



**COUNTY OF SAN DIEGO
ARTS AND CULTURE COMMISSION**

April 25, 2023, 5:30 PM

MINUTES

Regular Session: Meeting called to order at 5:31 PM.

1. ROLL CALL

District	Name	Present?
1	Monica Hernandez	Yes
1	Lucas O'Connor	Yes
2	Renée Richetts	Yes
3	Ladan Akbarnia	Yes
3	Jay Bell	Yes
4	Felicia Shaw	Yes
4	Bob Lehman	Yes
5	Mary Perhacs	No
5	Jim Gilliam	Yes

2. WELCOME/INTRODUCTIONS

Caroline Smith, Director of the Office of Economic Development & Government Affairs, gave a brief welcome and introduced staff that would be assisting the commission.

3. PUBLIC COMMENTS

4. PRESENTATIONS/TRAINING

- a. Brown Act Basics – David Stotland, Deputy County Counsel
A brief overview of the Brown Act, what constitutes a meeting, and noticing meetings was given.
- 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
Discussion over different possibilities and when other local arts agencies' meetings are. Possibility of meeting at other locations throughout the county to be considered at future meetings.

ACTION: By unanimous assent, the Commission will meet be every other month, on the third Wednesday of the month at 2 PM at the County Administration Center. If needed, a special meeting will occur on the month in between.

- b. Draft bylaws (Attachment C)
Discussion over various parts of the bylaws, process to adopt/amend bylaws and/or ordinance. Decision to dedicate next meeting solely to bylaws.
- c. Election of Temporary Officers

ACTION: On motion of Hernandez, seconded by Akbarnia, Renée Richetts was elected as Chair and Bob Lehman for Vice Chair.

AYES: Hernandez, O'Connor, Richetts, Akbarnia, Bell, Shaw, Lehman, Gilliam

NOES: none

6. STAFF REPORT

- a. RUTH/TRUTH (Holocaust) Exhibit – May 21 opening

7. ADJOURNMENT

Meeting adjourned at 7:40 PM.