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Regular Meeting of the Arts Commission Wednesday, March 12, 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
- <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 February 19, 2014

#### 5. <u>Reports\*</u>

- A. Curator's Report
- B. Grants & Workshop Program Manager's Report

#### 6. Action Items

A. Adoption/approval of Arts Education Grant for the San Mateo County Youth Services Center
B. Adoption/approval of funds for Commissioner attendance to the Americans for the Arts
Conference – June 2014

## 7. Staff and Commission Reports\*

- A. Staff Reports
- B. Commissioner Reports
  - 1. North Fair Oaks Public Art Project (Commissioners Swan and Chew; Peggy Jensen)
  - 2. Other reports

## 8. Discussion Items

- A. Measure A Fund Proposal
- B. Arts Commission Advisory/Auxilliary Committee

## 9. Adjournment

\*Reports are verbal

#### Upcoming Meetings

April 9, 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 itoImasoff@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 itoImasoff@smcgov.org. For the safety of those sensitive to airborne chemicals, please refrain from wearing chemically based products.