



Vacant, 1<sup>st</sup> District  
Robin Rodricks, 2<sup>nd</sup> District  
Laura McHugh, 3<sup>rd</sup> District  
Karen Chew, 4<sup>th</sup> District  
Samaruddin Stewart, 5<sup>th</sup> District

County Manager's Office  
400 County Center  
Redwood City, CA 94063  
(650) 599-1005  
[www.smcgov.org/smcac](http://www.smcgov.org/smcac)



**Regular Meeting of the Arts Commission  
Wednesday, December 20, 2017 — 1:00 p.m. to 4:00 p.m.  
Conference Room 1, Fifth Floor  
455 County Center  
Redwood City**

**AGENDA**

1. **Roll Call** – Roll Call and introduction of guests
2. **Agenda Amendments**
3. **Consent Calendar**
  - A. Commissioners' Reports
  - B. Director's Report
  - C. Curator's Report
4. **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.
5. **Consideration of Minutes** of Annual Planning Meeting of July 19, 2017
6. **Action Items**
  - A. Approve Mission and Values Statement
  - B. Utilization of Unexpended Micro Grants Funds
  - C. Two Year Funding for Local Arts Grants Program
7. **Staff reports**
  - A. Dep. County Manager – Peggy Jensen
  - B. Chief Leg. Aide – J. Tolmasoff
8. **Discussion Items**
  - A. Summary of FY18-FY19 Workplan to Date (see attached)
  - B. Arts Education Month Resolution for Supervisors (see attached)
9. **New Business**
10. **Adjournment**

**Next Arts Commission Meeting:  
WEDNESDAY, MARCH 21, 2018  
1:00 – 3:00 pm  
455 County Center, Redwood City**