

**SACRAMENTO METROPOLITAN ARTS COMMISSION  
AGENDA**

Meeting Date: August 14, 1996  
4:00-6:00 p.m.

Coloma Community Center, Gold Run Room  
4623 T Street, Sacramento

For information, call (916) 264-5558

**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' rights 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 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 AUGUST 14, 1996.
- III. APPROVE MINUTES OF JULY 10, 1996
- IV. COMMITTEE REPORTS  
Art in Public Places, Marcy Friedman, Chair  
Arts Education & Outreach, Anthony Marquez, Chair  
Awards, Carlo Visante, Chair  
Performing Arts, Quan Le, Chair  
Visual Arts, Edward Hurley, Chair  
Friends of the Arts Commission, John Lambeth, President
- V. PRESENTATION(S)
  - A. Metropolitan Arts Partnership Working Plan (Walker)
  - B. Cultural Awards Guidelines Update (Heller)

**PLEASE NOTE:** The Sacramento Metropolitan Arts Commission has a TDD device available for the hearing impaired. Please call 264-5559 to access TDD for information.

VI. PUBLIC TESTIMONY

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VII. DISCUSSION ITEM(S):

- A. 1996-1997 VICE CHAIR AND COMMITTEE CHAIRS (KAMILOS)
  - B. AD HOC ADVOCACY (KAMILOS)
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VIII. ACTION ITEMS:

- A. APPROVE 1997 REGRANTING PANEL POOL (HELLER)

AWARDS COMMITTEE ACTION: APPROVE Meeting 7-29-96 Ayes 4 Noes 0 Absent 4

COMMISSION ACTION: Ayes      Noes      Absent     

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- B. APPROVE REGRANTING SPECIAL FUNDS TO SMALL ORGANIZATIONS (HELLER)

AWARDS COMMITTEE ACTION: APPROVE Meeting 7-29-96 Ayes 4 Noes 0 Absent 4

COMMISSION ACTION: Ayes      Noes      Absent     

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IX. CHAIR'S REPORT

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X. DIRECTOR'S REPORT

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XI. OLD BUSINESS

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XII. NEW BUSINESS

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XIII. COMMUNICATIONS RECEIVED

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XIV. INFORMATION REPORTS

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XV. ADJOURNMENT

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