



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 12/8/2015

Agenda Placement: 6E

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Steven Lederer - Director of Public Works
Public Works

REPORT BY: Julie Kirk, STAFF SERVICES ANALYST I - 259-8603

SUBJECT: Space License Agreement with the Napa Chamber of Commerce

RECOMMENDATION

Director of Public Works requests approval of and authorization for the Chair to sign a Space License Agreement with the Napa Chamber of Commerce with no license fee for the term December 9, 2015 through March 31, 2016 for the use of 1,064 square feet of space located at 933 Water Street.

EXECUTIVE SUMMARY

Approval of this Space License Agreement will provide Napa Chamber of Commerce and its contractor(s) with approximately 1,064 square feet of space at 933 Water Street to house and provide working space for its Latino Heritage Mural during restoration.

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

Napa Chamber of Commerce owns the Latino Heritage Mural which has resided on the north exterior wall of the Carithers building since 2002. The mural is now in need of restoration. To assist the Napa Chamber with its Latino Heritage Mural Rehabilitation Project, County has offered to provide 1,064 square feet of currently vacant space at 933 Water Street from December 9, 2015 through March 31, 2016, with no license fee. Approval of this Space License Agreement will provide space to the Napa Chamber of Commerce and its contractor(s) to house and conduct restoration work on the Latino Heritage Mural.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi