



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

**January 8, 2024 at 11 AM
County Operations Center, 5560 Overland Ave., Ste 270, Conference Room A, San Diego, CA 92123**

SUBCOMMITTEE AGENDA

Meeting called to order at 11:04 PM.

1. ROLL CALL

Present:

Jim Gilliam
Renée Richetts
Felicia Shaw

Absent:

Jay Bell
Monica Hernandez

2. PUBLIC COMMENTS

None

3. APPROVAL OF COMMISSION MINUTES FOR November 12, 2024

ACTION: As motioned by Gilliam, seconded by Shaw, approve the November 12, 2024 subcommittee minutes.

Ayes: Jim Gilliam, Renée Richetts, Felicia Shaw

Opposed: None

4. DISCUSSION ITEMS

a. Strategy for Outreach to Board of Supervisors

Public Comment

- Carlos Cristiani commented on the need to build capacity for the Commission and the infrastructure for programs. Strategies may need to be revisited due to the changing landscape of the Board of Supervisors.
- Patricia Frischer recommends having a scripted document for all Commissioners to follow and prepare supporting documents.

Discussion over amending the budget request to \$65,000 for programming efforts for arts and culture, plus two additional FTEs in the Office of Economic Development and Government Affairs. Additionally, remove the request for the grant program funding to

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allow for more time to plan and create a new grant program. A request to have a special meeting of the full commission to approve these changes, as well as approve a case statement for the budget. Start of a case statement would include the need for staff and an operating budget to be an effective local arts agency.

- b. Next Meeting – To be determined at next Commission meeting.

5. ADJOURNMENT

Meeting adjourned at 12:39 PM.