

CITY OF SANTA BARBARA
COMMUNITY EVENTS AND FESTIVALS COMMITTEE



SPECIAL MEETING AGENDA

September 18, 2024
2:30 – 3:30 PM
City Hall, Room 11
Santa Barbara, CA 93101
www.SantaBarbaraCA.gov

COMMUNITY EVENTS AND FESTIVALS

COMMITTEE MEMBERS

Antoinette Chartier, Vice Chair
Dacia Harwood, Chair
Sarah McLelland
Roger Perry
Lynda Ramirez Dees
Sara Wylder

LIAISONS

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

STAFF

Sarah York Rubin, SBCOAC Executive Director
Hannah Rubalcava, SBCOAC Grants & Contracts Manager
Brandon Beaudette, Senior Assistant to City Administrator
Nicole Grisanti, Administrator's Office Supervisor
Talhia Dorado, Administrative Specialist

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 Community Events & Festivals Committee, PO Box 2369, Santa Barbara, CA 93120.

VERBAL PUBLIC COMMENT: Public comment on matters not listed on the agenda will occur at the beginning of the meeting. 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.

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/community-events-festivals-committee/community-events-festivals-committee-agendas-documents>. Materials related to an item on this agenda submitted to the Community Events & Festivals 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.

CALL TO ORDER

ROLL CALL & INTRODUCTIONS

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

1. Subject: Approval of the Minutes

Recommendation: That the Committee approve the minutes from the meeting of September 12, 2024.

ADMINISTRATIVE ITEMS

1. Subject: Approval of Grant Funding Recommendations [ACTION REQUIRED]

Recommendation: That the Committee review and vote on a Community Events & Festivals Grant funding award scenario to recommend to City Council.

STAFF REPORTS

City Committee recruitment application deadline

FUTURE ITEMS

Next meeting: January 16, 2025

ADJOURNMENT



CITY OF SANTA BARBARA
COMMUNITY EVENTS & FESTIVALS COMMITTEE

SPECIAL MEETING MINUTES

September 12, 2024

City Hall – Room 11
735 Anacapa Street, Santa Barbara, CA

CALL TO ORDER

The meeting on Wednesday, September 12, 2024 was called to order at 12:05 p.m.

ROLL CALL

Committee Members Present:

Antoinette Chartier, Vice Chair
Dacia Harwood
Sarah McLelland
Roger Perry
Lynda Ramirez Dees
Sara Wylder

Committee Members Absent:

None

Staff Members Present:

Hannah Rubalcava, SBCOAC Grants & Contracts Manager
Sarah York Rubin, SBCOAC Executive Director

CHANGES TO THE AGENDA

No Changes to Agenda

PUBLIC COMMENT

None

APPROVAL OF THE MINUTES FROM AUGUST 22, 2024

A motion was made to approve the minutes from the special meeting of August 22, 2024

M/S/C Perry/Harwood. *Motion approved as presented.*

NOMINATION OF CHAIR

A motion was made to elect Dacia Harwood as Committee Chair. **M/S/C** Perry/Ramirez Dees. Abstention by Harwood. *Motion carries.*

A motion was made to re-elect Antoinette Chartier as Committee Vice Chair. **M/S/C** Perry/Ramirez Dees. *Motion carries.*

CONFLICT OF INTEREST CONFIRMATION

Each Committee member stated that no conflicts of interested were identified while reviewing Community Events and Festivals grant applications.

APPROVAL OF GRANT RANKINGS

A motion was made to approve the Community Events and Festivals grant rankings as determined by the Committee's application scoring process. **M/S/C** Ramirez Dees/McLelland. *Motion approved unanimously.*

APPROVAL OF GRANT RANKINGS FOR COMMUNITY ARTS GRANT PROGRAM

The Committee reviewed aggregate rankings for the Organizational Development Grant applications. A motion was made to approve final rankings to be used for the calculation of award scenarios. **M/S/C** Ramirez Dees/McLelland. *Motion approved unanimously.*

STAFF REPORTS

None

FUTURE ITEMS

Award Scenario Review

ADJOURNMENT

The meeting was adjourned at 2:00 p.m.