Choir | \$ | 4,940.71 |
| 3 | Villa Musica | \$ | 13,833.99 |
| 3 | Washington Elementary School Foundation | \$ | 11,857.71 |
| 3 | Blue Water Institute | \$ | 5,928.85 |
| 4 | Casa De Oro Alliance | \$ | 11,038.96 |
| 4 | San Diego African American Museum of Fine Art, Inc. | \$ | 35,714.29 |
| 4 | Thrive Lemon Grove | \$ | 3,246.75 |
| 5 | California Center for the Arts, Escondido Foundation | \$ | 30,428.94 |
| 5 | Escondido Choral Arts Foundation | \$ | 2,518.26 |
| 5 | Oceanside Community Service Television Corporation | \$ | 4,933.69 |

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| | 5 | Studio A.C.E. | \$ 2,098.55 |
|--|---|---|----------------|
| | 5 | The Classical Academy, Inc | \$ 2,098.55 |
| | 5 | Vista Chamber of Commerce | \$ 1,049.27 |
| | 5 | Palomar College Foundation | \$ 996.81 |
| | 5 | Social and Environmental Entrepreneurs (SEE), Inc | \$ 5,875.93 |

ACTION: Moved by Shaw, seconded by Jeffries, approve the Grants subcommittee recommendation for funding for the Prebys Grants.

AYES: Jim Gilliam, Jennifer Jeffries, Bob Lehman, , Felicia Shaw ABSTAINED: Lucas O'Connor, Sharlene O'Keefe, Renée Richetts

b. Retreat Agenda

Brief overview of agenda for retreat and Commissioners were asked to hold June 5 as the potential retreat date.

5. ADJOURNMENT

Meeting adjourned at 12:27 PM