



## COMMUNITY EVENTS AND FESTIVALS SPECIAL MEETING MINUTES

January 16, 2025

12:00 – 1:00 PM

This meeting was held in person at City Hall, Room 15, Santa Barbara, CA 93101

### **CALL TO ORDER**

The meeting on Thursday, January 16, 2025, was called to order at 12:03 p.m.

### **ROLL CALL & INTRODUCTIONS**

#### Committee Members Present

Dacia Harwood, Chair; Antoinette Chartier, Vice Chair; Sarah McLelland, Roger Perry, Lynda Dees, Kerstin Caujolle

#### Committee Members Absent

Sara Wylder

#### Staff Present

Sarah York Rubin, Hannah Rubalcava

### **CHANGES TO THE AGENDA**

No changes to the agenda

### **PUBLIC COMMENT**

Written public comment from Santa Barbara Blues Society

### **CONSENT CALENDAR**

#### **Approval of the Minutes of September 18, 2024**

A motion was made to approve the minutes from the meeting of September 18, 2024. **M/S/C** Dees/Perry. Ayes: 6 Noes: 0 Abstentions: 0. *Minutes approved.*

### **ADMINISTRATIVE ITEMS**

#### **Brazilian Cultural Center of Santa Barbara Presentation**

Zoe Carlson from the Brazilian Cultural Center of Santa Barbara gave a presentation on Brazilian Day Santa Barbara, which received funding through the City Community Events & Festivals Grant Program for the 2025-2026 award period.

#### **Pacific Pride Foundation Presentation**

Julio C. Roman, Executive Director, and Carlos Mendez from the Pacific Pride Foundation gave a presentation regarding the Pacific Pride Festival, which received funding through the City Community Events & Festivals Grant Program for 2025-2026 award period.

**City Community Events and Festivals Grant Program Update**

H. Rubalcava provided an update on the City Community Events and Festival Grant Program, including the revised final report template for 2025 grant projects.

**STAFF REPORTS**

Committee Member Wylder has submitted a resignation

**FUTURE ITEMS**

Next Meeting April 17, 2025

**ADJOURNMENT**

The meeting was adjourned at 12:46 p.m.