



Special Meeting Agenda City of Sacramento Sacramento Metropolitan Arts Commission

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Gloria Bacani, Office Manager

*April 23, 2008, 11:00 a.m.
Ca. Dept. of Education Rm 4412, 4th floor
1430 N Street, between 14th and 15th Streets*

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 Convention, Culture and Leisure Department at 2030 Del Paso Boulevard (25 cents per page)

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Convention, Culture and Leisure Department at (916) 566-3992 at least 48 hours prior to the meeting.

SPECIAL MEETING AGENDA

April 23, 2008

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

Call to Order – 11:00 a.m.

Roll Call

Action / Discussion Items

- 1. Proposal for Approval of Artists for Phase I of the New Sacramento International Airport Central Terminal B**
Recommendation: Approve artists selected for Integrated Art of Phase I of the new Sacramento International Airport Central Terminal B
Contact: Shelly Willis, APP Administrator, 566-3971

Adjournment

Sacramento Metropolitan Arts Commission:

Advancing Community through Arts and Culture