



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

August 3, 2026, at 1:00 p.m.

County Administration Center, 1600 Pacific Hwy, Room 402A, San Diego, CA 92101

COMMITTEE MEETING MINUTES

1. CALL TO ORDER

Commissioner Felicia Shaw called the meeting called to order at 1:03 p.m.

Present: Bob Lehman (Co-Chair), Felicia Shaw (Co-Chair), Jim Gilliam, Sharlene O'Keefe

Absent: None

2. NON-AGENDA PUBLIC COMMENT

None

3. CHAIR'S REPORT | [View Here](#)

Public Comments: None

a. ACTION – June 8, 2026, Strategic Planning Committee Meeting Minutes.

Commissioner Shaw introduced the item. Commissioner Gilliam made a motion to approve the minutes for June 8, 2026, Strategic Planning Committee Meeting Minutes. Commissioner O'Keefe seconded the motion. The vote was 4-0-0; the motion passed.

Yea: (4) Gilliam, Lehman, O'Keefe, Shaw

Nay: (0)

Abstention: (0)

Recusal: (0)

b. Other Reports

None

4. DISCUSSION ITEMS | [View Here](#)

Public Comments: None

a. "In Community" Networking Events: A series of networking events in each supervisorial district

The County has organized five networking events funded by a grant and presented by San Diego ART Matters. The committee discussed coordination with San Diego ART Matters, the possibility of a second round of gatherings, event promotion, logistics, programming, and strategies to encourage attendance by County supervisors and staff. The next gathering will be held in District 5 at the Oceanside Library on September 23, from 4:00 to 6:00 p.m.

b. Arts and Culture Commission Strategic Plan and Bylaws

**COUNTY OF SAN DIEGO
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MEETING AGENDA – AUGUST 3, 2026**

The committee discussed the need to review and update the Arts and Culture Commission's Strategic Plan and Bylaws, noting that the Commission's advisory role may continue to evolve. They also explored different models of arts and culture commissions, the typical duties and functions of these advisory bodies, and potential approaches for strengthening the work of the Commission. This included considering the development of a work plan and looking at how other arts and culture commissions have structured their efforts.

c. Arts and Culture Commission Retreat

The committee discussed preparing a document for the full Commission's consideration instead of organizing a full Commission retreat. The conversation also emphasized community outreach and alignment with County priorities, keeping the approach simple, focusing on promotion, and actively engaging with the community. This may include connecting with artists, local organizations, and arts commissions across neighboring jurisdictions.

d. Next Meeting

Scheduling the next Strategic Planning Committee meeting was discussed for September 21, and staff confirmation is required before the date can be finalized.

5. STAFF REPORTS | [View Here](#)

Public Comments: None

County staff Christine E. Jones provided the staff report, including:

The Arts and Culture Commission currently has several youth commissioner vacancies. Recommended candidates are advancing through the County's formal appointment process for consideration by the Board of Supervisors in August. Once appointed, they will receive an orientation and be connected with opportunities to participate and contribute.

The County has engaged CVL Economics to develop an implementation plan for a potential film office, an advisory film commission, and a performance-based production rebate. As part of this effort, a targeted film and media industry survey is now underway and is being distributed through the County's communication channels.

6. ADJOURNMENT

Commissioner Shaw adjourned the meeting adjourned at 2:07 p.m.