



BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **MAY 26, 2022** ITEM: **8F(v)**

SUBJECT: **Community Affairs Committee**

DATE: May 23, 2022

FROM: Director Bagneris

PRESENTATION BY: Director Bagneris

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 met by email on 5/13/2022 and discussed the following:

Plaza Pacifica LED Project:

- Using some of the funds approved by the Board for the project, staff is working with a structural engineer to assess the plaza towers for their ability to hold LED panels. The feasibility study should be completed within 2-3 weeks.

Asian American Pacific Islander (AAPI) Monday:

- May is Asian American Pacific Islander Month and the committee and staff would like to celebrate the AAPI community's contribution to California agriculture. Staff has created a slide which will be presented during the May Board meeting.
- In addition, the committee discussed having a moment of silence during their committee report to honor Dr. John Cheng who was killed while defending the Taiwanese congregation during an attack by a gunman at the Geneva

Presbyterian Church in Laguna Woods, as well as those killed in the mass shooting in Buffalo.

Follow-up

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