

Harini Krishnan, 1st District
Robin Rodricks, 2nd District
Laura McHugh, 3rd District
Richard Rojo, 3rd District
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Jeanne Heise, 4th District
Samaruddin Stewart, 5th District
Pauline Fong, 5th District

Wednesday, April 3, 2019 — 11:30 a.m. to 3:00 p.m.
455 County Center, Room 405, Redwood City CA 94063

CLOSED SESSION – ONBOARDING OF NEW COMMISSIONERS

MINUTES

1. Welcome

Chair Rodricks adjourned the meeting at 11:30 A.M., welcomed the Commissioners and had them introduce themselves.

2. Brown Act – Brian Kulich, Deputy County Counsel

Mr. Kulich provided a Powerpoint presentation on the Brown Act and entertained questions from the Commissioners. The PowerPoint will be emailed to the Commissioners.

3. Lunch break

4. Arts Ecosystem – Robin Rodricks

Chair Rodricks presented a PowerPoint on the history of the County Arts Commission, its mission, the California Arts Council, the NEA, and the interconnectedness of the agencies. The PowerPoint will be emailed to the Commissioners.

5. Commissioner Roles & Responsibilities – Juda Tolmasoff, Chief Legislative Aide

Ms. Tolmasoff gave a verbal overview of the roles and responsibilities; the handout has previously been shared with Commissioners.

6. Break

7. Grants Program Overview – Amisha Motipara, Commission Director

Ms. Motipara gave an overview of the Commission's grants program, including guidelines, funding parameters, and application process

8. Adjournment: the Chair adjourned the meeting at 3:10 with a reminder of the next meeting scheduled for May 15 at 1:00 to 3:00 P.M.