



City of Sacramento
Affidavit of Posting

Sacramento Metropolitan Arts Commission

Meeting Date: 10/11/10 @ 2:00 PM

As directed by SMAC Staff (Linda Vivian), I have posted the agenda in the City's official posting cabinet located between the New City Hall and Historic City Hall buildings, 915 I Street, Sacramento, CA 95814.

K. Ligaviu
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A City and County Agency

COMMISSION MEMBERS

Carlin Naify, Chair
Charles Barr
Linda Cutler

Sid Garcia-Heberger
Dan Gorfain
Cheryl Holben

Heather Hutcheson
Allison Joe
John Nicolaus, Vice Chair

CITY STAFF

Rhyena Halpern, Executive Director
Linda Vivian, Office Manager

*Sacramento Metropolitan Arts Commission
2030 Del Paso Boulevard
Sacramento, CA 95815*

October 11, 2010 – 2:00 p.m.

The Sacramento Metropolitan Arts Commission is a board of the City Council and Board of Supervisors with authority to advise the agencies on all matters concerning the arts, including pending legislation, allocation of funds, development of programs, assist artist groups or individuals in developing arts programs, and other activities as established.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the Commission you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

Speaker slips are located on the materials table in the hearing room and should be completed and submitted to the Commission Secretary.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations. The order of agenda items is for reference only; agenda items may be taken in any order deemed appropriate by the Committee. The agenda provides a general description and staff recommendations; however, the Committee may take action other than what is recommended. The agenda is available for public review three days prior to the meeting. Hard copies of the agenda, synopsis, and staff reports are available from the Sacramento Metropolitan Arts Commission at 2030 Del Paso Boulevard, Sacramento, Ca. 95815 (25 cents per page)

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Sacramento Metropolitan Arts Commission at (916) 808-3992 at least 48 hours prior to the meeting.

AGENDA

October 11, 2010

**Sacramento Metropolitan Arts Commission
2030 Del Paso Boulevard
Sacramento, CA 95815**

All items listed are heard and acted upon by the Sacramento Metropolitan Arts Commission (SMAC) unless otherwise noted.

Call to Order – 2:00 p.m.

Roll Call

Agenda Review: including any declarations of Commissioners' recusals or disclosures on Action Items.

Consent

All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request that an item be removed for separate consideration.

- 1. Approval of Minutes for September 13, 2010**
Recommendation: Approve Meeting Minutes.
Contact: Linda Vivian, SMAC Office Manager, 808-3995

Action / Discussion Items

- 2. Approve: Final Draft of Rules of Procedure**
Recommendation: Approve SMAC Governance Revision based on input from commissioners, Clerks and Attorney.
Contact: Dan Gorfain, Governance Ad hoc Chair, 808-3992
- 3. Workshop: Agency FY11 Workplan and Goals**
Recommendation: Receive and file.
Contact: Rhyena Halpern, Executive Director, 808-3992
- 4. Update: Image Review of SMAC's new marketing materials**
Recommendation: Receive and file.
Contact: Rhyena Halpern, Executive Director, 808-3992
- 5. Workshop: Art in Public Places (APP) governance overview and issues**
Recommendation: Receive and file.
Contact: Rhyena Halpern, Executive Director, 808-3992
- 6. Update: Community Housing Opportunities Corporation (CHOC) Conservation Project**
Recommendation: Receive and file.
Contact: Suzy Vose, Arts in Public Place Project Manager, 808-3981

- 7. Program Areas Report: Art in Public Places (APP), Art Education (AE) and Grants**

and Cultural Programs (GCP) review agency report highlights

Recommendation: Receive and file.

Contact: Rhyena Halpern, Executive Director, 808-3992

8. Chairs Reports: Highlights on commissioner activity and committee meetings

Recommendation: Receive and file.

Contact: Carlin Naify, Chair, Sacramento Metropolitan Arts Commission, 808-3992

9. Director's Report: Agency Report, Generosity Project, Friends update

Recommendation: Receive and file.

Contact: Rhyena Halpern, Executive Director, 808-3992

Public Comments - Matters Not on the Agenda

Questions, Ideas, and Announcements of Commission Members

Adjournment