SEAL OF

Contra Costa County

To: Board of Supervisors

From: David Twa, County Administrator

Date: April 10, 2018

Subject: Membership and Bylaws of the Arts and Culture Commission of Contra Costa County

RECOMMENDATION(S):

APPROVE a restructuring of the membership of the Arts and Culture Commission of Contra Costa County by adding two At-Large Seats, ADOPT revised bylaws of the Arts and Culture Commission as recommended by the Commission, and DECLARE vacancies in the At-Large 3, At-Large 4, District V, and Alternate Seats of the Arts and Culture Commission.

FISCAL IMPACT:

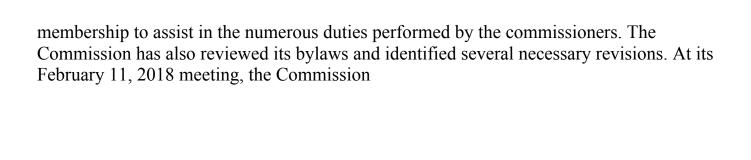
No fiscal impact.

BACKGROUND:

The Arts and Culture Commission of Contra Costa County ("Commission") is currently composed of 7 commissioners (one representative from each supervisorial district and two at-large seats) plus one alternate. The original membership of the Commission included 9 commissioners, and the Commission recommends returning to a 9-member Commission.

For several years, commissioners have expressed interest in expanding the Commission's

✓ APF	PROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE		
Action of Board On: 04/10/2018 APPROVED AS RECOMMENDED OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE: ABSENT:	John Gioia, District I Supervisor Candace Andersen, District II Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor Diane Burgis, District III Supervisor	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown. ATTESTED: April 10, 2018 David Twa, County Administrator and Clerk of the Board of Supervisors By: June McHuen, Deputy
Contact: Kristen Lackey, 925.335.1043		



BACKGROUND: (CONT'D)

voted to recommend to the Board of Supervisors a restructuring of the membership of the Commission by adding two At-Large Seats, and adoption of the revised bylaws.

The proposed revisions to the Commission's bylaws include:

- 1. A new section defining the duties of commissioners.
- 2. A description of the restructured membership of the Commission to include 9 commissioners (one representative from each supervisorial district and four at-large seats) plus one alternate.
- 3. Provisions regarding resignations and/or removal of commissioners.
- 4. The addition of a Senior Commissioner Officer to replace the Immediate Past Chair officer.
- 5. A limitation of two consecutive officer terms unless approved by 80% of the commissioners.
- 6. The addition of the Arts Recognition Awards Committee.

CONSEQUENCE OF NEGATIVE ACTION:

The membership and bylaws of the Arts and Culture Commission of Contra Costa County will remain unchanged.

ATTACHMENTS

AC5 February Minutes

AC5 Bylaws Redlined

AC5 Bylaws Clean