



BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **APRIL 27, 2023** ITEM: **8E(v)**

SUBJECT: **Community Affairs Committee**

DATE: April 24, 2023

FROM: Director Bagneris and Chair Pham

PRESENTATION BY: Director Bagneris and Chair Pham

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 on 4/19/2023 and discussed the following:

- **Plaza Pacifica Public Art Project:** Chief Business Development Officer Joan Hamill provided the committee with updated estimates for the public art project on Plaza Pacifica to celebrate community diversity, equity and inclusion. The plan is to announce an art competition during the 2023 fair for the age 13-17 group, then feature the art on the two main light towers on Plaza Pacifica. While the estimates were for static art panels, there is still some interest by the committee to explore other options, including use of video panels. Staff will conduct further research and report back to the committee.
- **Centennial Farm Foundation ticket allocation to 2023 OC Fair:** Staff reviewed its recommendation to provide the same ticket allocation to Foundation Board members as in 2022. This is an item on the April Board agenda.

Follow-up

The next meeting of the Community Affairs Committee is TBD.