



Harini Krishnan, District 1
Stephen Seymour, District 1
Kimberly Gordon, District 2
Elizabeth 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

April 17, 2020 — 3:00 p.m. to 4:30 p.m.

Via ZOOM :

Join Zoom Meeting by Device: <https://zoom.us/j/136024832>

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 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 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. **Discussion Item(s)** 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