

SACRAMENTO METROPOLITAN ARTS COMMISSION AGENDA

Meeting Date: July 10, 2006
1:30 pm - 3:00 pm

Historic City Hall Council Chambers
915 I Street

For information, call: (916) 566-3992

DISCLOSURE OF PUBLIC RECORDS

It is the policy of the City of Sacramento to fully cooperate with the public and honor our obligation under law to provide public access to documents which are public records, while protecting individuals' right to privacy. Information pertinent to the Commission Agenda is available to read at the Commission office.

BROWN ACT INFORMATION

For purposes of the Brown Act (Govt. Code Sect. 54954.2(a), the numbered items listed on this agenda shall be the "... brief general description of each item of business to be transacted or discussed at the meeting." The recommendations of the staff and/or committees shown on this agenda do not prevent the Commission from taking other action.

PUBLIC PARTICIPATION IN MEETINGS

While the Commission welcomes and encourages participation in the meetings, you are requested to limit your comments to three minutes so that everyone may be heard. Public testimony will be permitted on each agenda item as it is called. Matters under the jurisdiction of the Commission, and not on the posted agenda, may be addressed by the general public following the completion of the regular agenda and any off-agenda matters before the Commission for consideration. The commission limits testimony on matters not on the agenda to three minutes per person and not more than fifteen minutes for a particular subject.

- I. CALL TO ORDER
- II. APPROVE AGENDA OF JULY 10, 2006
- III. APPROVE MINUTES OF JUNE 12, 2006
- IV. COMMITTEE REPORTS (N/A)

V. ACTION ITEMS:

A. APPROVAL OF COMMITTEE CHAIRS

AEO - Sarah Anderberg
APP - Nancy Gotthart
GCPC - Nan Mahon
VAC - Kim Curry-Evans

B. RECOMMENDATION AND APPROVAL OF NEW COMMITTEE MEMBERS

C. APPROVE: WING A ARTS PLAN (BLOOM)

D. APPROVE: DONATION OF PAINTING BY STEVE VANONI (BLOOM).

VI. PRESENTATION:

AGENCY BUDGET (MACKAY)

VII. WORKSHOP:

PACKAGE AND POWERPOINT FOR NEW COMMISSIONERS (HALPERN)

VIII. PUBLIC TESTIMONY:

IX. CHAIR'S REPORT:

X. DIRECTOR'S REPORT:

VIII. OLD OR NEW BUSINESS: GOVERNANCE (SRONCE)

ACKNOWLEDGEMENT OF OUTGOING COMMISSIONERS:

XII. ADJOURNMENT:

NEXT MEETING: MONDAY, August 14, 2006, 1:30 P.M.

AT HISTORIC CITY HALL COUNCIL CHAMBERS

AEO = Arts Education & Outreach

APP = Art in Public Places

GCP = Grants & Cultural Programs

STAB = Stabilization

PL = Poet Laureate

IED = Interim Executive Director

AIS = Artists in Schools

TIG = Teacher Incentive Grant

NAP = Neighborhood Arts Program

CTTC = Cultural Tourism & Travel Coalition

CT = Cultural Tourism

VAC = Visual Arts Committee