

Donald Mulliken, 1st District Robin Rodricks, 2nd District Sherrill Swan, 3rd District Karen Chew, 4th District Vacant, 5th District County Manager's Office 400 County Center Redwood City, CA 94063 (650) 599-1005 www.smcgov.org/smcac



Regular Meeting of the Arts Commission Wednesday, November 12, 2014 — 1:00 p.m. to 2:30 p.m. Hall of Justice – Board of Supervisors Conference Room, Lobby Floor 400 County Center, Redwood City, CA 94063

AGENDA

1. <u>Roll Call</u> – Roll Call and introduction of guests

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. Speakers are customarily limited to two minutes. A speaker's slip is required.
- 4. Consideration of Minutes of Regular Meeting of September 10, 2014

5. <u>Reports</u>

- A. Curator's report
- B. Grants Program Manager report

6. Action Items

A. Motion to modify grant requirements

7. Staff and Commission reports

A. Staff

- 1. Arts Commission FY 2014/15 budget
- 2. Arts Commission web page
- B. Commission

8. Discussion Items

A. Ken Freyer, Brisbane Parks & Recreation Commissioner, on the new Brisbane ordinance for Public Art.

9. <u>Adjournment</u> – in honor of Commissioner Sherrill Swan and Galleries Curator Teresa Silvestri

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 <u>itolmasoff@smcgov.org</u>. 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 <u>itolmasoff@smcgov.org</u>. For the safety of those sensitive to airborne chemicals, please refrain from wearing chemically based products.