



Donald Mulliken, 1st District
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Regular Meeting of the Arts Commission
Friday, May 23, 2014 — 1:00 to 3:00 p.m.
Board of Supervisors Conference Room, Lobby Floor, Hall of Justice,
400 County Center, Redwood City, CA 94063

AGENDA - Amended

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** of Regular Meeting of April 9, 2014
5. **Reports***
 - A. Curator's Report
6. **Action Items**
 - A. Nomination and election of Officers for FY 2014/2015
 - B. Vote on grants docket for *Creating a Dynamics Art Sector* portfolio
 - C. Curator's contract for FY 2014/2015
 - D. Grants Manager's contract for FY 2014/2015
7. **Staff and Commission Reports***
 - A. Staff Reports
 - B. Commissioner Reports
8. **Discussion Items**
 - A. North Fair Oaks Public Art Project - update
 - B. Allocation of NTE \$400 of the budgeted Marketing funds for e-contact program
 - C. Arts Leadership Council – next steps
9. **Adjournment**

*Reports are verbal

Upcoming Meetings

July 9, September 10, November 12

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.