



Harini Krishnan, District 1
Stephen Seymour, District 1
Kimberly Gordon, District 2
Eliabeth Stone, District 2
Laura McHugh, District 3
Richard Roho, 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, November 20, 2019 — 100 p.m. to 300 p.m.

400 County Center, Board of Supervisors Conference Room, Redwood City CA 94063

MINUTES

1. **Roll Call** – Roll Call and introduction of guests: Jeanne Heise, Edward Sweeney, Harini Krishnan,
2. **Agenda Amendments**
3. **Oral Communications** 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.
4. **Consideration of Minutes** of the:
 - A. September 16 regular commission meeting
 - B. October 8 regular commission meeting
5. **Reports**
 - A. Staff reports
Chief Legislative Aide Juda Tolmasoff reported on meeting with County Jail on AIC programming in 2020
Robin Rodricks provided a written report
6. **Discussion Item**
 - A. Commissioner Stone presented two proposals; she would like to have a grantee celebration. Commission was receptive. Commissioner Stone will follow up with Director Rodricks. Commissioner Stone would like a contemporary dance performance; Commissioners recommend coming up with a policy and template for programs.
 - B. Continuation of review of new strategic arts/culture plan:
The review of the strategic plan continued; recommended edits will be included in the draft.
 - C. Next steps in finalizing strategic plan for adoption: Contractor Mara Grimes will update the draft to include recommended edits and provide a final draft for the next Commission meeting.
4. **Adjournment:** The meeting was adjourned at 3:00 p.m.