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In compliance with the Brown Act, the following materials have been posted at the location indicated below.

**Legislative Body** Sacramento Metropolitan Arts Commission

**Posting Type** Special Meeting Agenda

**Posting Location** 915 I Street Sacramento, CA 95814

**Meeting Date & Time** Thur-11152018@2:00PM

The document noted above was posted at the time and date displayed in the signature box below.

Signature **Katia Ligaiviu** Digitally signed by Katia  
Ligaiviu  
Date: 2018.11.13 15:57:13  
-08'00'

**SACRAMENTO METROPOLITAN ARTS COMMISSION**

**City Appointments:**

Louis Vismara, M.D.  
Maya Wallace  
Michael Marion, Jr  
Steven Winlock, Vice Chair  
Matthew Gilliam

**County Appointments:**

Jason Silva, Chair  
Marie Mertz  
William Ishmael

**At-Large Appointment**

Veronica Delgado

**COMMISSION STAFF**

Jody Ulich, Director  
Convention and Cultural Services Department



**Agenda**

**Sacramento Metropolitan Arts  
Commission  
A City/County Joint Agency**

**City Hall Council Chambers  
915 I Street, 1st Floor  
Sacramento, CA 95814**

**Published by the  
Sacramento Metropolitan Arts  
Commission**

**SPECIAL MEETING  
Thursday, November 15, 2018  
2:00 p.m.**

**NOTICE TO THE PUBLIC**

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard 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 legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing.  
(City Code 2.15.160).

**Speaker slips are available on the SMAC's website and on the materials table in the hearing room and should be completed and submitted to SMAC staff.**

*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. SMAC posts Agendas at the location of the meeting and on the SMAC website.

The order for Agenda items are listed for reference and may be taken in any order deemed appropriate by SMAC.

The Agenda provides a general description and staff Recommendation; however, SMAC may take action other than what is recommended. Full staff reports are available for public review on the SMAC's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the meeting for public review.

**AGENDA**  
**Thursday, November 15, 2018**  
**2:00 p.m.**

**City Hall Council Chambers**  
**915 I Street, 1st Floor**  
**Sacramento, CA 95814**

**Open Session – 2:00 p.m.**

**Roll Call**

**Consent Calendar**

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

**1. Approval of the 2018 Holiday Music Series panel-recommended roster of performers**

**Location:** Countywide

**Recommendation:** Pass a motion approving the panel-recommended roster of performers for the 2018 Holiday Music Series.

**Contact:** Raymond Gargano, Arts Programs Coordinator, Convention and Cultural Services Department, 808-3986

**Discussion Calendar**

**2. Sacramento Youth Creativity Summit 2019**

**Location:** Countywide

**Recommendation:** Receive and File

**Presenter:** Loree Goffigon, Director, Community Works, (323) 851-5200

**Contact:** Melissa Cirone, Arts Program Coordinator, Convention and Cultural Services Department, 808-3983

**Adjournment**