



Vacant, 1st District
Robin Rodricks, 2nd District
Sherrill Swan, 3rd District
Karen Chew, 4th District
Lisa Steel, 5th District
Karen Chee, Youth Commissioner

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SAN MATEO
COUNTY
ARTS
COMMISSION

Regular Meeting of the Arts Commission
Wednesday, October 12, 2011
1:30 to 3:00 p.m.
455 County Center, Room 401, 4th 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 August 10, 2011
5. **Action Items**
 - A. Curation Services Request for Proposal (RFP) Contractor Selection
 - B. Consideration of Draft Request for Proposals for Consulting Services for Development of Strategic Plan toward a Local Arts Partner
 - C. Goal(s), Standards, Criteria, and Process for Member's Project Program
 - D. Consideration of Youth Commissioner Karen Chee's Proposal for a Member Project
 - E. Change Arts Commission Meeting Schedule to Reinstate Monthly Meetings
 1. Resolution Setting Arts Commission Meeting Schedule for FY 2011-12
6. **Staff and Commission Reports**
7. **Adjournment**

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, 4th 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.

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. For the safety of those sensitive to airborne chemicals, please refrain from wearing chemically based products.