



BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **JANUARY 26, 2023** ITEM: **8F(v)**

SUBJECT: **Community Affairs Committee**

DATE: **January 20, 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 via Zoom on 1/11/2023 and discussed the following:

Diversity, Equity, Inclusion Public Art Project:

- The committee continued its discussion about the public art project to celebrate diversity, equity and inclusion. Director Bagneris shared the idea of launching a competition with OC students to submit ideas for the artwork.

Chicano Heritage Month:

- Staff reminded the committee about the Board's decision to recognize August as Chicano Heritage Month. Recognition is being planned as part of the 2023 OC Fair.

MLK Day and Black History Month:

- The committee also discussed the 1/16 Martin Luther King, Jr. holiday as a day of service and previewed the raising of the Pan African Flag beginning February 1 in recognition of Black History Month.

Original OC Swap Meet:

- The committee discussed some of the concerns expressed by vendors and the promoter of the Original OC Swap Meet. The committee has a call scheduled with the swap meet promoter on 1/24 to clarify some of the inaccuracies shared and to provide further information.

Follow-up

The next meeting of the Community Affairs Committee is TBD.