

**ARTS AND CULTURE COMMISSION OF CONTRA COSTA COUNTY**

**1236 Escobar Street, Martinez, CA 94553**

**925-646-2278 (Office); 925-646-2078 (Fax); ac5@ac5.org**

**A G E N D A**

**Wednesday, February 14, 2007 – 3:30 p.m.**

**County Administration Building, Conference Room #108**

**651 Pine Street, Martinez, CA 94553**

- 1. Call to Order and Welcome**
- 2. Public Comment (Discussion)**
- 3. Approval of Minutes (Action)**  
Motion to approve January 10, 2007 minutes  
*Explanatory document: Draft minutes*
- 4. Request for High-Speed Internet Service for AC5 Office (Action)**
- 5. California Arts Council SLPP Grant FY 06-07 (Discussion)**
- 6. Symposium Co-Sponsorship with California Lawyers for the Arts (Discussion)**
- 7. Symposium on the Creative Process (Discussion)**
- 8. Committee Reports (Discussion)**  
Communications Committee  
Public Art Committee  
*Explanatory documents: Minutes*
- 9. Office Manager Report (Discussion)**  
September & October Monthly Expenditures  
*Explanatory document: Monthly Expenditure Report*
- 10. Commission Vacancies (Discussion)**
- 11. Brief Commissioner Reports (Discussion)**
- 12. Request for Agenda Items: Commission Meeting of March 14, 2007 (Discussion)**
- 13. New Business (Discussion)**
- 14. Adjournment (Action)**

The Commission will provide reasonable accommodations for persons with disabilities planning to participate in Commission meetings who contact Robin Moore, Office Manager, AC5, at least 48 hours before the meeting at (925) 646-2278 or email ac5@ac5.org.