



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 3/21/2017

Agenda Placement: 6CC

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Alice Hughey for Leanne Link - 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 appointment of the following new applicant to the Napa County Arts and Culture Advisory Committee representing District 2 with the term of office to commence immediately and expire September 30, 2020.

| <u>Name</u> | <u>District</u> | <u>Representing</u> |
|-----------------------|-----------------|---------------------|
| Megali (Molly) Stuart | 2 | District 2 |

EXECUTIVE SUMMARY

There are currently three openings on the Napa County Arts and Culture Advisory Committee due to resignations. The County Executive Office advertised the vacancies and received one new application from Megali (Molly) Stuart.

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 creating the Napa County Arts and Culture Advisory Committee. The purpose of the Advisory Committee is to conduct and oversee a capacity building grant program and make recommendations to the Director of Housing and Intergovernmental Affairs regarding grant awards to be made to non-profit and cultural organizations in Napa County. 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, develops scoring criteria and guidelines for evaluating grant applications, and makes recommendations to the County of Napa regarding grant awards to non-profit arts and cultural organizations in Napa County on an annual or as needed basis. The Advisory Committee meets on the fourth Monday of October, January and April each year and calls special meetings as needed.

Vacancies on the committee are filled in the following manner:

- Five representatives comprised of members residing in the unincorporated areas of each of the five (5) supervisorial districts
- Five representatives comprised of members residing in each of the County's incorporated cities/town and
- One permanent nonvoting member representing the Arts Council Napa Valley (ACNV).

The recommended appointment is for a representative of District 2.

SUPPORTING DOCUMENTS

A . Megali (Molly) Stuart Application

CEO Recommendation: Approve

Reviewed By: Carlos Solorio