



CITY OF SANTA BARBARA  
COMMUNITY EVENTS AND FESTIVALS COMMITTEE

## SPECIAL MEETING MINUTES

November 2, 2020

12:00-12:30 pm

This meeting was conducted electronically.

### **GENERAL BUSINESS**

#### **CALL TO ORDER: 12:03**

Harwood/Chartier move to accept the agenda. *Motion carries.*

#### **ROLL CALL AND INTRODUCTIONS**

**Events and Festivals Committee Present:** Katrina Carl, Antoinette Chartier, Vice Chair, Barry Dorsey, Chair, Roger Perry, Dacia Harwood, Abaseh Mirvali

**Events and Festivals Committee Absent:** Ryan Howe

**Liaisons Present:** Oscar Gutierrez, City Councilmember

**City of Santa Barbara Staff Present:** Nina Johnson, Senior Assistant to City Administrator

**SB County Arts & Culture Staff Present:** Sarah York Rubin, Hannah Rubalcava

#### **CHANGES TO THE AGENDA**

#### **PUBLIC COMMENT**

#### **WRITTEN COMMUNICATION**

#### **CONSENT CALENDAR**

#### **ADMINISTRATIVE ITEMS**

##### **1. SUBJECT: Community Events and Festivals Grant Award Recommendations**

A motion was made to approve the recommended Community Event and Festival Grant award designations as presented. Harwood recused herself from any discussions surrounding the Santa Barbara Culinary Experience and the Flamenco Arts Festival.

**M/S/C** Perry/Carl. *Motion carries.*

#### **FUTURE ITEMS**

Meeting on December 10, 12-1pm

SBCOAC staff will coordinate with City of Santa Barbara Parks and Recreation Department to present the proposed amendments to the ordinance pertaining to the permitting process for special events at the next EF Committee meeting.

#### **STAFF REPORTS**

#### **ANNOUNCEMENTS**

**ADJOURNMENT 12:30 Mirvali/Perry**

**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, 3<sup>rd</sup> 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, 3<sup>rd</sup> Floor Rotunda Tower during normal business hours.