

County of Santa Cruz

PARKS, OPEN SPACE & CULTURAL SERVICES

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BARRY C. SAMUEL, DIRECTOR

May 16,2002

Agenda: June 11,2002

Board of Supervisors COUNTY OF SANTA CRUZ 701 Ocean Street Santa Cruz, California 95060

SUBJECT: ARTS COMMISSION BYLAW CHANGE

Dear Members of the Board,

On August 15,2000, your Board approved Bylaws for the Santa Cruz County Arts Commission (Arts Commission). Section 7 of the Bylaws states:

All business shall be conducted at regular meetings scheduled for the first Monday of each month at 7:00 p.m. at the Simpkins Family Swim Center, 979 17th Avenue, Live Oak, Santa Cruz California.

At the Arts Commission's meeting on April 1, 2002, the Commissioners decided they would like to change the Commission's meeting time from 7:00 p.m. to 4:30 p.m.

It is THEREFORE recommended that your Board approve an amendment to Section 7 of the Arts Commission Bylaws, which would read as follows:

All business shall be conducted at regular meetings scheduled for the first Monday of each month at 4:30 p.m. at the Simpkins Family Swim Center, $979\,^17^{th}$ Avenue, Live Oak, Santa Cruz California.

Sincerely

Barn C. Salquel

REJOMMENDED

SUSAN A. MAURIELLO County Administrative Officer

BCS/cms

cc: Arts Commission, Parks, CAO, County Counsel