



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

August 16, 2023, 2 PM

County Administration Center, 1600 Pacific Highway, Room 302, 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/85947370154?pwd=Vm8wdHNrK2pFM0VyZ0wyZTBneUgzdz09>

Phone: +1 669 900 6833

Webinar ID: 859 4737 0154

Passcode: 262248

AGENDA

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. APPROVAL OF COMMISSION AND SUBCOMMITTEE MINUTES (Attachment A)**
- 4. DISCUSSION ITEMS**
 - a. Public Art Policy Subcommittee Report
 - i. Approval of Proposed Changes to Board of Supervisors Policy F-23 (Attachment B)
 - b. Bylaws Subcommittee Report
 - i. Approval of Proposed Draft of Bylaws (Attachment C)
 - ii. Approval of Proposed Changes to Article IIIw (Attachment D)
 - c. Change in regular meeting time
 - d. Creation of New Ad Hoc Subcommittees
 - e. Special Meeting in September
- 5. STAFF REPORT**
 - a. Workshop Series
- 6. ADJOURNMENT**

NEXT REGULAR MEETING: OCTOBER 18, 2023

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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MEETING AGENDA – AUGUST 16, 2023**

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