



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 1/29/2019

Agenda Placement: 6R

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Minh Tran - 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 Christopher DeNatale to represent the Arts Council Napa Valley on the Arts and Culture Advisory Committee as a non-voting member for a three-year term.

EXECUTIVE SUMMARY

On December 20, 2018 the Arts Council Napa Valley announced that Christopher DeNatale was selected as the organization's new President and CEO (media release announcement attached). The Arts Council Napa Valley has requested the appointment of Mr. DeNatale to the Napa County Arts and Culture Advisory Committee as their non-voting representative. Because of his new position with the Arts Council Napa Valley, Mr. DeNatale resigned from the Advisory Committee where he represented Youth Arts, effective January 28, 2019. A new recruitment for the Youth Arts vacancy has been started.

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 forming the Napa County Arts and Culture Advisory Committee (Advisory Committee). The purpose of the Advisory Committee is to conduct and oversee a grant program and make recommendations to the Board of Supervisors regarding grant awards to be made to non-profit art and cultural organizations in Napa County on an annual or as needed basis. 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, and develops scoring criteria and guidelines for evaluating grant applications. The Advisory Committee meets on the last Monday of the months of January, April and October each year and calls special meetings as needed.

On May 16, 2017 the Board adopted Resolution 2017-75 amending the Bylaws of the Advisory Committee changing the composition of the Advisory Committee and making revisions related to voting, terms of office and conduct of meetings.

On August 14, 2018 the Board adopted Resolution 2018-107 amending the Bylaws of the Advisory Committee changing the composition of the Advisory Committee and changing the terms of service of two seats to better stagger the Advisory Committee terms.

The composition of the Advisory Committee is as follows:

- | One - Youth Arts
- | One - Presentation/Performing Arts
- | One - Creation of Arts and Culture Opportunities
- | One - Education of Arts and Culture
- | County At-Large (Three representatives from the arts community to represent three of the five supervisorial districts of Napa County not represented in the first four categories at the time of recruitment)
- | One - Arts Council Napa Valley (non-voting)

Staff requests the Board accept the request of the Arts Council Napa Valley to appoint Christopher DeNatale as their non-voting representative on the Napa County Arts and Culture Advisory Committee for a three-year term.

SUPPORTING DOCUMENTS

A . December 20, 2018 Arts Council Announcement

CEO Recommendation: Approve

Reviewed By: Molly Rattigan