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SAN MATEO
COUNTY
ARTS
COMMISSION

Regular Meeting of the Arts Commission
Wednesday, August 8, 2012
1:00 to 2:30 p.m.
555 County Center, Conference Room 1, 5th 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 July 11, 2012
5. **Reports**
 - A. Curator's Report*
 - B. California Arts Council - grant update
6. **Presentation**
 - A. Regionwide Collaboration to Grow Arts Participation: Josh Russell, Director of Communications and Emerging Initiatives, 1stAct Silicon Valley
7. **Action Items**
 - A. Review and Approve Draft Arts Commission Policy (continued from July meeting)
 - B. Review and Approve Draft Request for Proposal for Grants and Workshop Manager (continued from July meeting)
8. **Staff and Commission Reports***
 - A. Board of Supervisors' Members Memo
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 Public Works, Parks Division, located at 555 County Center, 5th 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@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) 599-1393 (voice) or e-mail bbennett@smcgov.org. For the safety of those sensitive to airborne chemicals, please refrain from wearing chemically based products.