



CITY OF SANTA BARBARA  
ARTS ADVISORY COMMITTEE

## AGENDA

June 18, 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](mailto: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 June 15, 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 May 21, 2020.

### **ADMINISTRATIVE ITEMS**

#### **1. Juneteenth [NO ACTION REQUIRED]**

Santa Barbara Public Library will present information about the scheduled 2020 Juneteenth program, which will bring community members together to celebrate the freedom of slaves in the United States.

#### **2. Proposed 2019-2020 Grant Application Program Changes [NO ACTION REQUIRED]**

It is recommended that the Committee approve the following requested changes to grant application proposed programs due to the COVID-19 closures.

APP-001454: Girls Rock SB

APP- 001427: Friends of the Eastside Library

#### **3. 2020-2021 City Grant Update [ACTION REQUIRED]**

Staff will provide an update on the City Cultural Arts Grant Programs for Fiscal Year 2020-21.

#### **4. Establish 2020-2021 Grant Panels [ACTION REQUIRED]**

The Committee will determine the composition of the 2020-21 City of Santa Barbara Community Arts and Organizational Development grant panels.

#### **5. 2020 Business in Art Award [NO ACTION REQUIRED]**

The Committee will discuss the 2020 Business in Art award process and schedule.

#### **6. Summer Meeting Schedule [ACTION REQUIRED]**

The Committee will determine a summer meeting schedule.

### **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>.