



CITY OF SANTA BARBARA
ARTS ADVISORY COMMITTEE

SPECIAL MEETING AGENDA

October 20, 2022

3:30 – 5:00 PM

Santa Barbara Public Library Faulkner Gallery Meeting Room

40 E. Anapamu Street

Santa Barbara, CA 93101

www.SantaBarbaraCA.gov

WRITTEN PUBLIC COMMENT: Public comments may be submitted via email to contact@sbac.ca.gov before the beginning of the meeting. All public comments submitted via email will be provided to the Committee and will become part of the public record. You may also submit written correspondence via US Postal Service (USPS); addressed to the Office of Arts and Culture c/o Arts Advisory Committee, PO Box 2369, Santa Barbara, CA 93120. However, please be advised, that correspondence sent via USPS may not be received in time to process prior to the meeting and email submissions are highly encouraged. Please note that the Committee may not have time to review written comments received after 9:00 a.m. on the day of the meeting.

VERBAL PUBLIC COMMENT: Public comment on matters not listed on the agenda will occur at the beginning of the meeting. The time allotted for general public comment at the beginning of the meeting is 30 minutes. The Board, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond the Board's subject matter jurisdiction. General public comment and public comment for matters that are on the agenda is limited to 2 minutes per person. Pooling of time is not allowed. Members of the public wishing to speak in person, during general public comment or on a matter on the agenda, must submit a speaker slip to staff. The Chair will call your name when it is your turn to speak.

CALL TO ORDER

ROLL CALL

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

Subject: Approval of the Minutes

Recommendation: That the Committee approve minutes from the meeting of 9/16/22.

ADMINISTRATIVE ITEMS

1. Conflict of Interest Presentation [NO ACTION REQUIRED]

Assistant City Attorney John Doimas will share information regarding Conflict of Interest policies and procedures.

- 2. Draft Ortega Park Mural Implementation Plan Review [NO ACTION REQUIRED]**
It is recommended that the Committee review and receive a presentation on the Ortega Park Draft Mural Implementation Plan; and provide advisory comments to the Parks and Recreation Department prior to consideration by the Parks and Recreation Commission.
- 3. Organizational Development Grant Recommendations [ACTION REQUIRED]**
The Organizational Development Grant Panel recommends that the Committee approve the grant recommendations as presented for City Council review and approval.
- 4. Community Arts Grant Recommendations [ACTION REQUIRED]**
The Community Arts Grant Panel recommends that the Committee approve the grant recommendations as presented for City Council review and approval.
- 5. Cultural Arts Planning Session Review [NO ACTION REQUIRED]**
The Committee will determine next steps for Cultural Arts planning.
- 6. Ad Hoc Subcommittee Updates [NO ACTION REQUIRED]**
The ad hoc subcommittees and De la Guerra plaza subcommittee liaisons will share updates.

FUTURE ITEMS

STAFF REPORTS

ADJOURNMENT

ANNOUNCEMENTS

Arts Advisory Committee

Adriana Arriaga
Kym Cochran
Frederick Janka, Chair
Darrell McNeill, Vice Chair
Kai Tepper
Margie Yahyavi

Liaisons

Oscar Gutierrez, Santa Barbara City Council
Michael Drury, H.L.C.

Staff Liaisons

Hannah Rubalcava, SBCOAC Grants & Contracts Manager
Sarah York Rubin, SBCOAC Executive Director
Jessica Cadiente, Library Director
Molly Wetta, Library Services Manager

AMERICANS WITH DISABILITIES ACT:

In compliance with the Americans with Disabilities Act, if you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact the Santa Barbara County Office of Arts and Culture at (805) 568-3990. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

REPORTS:

Copies of documents relating to agenda items are available for review at the Santa Barbara County Office of Arts and Culture office at 123 E. Anapamu St., Floor 2, Community Services Department, and agendas and reports are also posted online at <http://www.santabarbaraca.gov/gov/brdcomm/ac/arts/agendas.asp>. Materials related to an item on this agenda submitted to the Arts Advisory Committee after distribution of the agenda packet are available for public inspection at the Santa Barbara County Office of Arts and Culture, located at 123 E. Anapamu St., Floor 2, Community Services Department, during normal business hours.