



CITY OF SANTA BARBARA
ARTS ADVISORY COMMITTEE

AGENDA

August 20, 2020

3:30 – 5:00 PM

This meeting will be conducted electronically as described below.

LOCATIONS:

IN ORDER TO PROMOTE SOCIAL DISTANCING AND PRIORITIZE THE PUBLIC'S HEALTH AND WELLBEING, THE GOVERNOR OF THE STATE OF CALIFORNIA ISSUED EXECUTIVE ORDER N-29-20, WHICH ALLOWS LOCAL LEGISLATIVE BODIES TO HOLD MEETINGS VIA TELECONFERENCES WHILE STILL MEETING THE STATE'S OPEN AND TRANSPARENT MEETING REQUIREMENTS. COMMITTEE MEMBERS MAY PARTICIPATE ELECTRONICALLY. AS A PUBLIC HEALTH AND SAFETY PRECAUTION, THE DAVID GEBHARD PUBLIC MEETING ROOM WILL NOT BE OPEN TO THE GENERAL PUBLIC. THE CITY OF SANTA BARBARA STRONGLY ENCOURAGES AND WELCOMES PUBLIC PARTICIPATION DURING THIS TIME. PUBLIC PARTICIPATION IS AVAILABLE THROUGH THE FOLLOWING OPTIONS:

Join Meeting Electronically at: <https://us02web.zoom.us/j/82359220681>

You will be connected to audio using your computer's microphone and speakers (VoIP). A headset is recommended.

Oral comments during a meeting may be made by electronic participation only.

Or Dial-in By Telephone:

US: +1 669 900 6833

Webinar ID: 823 5922 0681

PUBLIC COMMENT: Public comment on matters not listed on the agenda will occur at the beginning of the meeting. Members of the public wishing to speak must "raise their hand" in the platform by selecting the virtual hand icon, which is generally located on most devices in the upper right-hand corner of the screen. When persons are called on to speak, their microphone will be activated and they will be notified to begin speaking. Each speaker will be given a total of 2 minutes to address the Committee. Pooling of time is not allowed during general public comment. The time allotted for general public comment at the beginning of the meeting is 30 minutes. The Committee, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond the Board's subject matter jurisdiction.

WRITTEN PUBLIC COMMENT: Public comments may also be submitted via email to contact@sbac.ca.gov prior to the beginning of the Meeting. All public comments submitted via email will be provided to the Committee and will become part of the public record. You may also submit written correspondence via US Postal Service (USPS);

addressed Care of: Arts Advisory Committee, P.O. Box 2369, Santa Barbara, CA 93120. However, please be advised, correspondence sent via USPS may not be received in time to process prior to the meeting and email submissions are highly encouraged.

NOTICE: On July 13, 2020 this Agenda was posted on the outdoor bulletin board at located at: 630 Garden Street, Santa Barbara, CA 93101

GENERAL BUSINESS

CALL TO ORDER

ROLL CALL

CHANGES TO THE AGENDA

PUBLIC COMMENT

CONSENT CALENDAR

Subject: Approval of the Minutes

Recommendation: That the Committee approve minutes from the meeting of June 18, 2020 and July 16, 2020.

ADMINISTRATIVE ITEMS

- 1. 805 Inspires [NO ACTION REQUIRED]**
Steve Windhager, Executive Director of the Santa Barbara Botanic Garden, and Erik Davis, Executive Director of TVSB, will share information about a new collaboration to produce videos from cultural institutions for the community.
- 2. My Native Stories Project [NO ACTION REQUIRED]**
Alan Salazar, Chumash and Tataviam Elder, will share information about his work as a storyteller and educator in the Central Coast. He will also share information about the recent release of a National Oceanic and Atmospheric Administration documentary about the annual passage.
- 3. 2020 Business in Art Award [NO ACTION REQUIRED]**
The Committee will nominate 2020 Business in Art award recipients and review nominations received to-date.
- 4. AIA Design Charrette [NO ACTION REQUIRED]**
R. Adams will share information about the AIA 2020 Design Charrette.
- 5. Grant Update [NO ACTION REQUIRED]**
Staff will provide a brief update on the City Cultural Arts Grants.

FUTURE ITEMS

STAFF REPORTS

ADJOURNMENT

ANNOUNCEMENTS

Arts Advisory Committee

Robert Adams
Frederick Janka
Kai Tepper
Marylove Thralls
Jenna Nicole Tico
William Smithers, Vice Chair
Margie Yahyavi, Chair

Liaisons

Oscar Gutierrez, Santa Barbara City Council
Michael Drury, H.L.C.

SB County Arts & Culture Staff

Julia Rutherford Daly, Curator
Hannah Rubalcava, Grants & Contracts Manager
Sarah York Rubin, Executive Director

City of Santa Barbara Staff

Nina Johnson, Senior Assistant to City Administrator

AMERICANS WITH DISABILITIES ACT:

In compliance with the Americans with Disabilities Act, If you need auxiliary aids or services or staff assistance to 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 and also posted online at <http://www.santabarbaraca.gov/gov/brdcomm/ac/arts/agendas.asp>.