

AGENDA

Napa County Arts and Culture Advisory Committee Regular Meeting

Napa County Board of Supervisors Chambers
1195 Third Street, Suite 305
Napa, CA 94559

**April 22, 2013
9:00 a.m.**

The members of the Napa County Arts and Culture Advisory Committee meet three times per year on the fourth Monday of October, January and April of each year. The meeting room is wheelchair accessible. Assistive listening and interpreters are available through the County Executive Office. Requests for disability related modifications or accommodations, aids or services may be made to the County Executive Office no less than 72 hours prior to the meeting date by contacting (707) 253-4421 (253-6088TDD).

All materials relating to an agenda item for the open session of a regular meeting of the Napa County Arts and Culture Advisory Committee (Advisory Committee) which are provided to a majority of the members of the Advisory Committee, by 9:00 a.m. on the Friday prior to the meeting will be available for public inspection, at and after the time of such distribution. These materials can be obtained in the office of the County Executive Office, 1195 Third Street, Suite 310, Napa, California 94559, Monday through Friday, between the hours of 8:00 a.m. and 5:00 p.m., except for County holidays. Materials distributed to a majority or all of the members of the Advisory Committee at the meeting will be available for public inspection the public meeting if prepared by the members of the Advisory Committee or County staff and after the public meeting if prepared by some other person. Availability of materials related to agenda items for public inspection does not include materials which are exempt from public disclosure under Government Code sections 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22.

I. CALL TO ORDER AND ROLL CALL

II. PUBLIC COMMENT At this time, anyone may address the Advisory Committee regarding any subject not on today's agenda over which the Advisory Committee has jurisdiction. No action will be taken by the Advisory

Committee on such public comments other than possibly scheduling the item for a future meeting.

III. APPROVAL OF MINUTES

IV. ADMINISTRATIVE ITEMS:

I. Introductions and Acknowledgements

- A. Thank you to all for help in grant process
- B. Introduction of newly appointed Arts Committee members – Eddie Wolk representing the City of Napa and Patricia Bardwell representing District 2
- C. Introduction of new County Counsel – Silva Darbinian

II. Administering of Oath of Office – Clerk of the Board of Supervisors or designee will administer the Oath of Office to newly appointed Arts Committee members

III. Reports

- A. Presentation of Staff Report and possible action regarding grant process – JoAnn Melgar

IV. Committee Discussion

V. Overview of Common Grant Software – Chair Ed Breed

VI. COMMITTEE MEMBER REPORTS/COMMENTS

VII. ADJOURNMENT - Adjourn to special meeting of the Advisory Committee