

Donald Mulliken, 1<sup>st</sup> District 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

County Office Building 555 County Center, 5<sup>th</sup> Floor Redwood City, CA 94063 (650) 599-1005 ARTS COMMISSION

www.smcgov.org/smcac www.discoversmc.com

Regular Meeting of the Arts Commission Wednesday, September 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. <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. <u>Speakers</u> are customarily limited to two minutes. A speaker's slip is required.
- **4.** Consideration of Minutes of Regular Meeting of August 14, 2013
- 5. Reports\*
  - A. Curator's Report
  - B. Grants & Workshop Program Manager's Report (via Chair)
- 6. Staff and Commission Reports\*
  - A. Commissioner Reports
  - B. Staff Reports

## 7. Discussion Items

- A. Review/comment on promotional handout (Commissioners Swan and Chew)
- B. Consideration of mid-year update/report (written) to Board of Supervisors
- C. Consideration of Strategic Plan review mid-year and year-end review
- D. Consideration of Proposal to Board of Supervisors for Measure A funds for the Arts Commission

## <u>Adjournment</u>

\*Reports are verbal

## **Upcoming Meetings**

October 9, 2013; November 13, 2013; December 11, 2013

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 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.