



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

**June 7, 2023, 10 AM**

**County Administration Center, 1600 Pacific Highway, Room 207A, 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/84549995398?pwd=RTRZY3ZxQQp0UINuNVdwQmR2KzRmQT09>

Phone: +1 669 900 6833

Webinar ID: 845 4999 5398

Passcode: 586642

**SUBCOMMITTEE MINUTES**

Meeting called to order at 10:05 AM.

**1. ROLL CALL**

Present:

Ladan Akbarnia

Jay Bell

Sharlene O'Keefe

Renee Richetts

Felicia Shaw

Absent: none

**2. PUBLIC COMMENTS**

none

**3. DISCUSSION ITEMS**

- a. Selection of subcommittee chair

Action: Motioned by Shaw, seconded by O'Keefe, appoint Bell and Shaw as co-chairs of the subcommittee.

Ayes: Akbarnia, Bell, O'Keefe, Richetts, Shaw

Opposed: None

- b. Amendments to Bylaws (Attachment A) and Arts and Culture Commission Ordinance (Attachment B)

Mission was added to Article I, and edits to purpose.

Break between 11:10 and 11:15.

No additional changes to Article 2. Discussion started on Article 3.

**COUNTY OF SAN DIEGO  
ARTS AND CULTURE COMMISSION  
MEETING MINUTES – MAY 17, 2023**

Decision to continue discussion at a future meeting, determined by staff based on availability of subcommittee members.

**4. ADJOURNMENT**

Meeting adjourned at 12:00 PM.

**NEXT MEETING: TBD**

Supporting documentation and attachments for items listed on this agenda can be viewed online at [https://www.sandiegocounty.gov/content/sdc/cao/edga/arts\\_culture/meetings.html](https://www.sandiegocounty.gov/content/sdc/cao/edga/arts_culture/meetings.html).

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