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 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
 Edward Sweeney, District 4
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REGULAR MEETING OF THE ARTS COMMISSION

Wednesday, January 19, 2022 3:00 - 5:00 p.m.

Zoom link

<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) Director
 - 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** (3:07) 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 November 17, 2021 meeting (3:08) Chair
6. **Reports**
 - A. Staff Reports (3:11)
 - B. Commissioner Reports: each Commissioner may provide a report and/or announcements, up to 2 minutes, of arts/culture and Commission activities since last Commission meeting. (3:17)
7. **Discussion Item**
 - A. Introduction of Shawna Vesco, County Galleries (3:35) Director
 - B. Arts Celebration and other Strategic Plan tasks (3:40) Director
 - C. Presentation of State of California Form 700 (4:00) Brian Kulich
 - D. Draft County Public Art Policy (attached) (4:45) Director
8. **Action Item**
None
9. **Adjournment** (5:00) Chair

NEXT REGULAR COMMISSION MEETING: March 16, 2022 – 3:00-5:00 PM

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 tolmasoff@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 tolmasoff@smcgov.org. For the safety of those sensitive to airborne chemicals, please refrain from wearing chemically based products.