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# REGULAR MEETING OF THE ARTS COMMISSION April 17, 2020 — 3:00 p.m. to 4:30 p.m.

Via ZOOM:

Join Zoom Meeting by Device: <a href="https://zoom.us/j/136024832">https://zoom.us/j/136024832</a>

Join Zoom Meeting by Phone: +1 669 900 9128, Meeting ID: 136 024 832

# **AGENDA**

1. Roll Call – Roll Call and introduction of guests.

Chair

2. Agenda Amendments

Chair

#### 3. Oral Communications

Chair

To allow the public to address the Commission on any matter <u>not</u> on the agenda. If your subject is <u>not</u> on the agenda, the Chair will recognize you at this time. Speakers are customarily limited to two minutes. A speaker's slip is required.

4. Consideration of Minutes of January 15, 2020 meeting

Chair

### 5. Reports

- A. Staff Reports: tabled until next Commission meeting.
- B. Commissioner Reports: tabled until next Commission meeting.

## 6. Action Item

Expenditure remaining of Commission funds for grant funds (memo attached)

Director

### 7. <u>Discussion Item(s)</u>

Chair

Opportunity (optional) for Commissioners to share their status, and/or share their work on their Lead task from the Strategic plan, and/or ask for ideas/assistance from their fellow Commissioners

8. Announcements Chair

Commissioners may share announcements, including information helpful to the Commission and its stakeholders during this COVID-19 pandemic information. Limit to 2 minutes per Commissioner.

8. Adjournment Chair

#### NEXT MEETING: May 2020, date/time/location to be determined

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 <a href="mailto:jtolmasoff@smcgov.org">jtolmasoff@smcgov.org</a>. 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 <a href="mailto:jtolmasoff@smcgov.org">jtolmasoff@smcgov.org</a>. For the safety of those sensitive to airborne chemicals, please refrain from wearing chemically based products.