



**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

MINUTES

Meeting called to order at 2:00 PM.

1. ROLL CALL

Present:

Ladan Akbarnia

Jay Bell

Monica Hernandez

Bob Lehman

Lucas O'Connor

Sharlene O'Keefe

Ever Parmely-Rose

Renée Richetts

Felicia Shaw

Ada Shido

Absent:

Jim Gilliam

2. PUBLIC COMMENTS

Comment sent by email by Naomi Nussbaum, Executive Director of Synergy Arts Foundation asking about how funding structure will be established for the arts and a request for a public art ordinance for all CIP projects as well as for developers on county property

3. APPROVAL OF MINUTES

ACTION: As motioned by Shaw, seconded by Bell, approved the minutes for the April 21, 2023 meeting.

Ayes: Akbarnia, Bell, Hernandez, Lehman, O'Connor, O'Keefe, Parmely-Rose Richetts, Shaw, Shido

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Opposed: None

4. PRESENTATIONS/TRAINING

a. Conflicts of Interest

David Stotland, Senior Deputy County Counsel, spoke on the policies governing conflicts of interest, including Government Code 1090, the Political Reform Act, and Common Law Conflicts of Interest. If Commissioners have questions about possible conflicts of interest, please ask Giang Meyers and/or David Stotland; or they can reach out to the Fair Political Practices Commission. Clerk of the Board will have another Boards, Committees, and Commissions Orientation on July 11 at the County Operations Center. A majority of commission members cannot attend.

5. DISCUSSION ITEMS

a. Formation of Ad Hoc Public Art Policy Committee

Subcommittee should meet and try to propose amendments to policy in time for this year's sunset cycle. Staff to ask Department of General Services to come present on F-23 at next meeting.

ACTION: As motioned by O'Connor, seconded by Parmely-Rose, create an ad hoc Public Art Policy Committee to sunset on December 31, 2023, with appointments to the committee to be made at the June Commission meeting.

Ayes: Akbarnia, Bell, Hernandez, Lehman, O'Connor, O'Keefe, Parmely-Rose Richetts, Shaw, Shido

Opposed: none

b. Draft bylaws (Attachment B)

Public comment by Patricia Frischer regarding duties and responsibilities in the bylaws, mission statement and shared values.

Discussion over broadening duties and responsibilities section without too much detail, changing pronouns to "they/their", clarifying absence at meetings, and whether a mission is needed.

Meeting recessed at 3:23 PM.

Called back to order at 3:30 PM.

Discussion continued regarding travel reimbursement, officers/need for executive committee, and removal of commission members.

Action: As motioned by Bell, seconded by Hernandez, create an adhoc bylaws subcommittee to sunset on adoption of bylaws comprising of Akbarnia, Bell, O'Keefe, Richetts, and Shaw.

Ayes: Akbarnia, Bell, Hernandez, Lehman, O'Connor, O'Keefe, Parmely-Rose Richetts, Shaw, Shido

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Opposed: none

6. STAFF REPORT

Holocaust Exhibit opening Sunday, May 21. We had two resignations from commission members, but one appointment (Sharlene O’Keefe from District 2). The youth commissioner will be appointed in June, and District 5 is actively working on appointing for their vacancy.

7. ADJOURNMENT

As motioned by Parmely-Rose, seconded by O’Connor, adjourn meeting.

Ayes: Akbarnia, Bell, Hernandez, Lehman, O’Connor, O’Keefe, Parmely-Rose Richetts, Shaw, Shido

Opposed: none

Meeting adjourned at 4 PM.

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.

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