

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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**RESOLUTION AMENDING MEMBERSHIP AND STANDING RULES FOR
GOVERNANCE OF THE SAN MATEO COUNTY ARTS COMMISSION**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, on January 15, 2002, the Board of Supervisors approved Resolution No. 65013 creating the San Mateo County Arts Commission (the “Arts Commission”), the purposes of which include the promotion and encouragement of the arts in the County and liaising with arts organizations to ensure collaboration and coordination relating to cultural and arts activities in the County; and

WHEREAS, since 2002, the Arts Commission has consisted of five (5) members appointed by the Board of Supervisors; and

WHEREAS, pursuant to Resolution No. 65013, the Arts Commission was limited to five (5) members total, with no more than two (2) members residing in the same supervisorial district; and

WHEREAS, the County’s dedication to the arts continues to grow and, along with it, the number of highly-qualified residents interested in serving on the Arts Commission; and

WHEREAS, in light of the County's growing dedication to the arts and the increasing interest of residents in serving on the commission, the Board desires to increase the membership of the Arts Commission from five (5) members to 10 members and to update the standing rules for the governance of the Arts Commission.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the membership and standing rules for the governance of the Arts Commission as set forth in Resolution No. 65013 be amended as follows:

Paragraph 7 is deleted in its entirety and replaced with the following:

7. The Arts Commission shall consist of 10 members, all of whom are appointed by the Board of Supervisors and serve at the pleasure of the Board of Supervisors. Two members shall reside in each supervisorial district, and each member shall continue to reside in the supervisorial district of appointment during his or her term. The requirement that two members reside in each supervisorial district may be waived by the Board of Supervisors if in the public interest. In the event that the Board of Supervisors waives the residency requirement, every effort shall be made to seek appointees from areas as near as practicable to the district. However, in no event shall more than three (3) members reside in the same supervisorial district.

Paragraph 8 is deleted in its entirety and replaced with the following:

8. The term of office for members shall be four (4) years and shall coincide with the appointing Supervisor's term of office. Members are limited to three (3) consecutive full terms of office. In the event that the office of the Supervisor of the supervisorial district from which the appointment has been made becomes vacant on the happening of any of the events enumerated in Government Code §1770, the terms of the members from that district shall also be vacated except that said members may continue in office until a successor is appointed by the Board of Supervisors. The three-term limit does not include partial terms to which members may be appointed at the beginning of their service, or partial terms caused by delay in appointing a replacement at the end of their service.

Paragraph 10 is deleted in its entirety and replaced with the following:

10. The Arts Commission will comply with all standing rules for County boards, commissions, and advisory committees that are established by the Board of Supervisors. In addition, the following quorum rules shall apply specifically to the Arts Commission:

a. Definitions:

1. "Actual Membership" means the 10 members designated above in Paragraph 7 less the number of Vacant Memberships.

2. "Vacant Membership" means there is no individual serving as that member.
 3. "Quorum" means the majority of the Actual Membership.
- b. All decisions and actions of the Arts Commission must be by at least a majority of the Quorum present at a meeting; provided, however, notwithstanding any other provision of this Resolution, all decisions and actions of the Arts Commission shall require no fewer than three (3) votes, regardless of the Actual Membership. For example, if the Actual Membership were five (5), three (3) members would constitute a Quorum and could conduct a meeting, and three (3) votes (not two (2) votes) would be required for a decision or action by the Arts Commission at such a meeting.

Paragraph 11 is deleted in its entirety.

BE IT FURTHER RESOLVED that the remaining provisions of Resolution No. 65013 shall remain in full force and effect.

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