

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE REPORT relative to the application and acceptance of a grant award from the California Arts Council State-Local Partnership Program for the Black Doll Show.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the General Manager, Department of Cultural Affairs (DCA) or designee to:
 - a. Retroactively submit a grant application to California Arts Council State-Local Partnership Program for the “DCA Black Doll Show at William Grant Still Youth Arts Center”.
 - b. Submit all the necessary paperwork relative to the grant, subject to City Attorney approval as to form and content.
 - c. Negotiate and execute the grant award and agreement on behalf of the City and submit the required reporting relative to the grant, subject to the City Attorney approval as to form and legality.
 - d. Prepare any Controller’s instructions needed to implement actions approved by the Council and Mayor on matters presented in or deriving from the transmittal, and/or to make necessary technical adjustment, and further, request that the Controller implement these instructions.

2. AUTHORIZE DCA to:
 - a. Accept a grant award from the California Arts Council in the amount of \$38,250.
 - b. Receive and expend California Arts Council State and Local Partnership Program grant funds for activities for all eligible purposes.

3. AUTHORIZE the Controller to:
 - a. Establish a new appropriation account within Fund No. 337, Cultural Affairs Grants, to be labeled “Black Doll Art Show”.
 - b. Appropriate \$38,250 received from the California Arts Council State-Local Partnership Program into the newly established account within Fund No. 337, “Black Doll Art Show”.

Fiscal Impact Statement: The DCA reports that there is no impact on the General Fund.

Community Impact Statement: None submitted.

Summary:

On November 8, 2022, your Committee considered the September 14, 2022 DCA report, relative to a request to retroactively approve the application for and accept a grant award from the California Arts Council State-Local Partnership Program for the Black Doll Show. The report attached to the Council file includes some background on the matter.

After providing an opportunity for public comment, the Committee moved to approve the recommendations reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

ARTS, PARKS, HEALTH, EDUCATION, AND NEIGHBORHOODS COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
LEE:	YES
BONIN:	YES
HUTT:	YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-