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SAN MATEO  
COUNTY  
**ARTS**  
COMMISSION

**Regular Meeting of the Arts Commission  
Wednesday, June 13, 2012  
3:00 – 4:30 p.m.  
555 County Center, Conference Room 1, 5th Floor  
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**
  - A. Regular Meeting of May 9, 2012
5. **Reports**
  - A. Curator's Report\*
  - B. California Arts Council Grant\*
  - C. DiscoverSMC Report for May 2012
6. **Action Items**
  - A. Review and Adopt Proposed FY2012/13 Arts Commission Budget
  - B. Review and Adopt Strategic Plan
  - C. Review and Approve Draft Request for Proposal for Grants and Workshop Manager
  - D. Consideration of Changing Time for Regular Arts Commission Meetings for FY 2012-13
7. **Staff and Commission Reports**
8. **Adjournment**

\*Reports are verbal

*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 Parks, located at 455 County Center, 4<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 [bbennett@co.sanmateo.ca.us](mailto:bbennett@co.sanmateo.ca.us).*

*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) 599-1393 (voice) or e-mail [bbennett@co.sanmateo.ca.us](mailto:bbennett@co.sanmateo.ca.us). For the safety of those sensitive to airborne chemicals, please refrain from wearing chemically based products.*