



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

County Office Building
555 County Center, 5th Floor
Redwood City, CA 94063
(650) 599-1005
www.smcgov.org/smcac
www.discoversmc.com



Regular Meeting of the Arts Commission
Wednesday, December 11, 2013 — 1:00 to 2:30 p.m.
555 County Center, 5th Floor Conference Room
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** of Regular Meeting of November 13, 2013
5. **Reports***
 - A. Curator's Report
 - B. Grants & Workshop Program Manager's Report
6. **Staff and Commission Reports***
 - A. Staff Reports
 - B. Commissioner Reports
7. **Discussion Items**
 - A. Review/comment on grant reporting requirements of the Hewlett Foundation grant
 - B. Review/comment on promotional handout (Commissioners Swan and Chew)
 - C. Proposal to Board of Supervisors for Measure A funds for the Arts Commission
 1. Public Art (Commissioner Swan, Ms. Mallouh)
 2. Arts Resource Website (Commissioners Mulliken and Swan, Ms. Silvestri)
 3. Grants Program expansion (Commissioner Rodricks, Ms. Mallouh)
8. **Adjournment**

*Reports are verbal

Upcoming Meetings

January 8, 2014, February 12, March 12, April 9, May 14, June 11,

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 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.

July 9, August 13, September 10, October 8, November 12, December 10

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