



# CITY OF MERCED

Merced Civic Center  
678 W. 18th Street  
Merced, CA 95340

## Meeting Agenda

### Arts and Culture Advisory Commission

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Thursday, January 10, 2019

3:00 PM

City Council Chamber, 2nd Floor, Merced Civic  
Center, 678 W. 18th Street, Merced, CA 95340

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#### 1. PLEDGE OF ALLEGIANCE

#### 2. CALL TO ORDER

#### 3. ROLL CALL

#### 4. PUBLIC COMMENT

#### 5. ORGANIZATION OF COMMISSION

- 5.1. [19-029](#)      **SUBJECT:** Selection of a New Chair and Vice Chair

##### REPORT IN BRIEF

Yearly selection of Chair and Vice Chair.

- 5.2. [19-030](#)      **SUBJECT:** Selection of Commissioner Term Lengths

##### REPORT IN BRIEF

The members of the Arts and Culture Advisory Commission shall, on the first meeting following the establishment of the commission, draw lots to determine the three (3) initial members that will serve for a term of two (2) years.

#### 6. REPORTS

- 6.1. [19-031](#)      **SUBJECT:** Discussion on the Arts and Culture Advisory Commission  
Roles and Priorities

##### REPORT IN BRIEF

Members will discuss the roles and priorities of the Arts and Culture Advisory Commission in order to facilitate and identify future projects and agenda items.

- 6.2. [19-028](#)      **SUBJECT:** Acceptance of Grant Award from PG&E Corporation  
Foundation in the Amount of \$3,000 and Appropriation of Funds for  
Use by the City's Arts and Culture Advisory Commission

**REPORT IN BRIEF**

The City Council accepted a grant award from PG&E Corporation Foundation in the amount of \$3,000 and appropriated the funds for use by the City's Arts and Culture Advisory Commission.

**RECOMMENDATION**

**Arts and Culture Advisory Commission** - Adopt a motion accepting the grant award from PG&E Corporation Foundation in the amount of \$3,000 for future projects to be determined.

**7. BUSINESS**

7.1. Request to Add Item to Future Agenda

**8. ADJOURNMENT**