



Harini Krishnan, District 1
Stephen Seymour, District 1
Kimberly Gordon, District 2
Eliabeth Stone, District 2
Laura McHugh, District 3
Richard Rojo, District 3
Jeanne Heise, District 4
Edward Sweeney, District 4
Pauline Fong, District 5
Samaruddin Stewart, Dist. 5

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REGULAR MEETING OF THE ARTS COMMISSION

Wednesday, December 18, 2019 — 1:00 p.m. to 3:00 p.m.

455 County Center, Conference Room 402, Redwood City CA 94063

MINUTES

1. **Roll Call and introduction of guests** – Chair called roll; in attendance were Commissioners Harini Krishnan, Stephen Seymour, Kimberly Gordon, Elizabeth Stone, Elizabeth McHugh, Richard Rojo, Jeanne Heise, Edward Sweeney, Pauline Fong, Chief legislative Aid Juda Tolmasoff, Commissioner Director Robin Rodricks, and consultant Mara Grimes.
2. **Agenda Amendments**
No amendments were made.
3. **Oral Communications**: none
4. **Consideration of Minutes** of the:
 - A. September 16, 2019 regular commission meeting
 - B. October 8, 2019 regular commission meeting
 - C. November 20, 2019 regular commission meeting

Commissioners Edward Sweeney and Pauline Fong moved and seconded a motion to adopt the minutes of September 16, October 8, and November 20, 2019 meetings; motion passed unanimously

6. **Discussion Item**
 - A. Final review and adoption of strategic plan for presentation to the Board of Supervisors in January 2020.

Commissioners discussed the final draft of the new strategic plan; changes to Mission/Vision, goal 6, and term of the plan were modified, along with other minor changes. Commissioners Pauline Fong and Laura McHugh moved and seconded to adopt the strategic plan with edits suggested by the Commissioners; motion passed unanimously.

4. **Adjournment**: meeting adjourned at 2:20