



COMMUNITY EVENTS AND FESTIVALS SPECIAL MEETING MINUTES

September 10, 2025

This meeting was held in person at City Hall, Room 15, 735 Anacapa St., Santa Barbara, CA 93101

CALL TO ORDER – 2:01 pm

ROLL CALL & INTRODUCTIONS

Committee Members Present: Kerstin Caujolle, Antoinette Chartier, Vice Chair, Sarah McLelland, Roger Perry, Lynda Ramirez Dees

Staff Present

Sarah York Rubin, Hannah Rubalcava

CHANGES TO THE AGENDA- None

PUBLIC COMMENT- None

CONSENT CALENDAR

1. Subject: Approval of the Minutes

The Committee approved the minutes from the meeting of July 17, 2025.

M/S/C Perry/Dees. Motion carries unanimously.

ADMINISTRATIVE ITEMS

1. Conflicts of Interest Review [ACTION REQUIRED]

All Community Events and Festivals Committee members present confirmed they had no conflicts of interest.

Motion: A motion was made confirming that the Committee members present (Chartier, Caujolle, Dees, McClelland, and Perry) had no conflicts of interest related to the Community

Events and Festivals Grant Program.

M/S/C Perry/McClelland. Motion carries unanimously.

2. **Approval of Grant Rankings [ACTION REQUIRED]**

Recommendation: That the Committee review the aggregate rankings for the Organizational Development Grant applications and approve final rankings to be used for the calculation of proposed award scenarios.

M/S/C Chartier/Perry. Motion carries unanimously.

STAFF REPORTS

None

FUTURE ITEMS

Next meeting: September 18, 2025

ADJOURNMENT - 3:00 pm