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Legislative Body Sacramento Metropolitan Arts Commission

Posting Type Regular Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & Time Mon-01142019@2:00PM

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Signature **Katia Ligaiviu** Digitally signed by Katia
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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**

Council Chambers

**915 I Street, 1st Floor
Sacramento, CA 95814**

**Published by the
Sacramento Metropolitan Arts
Commission**

**MEETING
Monday, January 14, 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, January 14, 2019
2:00 p.m.
City Hall Council Chambers
915 I Street, 1st Floor
Sacramento, CA 95814

Open Session – 2:00 p.m.

Roll Call

Special Presentation

Sheree Meyer, Dean, College of Arts and Letters, California State University, Sacramento

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 December 10, 2018

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. 2019 Standing Committee Appointments [Oral Report]

Location: Countywide

Recommendation: Pass a motion approving the 2019 Standing Committee Appointments.

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

3. Equity Audit Update [Oral Report]

Location: Countywide

Recommendation: Receive and File

Contact: Melissa Cirone, Arts Program Coordinator, (916) 808- 3983, Convention and Cultural Services Department

4. Equity Convening: From Idea to Action: Advancing Cultural Equity in the Arts in the Greater Sacramento Region [Oral Report]

Location: Countywide

Recommendation: Receive and File

Contact: Melissa Cirone, Arts Program Coordinator, (916) 808- 3983, Convention and Cultural Services Department

5. Arts Consortium Update [Oral Report]

Location: Countywide

Recommendation: Receive and File

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

6. 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

7. Outreach and Advocacy Committee Report [Oral Report]

Location: Countywide

Recommendation: Receive and File

Contact: Maya Wallace, Vice-Chair, (916) 808-3992, Sacramento Metropolitan Arts Commission.

8. Grants and Education Committee Report [Oral Report]

Location: Countywide

Recommendation: Receive and File

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

9. 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.

10. Director's Report [Oral Report]

Location: Countywide

Recommendation: Receive and File

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

11. 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