



Donald Mulliken, 1st District
Robin Rodricks, 2nd District
Sherrill Swan, 3rd District
Karen Chew, 4th District
Lisa Steel, 5th District

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SAN MATEO
COUNTY
ARTS
COMMISSION

Regular Meeting of the Arts Commission
Thursday, November 15, 2012
1:00 to 2:30 p.m.

NOTE: CHANGE IN LOCATION
400 County Center, County Manager's Conference Room, Lobby 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 October 10, 2012
5. **Reports**
 - A. Curator's Report*
 - B. Social Media Report [Commissioner Chew]
 - C. Report on applications for Grants & Workshop Manager [Comm. Rodricks]
6. **Action Items**
 - A. Review and approve draft Arts Commission Policy (cont. from June meeting)
 - B. Review and approve Revised Work Plan Calendar for 2012/2013
 - C. Review and adopt calendar of regular meetings for 2013
 - D. Join CSSSA California Arts Scholar Network
7. **Staff and Commission Reports***
8. **Discussion Items**
 - A. Producing meeting Minutes
 - B. Discussion of specific areas for focus of the grants program
 - C. Reminders — Commissioners should begin thinking about:
Women's Art Show, 2013

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

Assignment of Commissioners as liaisons to local government and commissions
Nominations/election of 2013 Officers
Ethics training for Commissioners

9. Adjournment

*Reports are verbal