

# COUNTY OF SAN DIEGO ARTS AND CULTURE COMMISSION

### April 25, 2023, 5:30 PM

# County Administration Center, 1600 Pacific Highway, Room 402A, San Diego, 92101

(Free parking is available in the underground parking garage, on the south side of Ash Street, in the public parking spaces.)

-AND-

**Zoom Platform** 

https://us06web.zoom.us/j/87402659215?pwd=MVkxTndYNWZKNmZIQkpWbExQeGFLQT09

Phone: +1 669 900 6833 Webinar ID: 874 0265 9215 Passcode: 626928

#### **AGENDA**

- 1. ROLL CALL
- 2. WELCOME/INTRODUCTIONS
- 3. PUBLIC COMMENTS
- 4. PRESENTATIONS/TRAINING
  - a. Brown Act Basics David Stotland, Deputy County Counsel
  - b. County of San Diego Arts and Culture related policies Giang Meyers, Group Program Manager
    - i. Administrative Code Article IIIw Arts and Culture Commission (Attachment A)
    - ii. Board Policy F-23 Inclusion of Works of Art on Certain County Public Buildings (Attachment B)

## 5. DISCUSSION ITEMS

- a. Selection of regular meeting day, time, and location
- b. Draft bylaws (Attachment C)
- c. Election of Temporary Officers
- 6. STAFF REPORT
  - a. RUTH/TRUTH (Holocaust) Exhibit May 21 opening
- 7. ADJOURNMENT

**NEXT MEETING: TBD**