



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

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Regular Meeting of the Arts Commission
Wednesday, March 11, 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. **Roll Call** – Roll Call and introduction of guests
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** of Regular Meeting of November 2014 and January 2015.
5. **Reports**
Curator's report
Grants Program Manager report
6. **Action Items**
 - A. Vote on approval and appointment of *Bay Area Community Recourses and Intersection for the Arts* as Fiscal Sponsors for County Arts Grants Program applicants
 - B. Vote on encumbering \$10,000 from FY2014-2015 budget for Arts grants in 2015-2016
 - C. Vote on adoption of Marketing Plan
 - D. Vote on authorizing expenditure NTE \$1,300 for Commission Chair to attend annual Americans for the Arts Conference, June 2015
7. **Staff and Commission reports**
 - A. Staff
 - B. Commission
8. **Discussion Items**
Draft Budget for FY-2015-2017
9. **Adjournment**

Upcoming Meetings

May 13, July 8, September 9, November 18

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.