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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** Meeting Agenda

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

**Meeting Date & Time** 3/11/19 @ 2pm

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

Signature

**Marilyn Fisher**

Digitally signed by Marilyn  
Fisher  
Date: 2019.03.07 09:41:28  
-08'00'

**SACRAMENTO METROPOLITAN ARTS COMMISSION**

**City Appointments:**

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

**County Appointments:**

Jason Silva  
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**

**New City Hall Council Chambers  
915 I Street, 1st Floor  
Sacramento, CA 95814  
Published by the  
Sacramento Metropolitan Arts  
Commission**

**MEETING  
Monday, March 11, 2019  
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**  
**Monday, March 11, 2019**  
**2:00 p.m.**  
**New City Hall Council Chambers**  
**915 I Street, 1st Floor**  
**Sacramento, CA 95814**

**Open Session – 2:00 p.m.**

**Roll Call**

**Acknowledgement**

Eddie Navarro, Native American Health Center

**Special Presentation**

Allison E. Cagley, CFRE, Executive Director, Friends of Sacramento Metropolitan Arts Commission

**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 Commission Meeting Minutes**

**Location:** Countywide

**Recommendation:** Pass a motion approving the Sacramento Metropolitan Arts Commission Meeting Minutes dated February 11, 2019

**Contact:** Jody Ulich, Director, (916) 808-5105, Convention and Cultural Services Department

**Discussion Calendar**

Discussion calendar items include an oral presentation including those recommending “receive and file”.

**2. Metro Arts FY20 Budget [Oral Report]**

**Location:** Citywide

**Recommendation:** Receive and File

**Contact:** Jody Ulich, Director, (916) 808-5105, Convention and Cultural Services Department

**3. Arts Consortium Update [Oral Report]**

**Location:** Countywide

**Recommendation:** Receive and File

**Contact:** Steven Winlock, Chair, (916) 808-3992, Sacramento Metropolitan Arts Commission

**4. Update on Cultural Plan [Oral Report]**

**Location:** Countywide

**Recommendation:** Receive and File

**Contact:** Jody Ulich, Director, (916) 808-5105, Convention and Cultural Services Department

### **Committee Reports**

**5. Outreach and Advocacy Committee Report [Oral Report]**

**Location:** Countywide

**Recommendation:** Receive and File

**Contact:** Jason Silva, Commissioner, (916) 808-3992, Sacramento Metropolitan Arts Commission

**6. Grants and Education Committee Report [Oral Report]**

**Location:** Countywide

**Recommendation:** Receive and File

**Contact:** Veronica Delgado, Commissioner, (916) 808-3992, Sacramento Metropolitan Arts Commission

**7. Art in Public Places Committee Report [Oral Report]**

**Location:** Countywide

**Recommendation:** Receive and File

**Contact:** William Ishmael, Commissioner, (916) 808-3992, Sacramento Metropolitan Arts Commission

**8. Director's Report [Oral Report]**

**Location:** Countywide

**Recommendation:** Receive and File

**Contact:** Jody Ulich, Director, (916) 808-5105, Convention and Cultural Services Department

**9. Chair Person's Report [Oral Report]**

**Location:** Countywide

**Recommendation:** Receive and File

**Contact:** Steven Winlock, Chair, (916) 808-3992 Sacramento Metropolitan Arts Commission

### **Public Comments – Matters Not on the Agenda**

### **Commission Member Comments, Ideas and Questions**

### **Adjournment**