



BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **SEPTEMBER 22, 2022** ITEM: **8H(v)**

SUBJECT: **Community Affairs Committee**

DATE: September 16, 2022

FROM: Directors Bagneris and Chair La Belle

PRESENTATION BY: Directors Bagneris and Chair La Belle

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 via Zoom on 8/31/22. Chair La Belle joined Director Bagneris on the committee and she and CEO Richards brought the Chair La Belle up-to-speed on the work of the committee.

Diversity, Equity, Inclusion Public Art Project:

- Following previous discussions by the committee regarding installing LED panels to display art and messaging (which could have other uses and potentially generate additional revenue) on the Plaza Pacifica light towers, staff researched the structural feasibility of holding the panels. Staff reported to the committee that the engineer had indicated the towers were structurally fit to hold the panels. During the 8/31/22 meeting, the committee discussed the ballpark estimate staff received from one source for the cost of the panels (\$1.18M) compared to the \$50,000 budget approved by the Board, and recommended that staff also explore the idea of projection which may be less expensive, but still allow for dynamic, rather than static art.

Follow-up

The next meeting of the Community Affairs Committee is TBD.