



Vacant, 1st District
Robin Rodricks, 2nd District
Sherrill Swan, 3rd District
Karen Chew, 4th District
Lisa Steel, 5th District
Karen Chee, Youth Commissioner

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SAN MATEO
COUNTY
ARTS
COMMISSION

**Regular Meeting of the Arts Commission
Wednesday, December 14, 2011
1:30 to 3:00 p.m.
455 County Center, Room 401, 4th Floor
Redwood City, CA 94063**

AGENDA

1. **Roll Call**
2. **Agenda Amendments**
3. **Oral Communications** to allow the public to address the Commission on any matter **not** on the agenda. If your subject is **not** 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**
 - A. Regular Meeting of October 12, 2011
5. **Reports**
 - A. Curator's Report*
 - B. Release of Request for Proposals for Consultant Services for the Development of a Model and Implementation Plan for a Local Arts Agency
6. **Presentation**
 - A. Brown Act: Deputy County Counsel Tim Fox
7. **Action Items**
 - A. Review and Adopt a Process for Members' Projects including Advertising, Selecting, Managing, Funding and Reporting
 - B. Review and Approve Consultant Selection Committee Members for Local Arts Agency Model Development and Implementation Plan
 - C. Review and Approve Time and Day for 2012 Regular Arts Commission Meetings
 - D. Review and Approve the 2012 Arts Educator of the Year Award Program
 - E. Review and Approve the Formation of a Committee to Plan the 2012 Women's View Art Exhibit Program
 - F. Election of 2012 Officers*
8. **Staff and Commission Reports**
9. **Adjournment**

*Reports are verbal

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 Parks, located at 455 County Center, 4th 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 bbennett@co.sanmateo.ca.us.

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) 599-1393 (voice) or e-mail bbennett@co.sanmateo.ca.us. For the safety of those sensitive to airborne chemicals, please refrain from wearing chemically based products.