



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

**June 21, 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/88094463783?pwd=Y2xTTWJlRmZuQ0I5TVROdStlVkJkYydz09>

Phone: +1 669 900 6833

Webinar ID: 880 9446 3783

Passcode: 983715

**AGENDA**

- 1. ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. APPROVAL OF MINUTES (Attachment A)**
- 4. PRESENTATIONS/TRAINING**
  - a. Board Policy F-23 (Attachment B) – Stephen Schmidt, Deputy Director for Capital Construction and Scott Christman, Chief for Capital Projects | Department of General Services
  - b. Public Records Act – David Stotland, Senior Deputy County Counsel
- 5. DISCUSSION ITEMS**
  - a. Appointments to Public Art Policy Subcommittee
  - b. Bylaws Subcommittee (Attachment C – Work in Progress Bylaws)
  - c. Selection of members to attend Boards, Committees, and Commissions orientation
  - d. Special meeting in July
- 6. STAFF REPORT**
- 7. ANNOUNCEMENTS**
- 8. ADJOURNMENT**

**NEXT REGULAR MEETING: AUGUST 16, 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](https://www.sandiegocounty.gov/content/sdc/cao/edga/arts_culture/meetings.html).

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MEETING AGENDA – JUNE 21, 2023**

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