



CITY OF SANTA BARBARA
COMMUNITY EVENTS AND FESTIVALS COMMITTEE

SPECIAL MEETING DRAFT MINUTES

NOVEMBER 3, 2021

12:00-12:30 p.m.

This meeting was conducted electronically.

GENERAL BUSINESS

CALL TO ORDER – 12:01 pm

ROLL CALL

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

Events and Festivals Committee Members Absent: Ryan Howe

Liaisons Present: Oscar Gutierrez, City Councilmember

Staff Present: Sarah York Rubin, Hannah Rubalcava

CHANGES TO THE AGENDA- None

PUBLIC COMMENT- None

CONSENT CALENDAR-

Subject: Approval of the Minutes

Recommendation: That the Committee approve minutes from the meeting of August 25, 2021. **M/S/C Harwood/Mirvali.** *Motion carries unanimously.*

ADMINISTRATIVE ITEMS

1. SUBJECT: 2021-22 Grant Recommendations

Committee voted on grant disbursement recommendations to send to City Council for approval. **M/S/C Mirvali/ Harwood.** *Motion passes unanimously.*

2. SUBJECT: 2022 Meeting Calendar

The Committee determined that the first quarterly meeting will take place on Wednesday, January 26 at 12 p.m. **M/S/C Harwood/Mirvali.** *Motion passes unanimously.*

FUTURE ITEMS

STAFF REPORTS

S. York Rubin- Working with the City to plan a Brown Act training. Staff will reach out with dates as soon as they are available.

H. Rubalcava- Thanks to the Committee for all the work on the grant review and recommendations.

ADJOURNMENT – 12:22 pm

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.