



**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.

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