



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 10/16/2018

Agenda Placement: 10C

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Jose Luis Valdez for Minh Tran - County Executive Officer
County Executive Office

REPORT BY: Barbara Fultz, Administrative Support Tech - (707) 253-4595

SUBJECT: Appointment to the Napa County Arts and Culture Advisory Committee

RECOMMENDATION

County Executive Officer requests the following actions regarding the Napa County Arts and Culture Advisory Committee:

1. Appointment of one the following applicants representing Presentation/Performing Arts with the term of office to commence immediately and expire September 30, 2021 (recommendation memo attached):

Name

James Bailey*, Incumbent

Valeska Muromoto

Jesse J. Petrick

Laura Tinthoff

Evy Warshawski

2. Appointment of one of the following applicants representing County At-Large (One-Year Term) with the term of office to commence immediately and expire September 30, 2019 (recommendation memo attached):

Name

Jessica Lee Penman

Jesse J. Petrick

Laura Tinthoff

Eddi Wolk*, Incumbent

3. Appointment of one of the following applicants representing County At-Large (Three-Year Term) with the term of office to commence immediately and expire September 30, 2021 (recommendation memo attached):

Name

Jessica Lee Penman*

Jesse J. Petrick

Laura Tinthoff

*Recommended by the Arts and Culture Advisory Committee

EXECUTIVE SUMMARY

There are currently four openings on the Napa County Arts and Culture Advisory Committee due to expiring terms and the addition of one new County At-Large position (Resolution 2018-107 adopted by the Board of Supervisors on August 14, 2018). The County Executive Office advertised the openings and received two reappointment requests from James Bailey and Eddi Wolk and five new appointment requests from Valeska Muromoto, Jessica Lee Penman, Jesse J. Petrick, Laura Tinthoff, and Evy Warshawski.

PROCEDURAL REQUIREMENTS

1. Staff reports.
2. Public comments.
3. Motion, second, discussion and vote on the item.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

On June 19, 2012, the Board adopted Resolution 2012-81 forming the Napa County Arts and Culture Advisory Committee (Advisory Committee). The purpose of the Advisory Committee is to conduct and oversee a grant program and make recommendations to the Board of Supervisors regarding grant awards to be made to non-profit art and cultural organizations in Napa County on an annual or as needed basis. The Advisory Committee develops

grant eligibility criteria, an application process and application forms, appropriately advertises and calls for grant proposals, holds grant training workshops, as needed, and develops scoring criteria and guidelines for evaluating grant applications. The Advisory Committee meets on the last Monday of the months of January, April and October each year and calls special meetings as needed.

On May 16, 2017 the Board adopted Resolution 2017-75 amending the Bylaws of the Advisory Committee changing the composition of the Advisory Committee and making revisions related to voting, terms of office and conduct of meetings.

On August 14, 2018 the Board adopted Resolution 2018-107 amending the Bylaws of the Advisory Committee changing the composition of the Advisory Committee and changing the terms of service of two seats to better stagger the Advisory Committee terms.

The composition of the Advisory Committee is as follows:

- | One - Youth Arts
- | One - Presentation/Performing Arts
- | One - Creation of Arts and Culture Opportunities
- | One - Education of Arts and Culture
- | County At-Large (Three representatives from the arts community to represent three of the five supervisorial districts of Napa County not represented in the first four categories at the time of recruitment)
- | One - Arts Council Napa Valley (non-voting)

SUPPORTING DOCUMENTS

- A . James Bailey Reappointment Request Letter & Application
- B . Eddi Wolk Reappointment Request Letter & Application
- C . Valeska Muromoto Application
- D . Jessica Lee Penman Application
- E . Jesse J. Petrick Application
- F . Laura Tinthoff Application
- G . Evy Warshawski Application
- H . Recommendation Memo

CEO Recommendation: Approve

Reviewed By: Molly Rattigan