



Harini Krishnan, District 1
 Stephen Seymour, District 1
 Kimberly Gordon, District 2
 Elizabeth Stone, District 2
 Belinda Hernandez Arriaga, Dist. 3
 Laura McHugh, District 3
 Jeanne Heise, District 4
 VACANT (1 seat), District 4
 Victoria Magbilant, District. 5
 Reno Anoa'i, District 5

County Manager's Office
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 Redwood City, CA 94063
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REGULAR MEETING OF THE ARTS COMMISSION
Wednesday, November 16, 2022 — 3:00 PM to 5:00 PM
 VIA ZOOM:

<https://us02web.zoom.us/j/81886700594?pwd=VTJ6eXMvTGQxMGdETCtaM1JZM1FvUT09>

AGENDA

1. **Roll Call** (3:00) – Roll Call and introduction of guests. Chair
2. **Action Item** (3:03)
 - A. AB361 Remote Meeting Requirements: in keeping with the recently enacted California AB361 and Governor Newsom's suspension of Brown Act Open Meetings law, vote to approve continuation of virtual Commission meetings.
3. **Agenda Amendments** (3:06) Chair
4. **Oral Communications** (3:08) Chair

To allow the public to address the Commission on any matter not on the agenda. If your subject is not on the agenda, the Chair will recognize you at this time. Speakers are customarily limited to two minutes. A speaker's slip is required.
5. **Consideration of Minutes** of July 20, 2022, and August 31, 2022, regular meetings (3:10) Chair
6. **Reports**
 - A. Staff Reports: (3:15)
 - B. Commissioner Reports: each Commissioner will provide a report, up to 5 minutes, of their STRATEGIC CULTURAL PLAN work since last the Commission meeting, or arts/culture community news announcements (3:25)
7. **Action Item**: Election of Vice Chair (4:00) Chair
8. **Discussion Item**
 - A. OAC program budget (4:10)
 - B. Short- and long-term assignments and roles for Commissioners* (4:20) Chair
9. **Recognition** of outgoing Commissioners Laura McHugh and Harini Krishnan (4:40) Chair
10. **Adjournment** (5:00) Chair

***ASSIGNMENTS FOR COMMISSIONERS**

- Outreach for programs:
 - *Poetry Out loud
 - *CSSSA
 - *Teacher Microgrants
- Assist OAC with Commission partnerships, i.e., JJDP, Aging, LGBTQ+, CSW, others
- Promotional Video – production and promotion
- Annual Arts Celebration -- Month/Day
- New programs and projects ideas
- Vote on Grant Panel recommendations - April

NEXT REGULAR COMMISSION MEETING: JANUARY 18, 2023

Public records that relate to any item on the open session agenda for a regular Arts Commission meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Commission. The Commission has designated the Board of Supervisors Office, located at 400 County Center, Redwood City, CA 94063, for the purpose of making those public records available for inspection. The documents are also available to be sent electronically by e-mailing jtomasoff@smcgov.org. In compliance with the Americans with Disabilities Act (ADA), auxiliary aids and services for this meeting will be provided upon request when given three days notice. Please call (650)599-1005 (voice) or e-mail jtomasoff@smcgov.org. For the safety of those sensitive to airborne chemicals, please refrain from wearing chemically based products.