



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

July 19, 2023, 1 PM

County Operations Center, 5560 Overland Ave., 2nd Floor, Conference Room A, San Diego, 92123

MINUTES

Meeting called to order at 1:48 PM.

1. ROLL CALL

Present:

Jay Bell

Jim Gilliam

Renee Richetts

Felicia Shaw

Absent:

Ladan Akbarnia

Sharlene O'Keefe

2. PUBLIC COMMENTS

None

3. APPROVAL OF MINUTES (Attachment A)

ACTION: As motioned by Gilliam, seconded by Bell, approved the minutes for the June 6, 2023 bylaws subcommittee meeting.

Ayes: Bell, Gilliam, Richetts, Shaw

Opposed: None

4. DISCUSSION ITEMS

- a. Amendments to Bylaws (Attachment B) and Arts and Culture Commission Ordinance (Attachment C)
 - i. Change to article 3 was to directly reference section 84.808 in the San Diego County Administrative Code. Consensus to make any edits or additions to duties and responsibilities directly in the ordinance.
 - ii. Article 4 was edited to clarify that there is no secretary and to clarify how meeting agendas will be set.
 - iii. Article 5 was edited to clarify that administrative staff will be responsible for keeping records of actions and reports of the subcommittee.
- b. Selection of next subcommittee meeting

**COUNTY OF SAN DIEGO
ARTS AND CULTURE COMMISSION, BYLAWS SUBCOMMITTEE
MEETING MINUTES – MAY 19, 2023**

Next meeting to discuss amendments to ordinance set for August 3, 2023 at 10 AM,
location to be determined.

5. ADJOURNMENT

Meeting adjourned at 2:42 PM