Regular Meeting of the Arts Commission Wednesday, May 17, 2017 — 1:00 p.m. to 3:00 p.m.

City Manager's Conference Room Hall of Justice, Lobby Floor 400 County Center, Redwood City, CA 94063

AGENDA

- 1. Roll Call 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 March 16, 2017
- 5. Reports

Curator's report Commission Director's report

- 6. Action Items
 - A. Approval of FY17 Local Arts Grants
 - B. FY18 Budget Approval including contract renewals
 - C. Quarterly Meeting Schedule

7. Staff and Commission reports

- A. Dep. County Manager Peggy Jensen
- B. Chief Leg. Aide J. Tolmasoff
- C. Commissioner reports:
 - District 1 S. Scott
 - District 2 R. Rodricks
 - District 3 L. McHugh
 - District 4 M. Hofstedt
 - District 5 S. Stewart
- 8. <u>Discussion Items</u>
 - A. Strategic Planning Reset
- 9. Adjournment

Next Arts Commission Meeting: WEDNESDAY, JULY 19, 2016 1:00 – 3:00 pm

Board of Supervisors (BOS) Conference Room