



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

**January 17, 2024, 1 PM**

**County Administration Center, 1600 Pacific Hwy, Room 207 C/D, San Diego, CA 92101**

(Free parking is available in the underground parking with entrance on Ash St.)

Zoom Platform

[https://us06web.zoom.us/j/82955629544?pwd=WeyYsxh8vZzJhxmjwnLJ\\_ujCdD9fKQ.k14SFLubeuBejwD](https://us06web.zoom.us/j/82955629544?pwd=WeyYsxh8vZzJhxmjwnLJ_ujCdD9fKQ.k14SFLubeuBejwD)

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Webinar ID: 829 5562 9544

Passcode: 848276

**SPECIAL MEETING AGENDA**

- 1. ROLL CALL/INTRODUCTIONS**
- 2. PUBLIC COMMENTS**
- 3. APPROVAL OF COMMISSION MINUTES (Attachment A)**
- 4. DISCUSSION ITEMS**
  - a. Racial Equity Statement
  - b. Strategic Planning
  - c. Election of Officers
- 5. SUBCOMMITTEE(S) CREATION AND APPOINTMENTS**
- 6. APPOINTMENTS TO ADVISORY COMMITTEES REGARDING ART AT PUBLIC BUILDINGS**
  - a. Animal Shelter (District 2)
  - b. Casa de Oro Library (District 4)
- 7. STAFF REPORT**
- 8. ANNOUNCEMENTS**
- 9. ADJOURNMENT**

**NEXT MEETING: FEBRUARY 21, 2024**

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).

**ASSISTANCE FOR PERSONS WITH DISABILITIES:**

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SPECIAL MEETING AGENDA – JANUARY 17, 2024**

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