



A Tradition of Stewardship  
A Commitment to Service

Agenda Date: 5/16/2017

Agenda Placement: 6P

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors

**FROM:** Molly Rattigan for Leanne Link - County Executive Officer  
County Executive Office

**REPORT BY:** Carlos Solorio, Management Analyst - 707-253-4825

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

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### **RECOMMENDATION**

County Executive Officer requests adoption of a resolution amending the bylaws of the Napa County Arts and Culture Advisory Committee.

### **EXECUTIVE SUMMARY**

The County Executive Officer and the Advisory Committee see to amend the Advisory Committee's bylaws to change the composition of the Advisory Committee and make revisions relating to voting, terms of office and conduct of meetings. Amendments to the bylaws require Board approval.

### **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, followed by amendments on October 22, 2013, and March 10, 2015, the Board of Supervisors adopted the bylaws for the Arts and Culture Advisory Committee ("Advisory Committee") and adopt its bylaws. The Advisory Committee provides 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.

The County Executive Officer and the Advisory Committee recommend amending the Advisory Committee's bylaws to change the composition of the Advisory Committee and make revisions relating to voting, terms of office and conduct of meetings. A copy of the proposed bylaws is attached.

**SUPPORTING DOCUMENTS**

- A . Byalws-Clean
- B . Byalws - Tracked
- C . Resolution

CEO Recommendation: Approve

Reviewed By: Carlos Solorio