



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/10/2015

Agenda Placement: 6H

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Lawrance Florin - Director
Housing and Intergovernmental Affairs

REPORT BY: JoAnn Melgar, STAFF ASSISTANT - BOS - 299-1478

SUBJECT: Adoption of a resolution amending the bylaws of the Napa County Arts and Culture Advisory Committee

RECOMMENDATION

Director of Housing and Intergovernmental Affairs requests adoption of a resolution amending the bylaws of the Napa County Arts and Culture Advisory Committee.

EXECUTIVE SUMMARY

On June 19, 2012, the Board of Supervisors adopted Resolution 2012-81 to create the Arts and Culture Advisory Committee ("Advisory Committee") and adopt its bylaws. The Advisory Committee was created for the primary purpose of conducting a capacity building grant programs and making recommendations to the Board regarding grant awards from the Special Projects Fund to be made to non-profit art and cultural organizations in Napa County. On March 3, 2015 the Board of Supervisors voted to authorize the following changes to the Advisory Committee:

1. Give authority to the Committee to conduct a request for proposals, application and screening process and make funding recommendations for awarding grants to Napa County Arts and Culture organizations for visitor management activities and projects; and
2. Create a permanent eleventh seat on the Advisory Committee for a representative from Arts Council Napa Valley ("ACNV") who shall have all of the duties and responsibilities of a regular Committee member except that he or she shall not have voting rights on any matter before the Committee nor shall he or she be able to serve on any grant screening panels convened by ACNV.

The Director of Housing and Intergovernmental Affairs is requesting that the bylaws be amended to reflect these changes to the Advisory Committee. The Advisory Committee reviewed the proposed amended bylaws on February 23, 2015 and also recommends that the bylaws be amended to reflect these changes.

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 of Supervisors adopted Resolution 2012-81 to create the Arts and Culture Advisory Committee ("Advisory Committee") and adopt its bylaws. The Advisory Committee was created for the primary purpose of conducting a capacity building grant programs and making recommendations to the Board regarding grant awards from the Special Projects Fund to be made to non-profit art and cultural organizations in Napa County. On March 3, 2015 the Board of Supervisors voted to authorize the following changes to the Advisory Committee:

1. Give authority to the Committee to conduct a request for proposals, application and screening process and make funding recommendations for awarding grants to Napa County Arts and Culture organizations for visitor management activities and projects; and
2. Create a permanent eleventh seat on the Advisory Committee for a representative from Arts Council Napa Valley ("ACNV") who shall have all of the duties and responsibilities of a regular Committee member except that he or she shall not have voting rights on any matter before the Committee nor shall he or she be able to serve on any grant screening panels convened by ACNV.

The Director of Housing and Intergovernmental Affairs is seeking to amend the bylaws to formalize these changes to the purpose and composition of the Advisory Committee. The Advisory Committee reviewed the proposed amended bylaws on February 23, 2015 and also recommends that the bylaws be amended to reflect these changes.

SUPPORTING DOCUMENTS

- A . Amended bylaws - Tracked Changes
- B . Amended bylaws - Clean Copy
- C . Resolution Amending Bylaws

CEO Recommendation: Approve

Reviewed By: Molly Rattigan