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Robin Rodricks, 2<sup>nd</sup> District  
Sherrill Swan, 3<sup>rd</sup> District  
Karen Chew, 4<sup>th</sup> District  
Lisa Steel, 5<sup>th</sup> District  
Karen Chee, Youth Commissioner

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SAN MATEO  
COUNTY  
**ARTS**  
COMMISSION

**Regular Meeting of the Arts Commission**  
**Wednesday, January 11, 2012**  
**3:00 – 4:30 p.m.**  
**555 County Center, Conference Room 1, 5th Floor**  
**Redwood City, CA 94063**

Note changes to  
meeting time and  
location.

### 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 December 14, 2011 (2 minutes)
5. Reports
  - A. Curator's Report\* (5 minutes)
  - B. Report on Laugh-a-Thon (5 minutes)
6. Action Items
  - A. Review and Approve Selection of Consultant to Provide Services for the Development of a Model and Implementation Plan for a Local Arts Agency and Direct Staff to Negotiate an Agreement with the Selected Consultant (1 hour)
  - B. Review and Approve a Resolution Establishing the 2012 Meeting Day and Time for Regular Arts Commission Meetings (5 minutes)
7. Staff and Commission Reports
8. 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, 4<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 [bbennett@co.sanmateo.ca.us](mailto: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](mailto:bbennett@co.sanmateo.ca.us). For the safety of those sensitive to airborne chemicals, please refrain from wearing chemically based products.*