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Regular Meeting of the Arts Commission
Wednesday, January 14, 2015 — 1:00 p.m. to 3:00 p.m.
Hall of Justice – Board of Supervisors Conference Room, Lobby Floor
400 County Center, Redwood City, CA 94063

AGENDA

1. 1:00 **Roll Call** – Roll Call and introduction of guests
2. 1:10 **Agenda Amendments**
3. 1:12 **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. 1:15 **Consideration of Minutes** of Regular Meeting of November 12, 2014
5. **Reports**
 - 1:20 Curatorial-galleries report, via Chair
 - 1:25 Grants Program Manager report
6. **Action Items**
 - 1:30 A. Motion to hire contractor for County Gallery Curator
 - 1:30 B. Motion to renew annual American for the Arts membership
 - 1:35 C. Motion to join Californians for the Arts/California Arts Advocates
 - 1:40 D. Motion to join *California State Summer School for the Arts* Scholar Network
7. **Staff and Commission reports**
 - 1:35 A. Staff
 - 1:45 B. Cmmissioners
8. **Discussion Items**
 - 2:15 A. Commissioner tasks and projects: Dashboard; Social Media and Marketing; next Arts networking event for Arts orgs.
 - 2:25 B. timing of *Arts Leadership Council* Meetings
9. **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 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 itolmasoff@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)599-1005 (voice) or e-mail itolmasoff@smcgov.org. For the safety of those sensitive to airborne chemicals, please refrain from wearing chemically based products.

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