



## **Board Committee Report**

**MEETING DATE:** FEBRUARY 24, 2022 **ITEM NUMBER:** 8D(v)

**SUBJECT:** Community Affairs Committee

**DATE:** February 18, 2022

**FROM:** Director Bagneris and Director Rafiei

**PRESENTATION BY:** Director Bagneris and Director Rafiei

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### ***Purpose:***

*This committee oversees the Board's relationship with the community.*

### ***Focus:***

- *Diversity, equity and inclusion*
- *Community engagement*
- *Relationships with local, county and state officials*

### ***Special Projects:***

- *Plaza Pacifica Public Art Project Celebrating Diversity, Equity and Inclusion*

## **SUMMARY OF COMMITTEE MEETING**

The committee did not meet this month, but received the following update by email from staff regarding the diversity public art project:

- Internal meetings with the design team and maintenance team are continuing throughout February to prepare the Plaza Pacifica light towers and begin design concepting.
- In March, the design team will present initial design concepts to executive management and the Community Affairs Committee for first round review.
- In April, final designs will be brought by the committee to the Board for consideration, then published for public feedback.
- In May, the Board will review and approve the chosen design, then the design team will execute.
- The final project will be installed in June prior to the opening of the 2022 OC Fair.

**Follow-up**

- The next meeting of the Community Affairs Committee is TBD.