

Donald Mulliken, 1<sup>st</sup> District Robin Rodricks, 2<sup>nd</sup> District Sherrill Swan, 3<sup>rd</sup> District Karen Chew, 4<sup>th</sup> District Vacant, 5<sup>th</sup> District

## County Office Building 555 County Center, 5<sup>th</sup> Floor Redwood City, CA 94063 (650) 599-1005



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Regular Meeting of the Arts Commission Wednesday, April 9, 2014 — 1:00 to 2:30 p.m.

Board of Supervisors Conference Room, Lobby Floor, Hall of Justice, 400 County Center, Redwood City, CA 94063

## **AGENDA**

- 1. Roll Call
- 2. Agenda Amendments
- 3. <u>Oral Communications</u> to allow the public to address the Commission on any matter <u>not</u> on the agenda. If your subject is <u>not</u> 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 Regular Meeting of March 12, 2014
- 5. Reports\*
  - A. Curator's Report
  - B. Grants & Workshop Program Manager's Report
- 6. Action Items
  - A. Cancelation of June 2014 regular meeting
  - B. Consideration of adopting a bi-monthly meeting calendar for FY 2014-15
- 7. Staff and Commission Reports\*
  - A. Staff Reports
  - B. Commissioner Reports
- 8. <u>Discussion Items</u>
  - A. Review of FY 2014-15 budget and discuss development of FY 2015-16 budget for adoption at May meeting
  - B. Review of Strategic Plan
  - C. Launch of San Mateo County Arts Commission Leadership Committee
- 9. Adjournment

\*Reports are verbal

## **Upcoming Meetings**

May 14, June 11, July 9, August 13,

September 10, October 8, November 12, December 10

Public records that relate to any item on the open session agenda for a regular Arts Commission meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Commission. The Commission has designated the office of the Department of Public Works, Parks Division, located at 555 County Center, 5<sup>th</sup> Floor, Redwood City, CA 94063, for the purpose of making those public records available for inspection. The documents are also available to be sent electronically by e-mailing itolmasoff@smcgov.org. In compliance with the Americans with Disabilities Act (ADA), auxiliary aids and services for this meeting will be provided upon request when given three days notice. Please call (650)599-1005 (voice) or e-mail itolmasoff@smcgov.org. For the safety of those sensitive to airborne chemicals, please refrain from wearing chemically based products.