



CITY OF SANTA BARBARA
COMMUNITY EVENTS & FESTIVALS COMMITTEE

SPECIAL MEETING MINUTES

October 18, 2023

City Hall, Room 15
735 Anacapa St., Santa Barbara, CA 93101

CALL TO ORDER

The meeting on Wednesday, October 18, 2023, was called to order at 12:02 p.m.

ROLL CALL

Committee Members Present:

Antoinette Chartier, Vice Chair
Barry Dorsey, Chair
Sarah McLelland
Lynda Ramirez Dees

Committee Members Absent:

Katrina Carl
Abaseh Mirvali
Sara Wylder

Staff Members Present:

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

CHANGES TO THE AGENDA

None

PUBLIC COMMENT

No Public Comment Received.

APPROVAL OF THE MINUTES FOR AUGUST 18, 2023 AND OCTOBER 10, 2023

A motion was made to approve the minutes from the meeting of August 18, 2023. **M/S/C** Dees/Chartier. *Motion approved as presented.*

A motion was made to approve the minutes from the meeting of October 10, 2023. **M/S/C** Dees/Chartier. *Motion approved as presented.*

COMMUNITY EVENTS AND FESTIVALS GRANT RECOMMENDATIONS

The Committee approved that the grant recommendations be presented by the Community Events and Festivals Grant Panel for City Council review and consideration. **M/S/C** McLelland/Chartier. *Motion approved to be presented to City Council on November 7, 2023.*

2023-2023 GRANT APPLICATION SUMMARY AND REVIEW

Staff provided an overview of the 2023-2024 grant application and review process. The Committee members provided feedback regarding the grant review process and any considerations for future cycles.

ADJOURNMENT

The meeting was adjourned at 12:33 p.m.