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SAN MATEO
COUNTY
ARTS
COMMISSION

Regular Meeting of the Arts Commission
Wednesday, June 12, 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 May 8, 2013
5. **Reports***
 - A. Curator's Report (via Chair)
 - B. Grants & Workshop Program Manager's Report
 1. Report back on Grant Portfolios
6. **Action Items**
 - A. Motion to approve Grant requests
 - B. Motion to approve extension of Grants Manager contract
 - C. Motion to encumber \$500 from FY 2012/2013 funds for stipend to graphic designer for design of two logos for Arts Commission and Grants Program
 - D. Election of Arts Commission Officers for 2013/2014
7. **Staff and Commission Reports***
8. **Discussion Items**
 - A. Presentation to the Board of Supervisors on SMCAC activities
 - B. Next steps for implementation and completion of Work Plan and Strategic Plan tasks

Adjournment

*Reports are verbal

Upcoming Meetings

July 10, 2013; August 14, 2013; September 11, 2013; 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, 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 [REDACTED]. 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) [REDACTED] (voice) or e-mail [REDACTED]. For the safety of those sensitive to airborne chemicals, please refrain from wearing chemically based products.