



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Community Services
Department No.: 057
For Agenda Of: February 18, 2014
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Herman D. Parker, Community Services Director (805) 568-2467
Director(s)
Contact Info: Ginny Brush, Executive Director, Arts Commission (805) 568-3992
SUBJECT: Santa Barbara County Arts Commission Application for California Arts Council State
Local Partnership Program (SLPP) Grant

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence:

As to form: No

Recommended Actions:

That the Board of Supervisors:

- a) Adopt a resolution (the "Resolution") that designates the Santa Barbara County Arts Commission to serve as the County partner in the State-Local Partnership Program (SLPP), authorizes the Arts Commission to submit an application for a 2014/15 SLPP grant to the California Arts Council and authorizes the Arts Commission to execute the grant agreement if awarded by the California Arts Council (Attachment 1);
- b) Authorize the Executive Director of the Arts Commission or designee to execute the 2014/15 SLPP grant agreement with the California Arts Council in a form substantially similar to the draft grant agreement and upon review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their designees if the SLPP grant is awarded (Attachment 2); and
- c) Determine that the adoption of the Resolution and execution of the grant agreement are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4), finding that the actions are not a project as they are the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and direct staff to file the Notice of Exemption (Attachment 3).

Summary Text:

Each year, the County Arts Commission submits an application to the California Arts Council (CAC) for a State-Local Partnership Program (SLPP) Grant for funding support. A resolution from the County Board of Supervisors is required by the CAC in order to receive grant funds.

Background:

Since 1981, the CAC and the California State Legislature have granted funds to the Santa Barbara County Arts Commission through SLPP that are designated to encourage local cultural planning and programming. These leveraged funds provide a significant portion of the operating expenses for the Arts Commission that raises, manages and re-grants over \$350,000 in public and private funds to non-profit arts organizations. The Arts Commission, a division of the Community Services Department, also manages the County Percent for Art program and a variety of special projects Countywide. Funds for the Arts Commission's operating costs also come from the City of Santa Barbara and the County General Fund.

The County Arts Commission was established in 1977. The first County Arts Plan was completed and approved by the Board of Supervisors in 1982. Since that time, the County has been able to apply for funding each year from the California Arts Council to implement programs, provide local non-profit organizations with grants, and partially fund Santa Barbara County Arts Commission staff and administrative costs. A 1987 Regional Arts Master Plan (RAMP) is the basis for the County/City staffing and programming partnership. In 2011 the County Arts Commission became part of the Community Services Department.

This year the grant application to the CAC is in the amount of \$12,000 for partial staff funding. These funds from the CAC are generated through the sale of California Arts License Plates.

Fiscal and Facilities Impacts:

The funds received from CAC are used to support an administrative office for arts and culture in Santa Barbara County.

Fiscal Analysis:

There is no General Fund fiscal impact associated with this contract agreement between the State of California and the County of Santa Barbara for this project grant request amount. Revenue received as a result of this agreement, will initially be deposited in the County Arts Trust Fund (#1001) and transferred to the Arts Commission's General Fund budget to cover actual program administrative expenses.

Special Instructions:

Please send an original copy of the Resolution and Minute Order to Lyn Semenza, at Santa Barbara County Arts Commission for inclusion with the Arts Commission's grant application to the California Arts Council.

Attachments:

Attachment 1 – Resolution

Attachment 2 – DRAFT Grant Agreement

Attachment 3 – CEQA Notice of Exemption

Authored by:

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cc: Lyn Semenza, Business Specialist II (805) 568-3990