

SAN DIEGO COUNTY ARTS AND CULTURE COMMISSION

December 18, 2024, 1 PM County Administration Center, 1600 Pacific Hwy, Room 207A, San Diego, CA 92101

(Free parking is available in the parking garage with entrance on Ash Street.)

Zoom Platform

https://sdcounty-ca-gov.zoom.us/j/88284798239?pwd=uVDFKJa8pwZ22ZSopbp49bv9iIELFo.1

Phone: +1 669 444 9171 Meeting ID: 882 8479 8239 Passcode: 393108

MEETING AGENDA

- 1. ROLL CALL
- 2. PUBLIC COMMENTS
- 3. APPROVAL OF COMMISSION MINUTES FOR NOVEMBER 20, 2024 (Attachment A)
- 4. DISCUSSION ITEMS
 - a. Public Health Lab Art Presentation (45 minutes)
 - b. Budget Briefing Updates
 - c. Election of Chair and Vice-Chair
 - d. 2025 Meeting Schedule
 - e. February Retreat Date
- 5. COMMITTEE/SUBCOMMITTEE/PROJECT FORMATION, APPOINTMENTS, AND REPORTS
 - a. Strategic Planning
 - b. Budget
 - c. Public Art Program
 - d. Local Arts Agency Network
- 6. APPOINTMENTS TO PUBLIC ART PROJECT ADVISORY COMMITTEES
- 7. STAFF REPORT
- 8. COMMISSIONER REPORTS AND ASSIGNMENTS
- 9. ADJOURNMENT

NEXT MEETING: FEBRUARY 19, 2025

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.

SAN DIEGO COUNTY ARTS AND CULTURE COMMISSION MEETING AGENDA – DECEMBER 18, 2024

ASSISTANCE FOR PERSONS WITH DISABILITIES:

Agendas and records are available in alternative formats upon request. Contact the Office of Economic Development and Government Affairs at (619) 346-8572 with questions or to request a disability related accommodation. Individuals requiring sign language interpreters should contact the Countywide ADA Title II Coordinator at (619) 531-4908. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 72 hours in advance of the meeting so that arrangements may be made. An area in the front of the room is designated for individuals requiring the use of wheelchair or other accessible devices.

TRANSLATION OF AGENDAS AND MEETINGS:

To request translation of meeting agendas in other languages, individuals should call (619) 346-8572 or email arts@sdcounty.ca.gov. Translated materials in additional languages will be provided upon request only, as soon as reasonably possible. To request live language interpretation of meetings, individuals should call (619) 346-8572 or send email to arts@sdcounty.ca.gov at least 24 hours in advance of the meeting.