



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

May 17, 2023, 2 PM

County Administration Center, 1600 Pacific Highway, Room 402A, 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/82533250985?pwd=MXNKTkhuN2crTXFTSkwQ0hWaHRRUT09>

Phone: +1 669 900 6833

Webinar ID: 825 3325 0985

Passcode: 759463

AGENDA

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. APPROVAL OF MINUTES (Attachment A)**
- 4. PRESENTATIONS/TRAINING**
 - a. Conflicts of Interest
- 5. DISCUSSION ITEMS**
 - a. Formation of Ad Hoc Policy Committee
 - b. Draft bylaws (Attachment B)
- 6. STAFF REPORT**
- 7. ADJOURNMENT**

NEXT MEETING: June 21, 2023 at 2 PM

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.

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.

**COUNTY OF SAN DIEGO
ARTS AND CULTURE COMMISSION
SPECIAL MEETING AGENDA – MAY 17, 2023**

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.