



CITY OF SANTA BARBARA
COMMUNITY EVENTS AND FESTIVALS COMMITTEE

SPECIAL MEETING AGENDA

January 26, 2022
12:00-1:00 p.m.

This meeting will be conducted electronically as described below.

LOCATIONS:

THIS MEETING WILL BE HELD BY TELECONFERENCE AS AUTHORIZED BY GOVERNMENT CODE § 54953(e)(1)(A) TO PROMOTE SOCIAL DISTANCING AND PRIORITIZE THE PUBLIC'S HEALTH AND WELL-BEING UNDER SANTA BARBARA COUNTY HEALTH OFFICER ORDERS. AS A PUBLIC HEALTH AND SAFETY PRECAUTION, THE DAVID GEBHARD MEETING ROOM WILL NOT BE OPEN TO THE GENERAL PUBLIC. COMMITTEE MEMBERS MAY PARTICIPATE ELECTRONICALLY. THE CITY OF SANTA BARBARA STRONGLY ENCOURAGES AND WELCOMES PUBLIC PARTICIPATION DURING THIS TIME. PUBLIC PARTICIPATION IS AVAILABLE THROUGH THE FOLLOWING OPTIONS:

Join Meeting Electronically at:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81270316471>

You will be connected to audio using your computer's microphone and speakers (VoIP). A headset is recommended.

Oral comments during a meeting may be made by electronic participation only.

Or Dial-in By Telephone:

(669) 900-6833

Webinar ID: 812 7031 6471

PUBLIC COMMENT: Public comment on matters not listed on the agenda will occur at the beginning of the meeting. Members of the public wishing to speak must "raise their hand" in the platform by selecting the virtual hand icon, which is generally located on most devices in the upper right-hand corner of the screen. When persons are called on to speak, their microphone will be activated and they will be notified to begin speaking. Each speaker will be given a total of 2 minutes to address the Committee. Pooling of time is not allowed during general public comment. The time allotted for general public comment at the beginning of the meeting is 30 minutes. The Committee, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond the Board's subject matter jurisdiction.

WRITTEN PUBLIC COMMENT: Public comments may also be submitted via email to contact@sbac.ca.gov prior to 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 Care of: Arts Advisory Committee, P.O. Box 2369, Santa Barbara, CA 93120.

However, please be advised, correspondence sent via USPS may not be received in time to process prior to the meeting and email submissions are highly encouraged.

NOTICE: On January 21, 2021 this Agenda was posted on the outdoor bulletin board located at: 630 Garden Street, Santa Barbara, CA 93101

GENERAL BUSINESS

CALL TO ORDER

ROLL CALL

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

Subject: Approval of the Minutes

Recommendation: That the Committee approve the minutes from the meeting of November 3, 2021.

ADMINISTRATIVE ITEMS

1. SUBJECT: STATE STREET UPDATE [NO ACTION REQUIRED]

Tess Harris, State Street Master Planner, and Jason Harris, Economic Development Manager, will provide an update regarding State Street planning.

2. SUBJECT: Review and Approval of Updated Events and Festivals Grant Final Evaluation [ACTION REQUIRED]

It is recommended that the Committee review and approve the updated 2021-2022 Events and Festivals Grant Final Evaluation as presented by the Grants *ad hoc* Subcommittee.

3. SUBJECT: Establish Quarterly Events and Festivals Committee Meeting Dates [ACTION REQUIRED]

It is recommended that the Committee approved the 2022 meeting calendar as presented:

Wednesday, April 27, 2022 at 12 p.m.

Wednesday, July 27, 2022 at 12 p.m.

Wednesday, October 26, 2022 at 12 p.m.

FUTURE ITEMS

2022-2023 Grant Cycle Calendar

2022-2023 Grant Process Updates

STAFF REPORTS

ADJOURNMENT

Events and Festivals Committee

Katrina Carl

Antoinette Chartier, Vice Chair

Barry Dorsey, Chair

Ryan Howe

Liaisons

Oscar Gutierrez, City Councilmember

Roger Perry
Dacia Harwood
Abaseh Mirvali

Staff

Sarah York Rubin
Hannah Rubalcava

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 Arts Commission 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 1100 Anacapa Street, 3rd Floor Rotunda Tower, 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 1100 Anacapa Street, 3rd Floor Rotunda Tower during normal business hours.