



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

January 7, 2026 at 10 AM

County Administration Center, 1600 Pacific Hwy, Room 302, San Diego, CA 92101

SUBCOMMITTEE MEETING MINUTES

Meeting called to order at 10:03am

1. ROLL CALL

Present: Bob Lehman
Jim Gilliam
Sharlene O’Keefe

Absent: Felicia Shaw

2. PUBLIC COMMENTS

None

3. APPROVAL OF MINUTES FOR DECEMBER 19, 2025 (Attachment A)

ACTION: Moved by O’Keefe, seconded by Lehman, to approve the minutes for the December 19, 2025 Strategic Planning Subcommittee meeting.

AYES: Bob Lehman, Sharlene O’Keefe

OPPOSED: None

ABSTAIN: Jim Gilliam

4. DISCUSSION ITEMS

- a. San Diego ART Matters/Local Arts Agency Learning Network grant funds to conduct a series of networking events in each supervisorial district (**Attachments B and C**)

Public Comments: None

Discussion and review of Attachment B (In Community – Budget Draft) and Attachment C (In Community – Planning and Operations Draft). Further discussion included establishment of standard process for receipt and payment of invoices received related to each individual event. All invoices and agreements to be forwarded to County staff for review and processing. Commissioners cannot sign contracts and/or agreements. All agreements and/or contracts must be signed by County Liaison/Staff. Brown Act guidelines and strategies for ensuring compliance at upcoming

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MEETING AGENDA – NOVEMBER 3, 2025**

events were discussed and will undergo further review with Counsel. Desire is to create an approved format to be used at all events.

b. San Diego Artists Count

Public Comments: None

Update provided on further development of project. Additional information to be shared with Commission once available.

c. Co-sponsorship opportunity with San Diego ART Matters annual summit (**Attachment D**) – The Arts in Rural and Unincorporated San Diego County

Public Comments: None

Updated provided for the event, to be held on February 24, 2026 at the California Center for the Arts. Additional information to be shared at next full Commission meeting later this month. Commission's participation to be as a co-partner, rather than "co-sponsor" as no financial obligation exists.

d. Public/Private grant opportunity with the Prebys Foundation

Public Comments: None

No further update available at this time.

e. Next Meeting

Public Comments: None

Next meeting of the Strategic Planning Subcommittee scheduled for January 28, 2026 at 10:00am at the County Administration Center.

5. ADJOURNMENT

Meeting adjourned at 10:56am.