

San Mateo County Arts Commission

Cindy Zheng, 1st District Dildar Gill Pisani, 2nd District Sherrill Swan, 3rd District Karen Chew, 4th District Lisa Steel, 5th District Department of Parks 455 County Center, 4th Floor Redwood City, CA 94063 David G. Holland, Director (650) 599-1393

Regular Meeting of the Arts Commission Monday, October 19, 2009, 12 (noon) to 1:30 p.m. 555 County Center, Room 1, 5th Floor Redwood City, CA 94063

AGENDA

- 1. Roll Call
- 2. Oral Communications
- 3. Agenda Amendments
- 4. <u>Consideration of Minutes</u>
 A. Regular Meeting of August 17, 2009

5. Action Items

A. Consideration of Resolution Establishing Meeting Schedule

6. Discussion

- A. Foundation/Arts Council:
 - 1. Report back
 - 2. Next steps
- B. Arts Educator of the Year
 - 1. Outreach
 - 2. Evaluation
 - 3. Award
- **7.** <u>Subcommittees</u> (Arts Education, Budget, Marketing, Networking and Support, Policy) A. Reports
- 8. Commissioner Reports
- 9. Adjournment

Meeting is being held in 555 County Center this month 5th Floor, Conference Room 1

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.