COUNCIL RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING THE PERFORMING AND VISUAL ARTS GRANT REVIEW PANEL'S AWARD RECOMMENDATIONS FOR FISCAL YEAR 2019/20 WITH A TOTAL MONETARY GRANT AWARD FOR THIS FISCAL YEAR TOTALING \$80,390

WHEREAS, in 1997, the City Council approved a Sublease with Live Nation, Inc. that established a process whereby ticket sale proceeds from the Amphitheater would be paid to the City and utilized for a Performing and Visual Arts Fund (PVAG Fund); and

WHEREAS, the PVAG Fund was established to stimulate and grow Cultural Arts in the City of Chula Vista; and

WHEREAS, all grant money awarded will fund cultural arts in the City of Chula Vista, including artists, artistic collaborations, materials such as supplies and costumes for programs/performances, and to assist in strengthening and growing the cultural arts scene in Chula Vista; and

WHEREAS, the proceeds received from Live Nation for Fiscal Year 20 (FY20) total \$80,462 dollars; and

WHEREAS, there is \$11,300.00 dollars in encumbered FY19 grant monies (residual monies) in the PVAG fund; and

WHEREAS, there is a total of \$80,462 dollars available to award for FY20 and

WHEREAS, there were 26 applications received for FY20, which included applications from individual artists, City departments, and a variety of arts organizations and non-profits; and

WHEREAS, the Performing and Visual Arts Grant Review Panel (Review Panel) reviewed and scored assigned applications; and

WHEREAS, the Review Panel recommended funding 21 of the 26 grant applications in the amount of \$80,390 dollars; and

WHEREAS, at a regularly scheduled meeting on June 10th, 2019, the Cultural Arts Commission accepted the Review Panel's FY20 grant recommendations; and

WHEREAS, the Development Services Director has reviewed the proposed activity for compliance with the California Environmental Quality Act (CEQA) and has determined that the activity is not a "Project" as defined under Section 15378 of the State of California CEQA Guidelines because the activity consists of a governmental administrative/fiscal activity that will not result in direct or indirect physical changes in the environment. Therefore, pursuant to

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Section 15060(c)(3) of the State of California CEQA Guidelines, the activity is not subject to CEQA. Thus, no environmental review is required; and	
NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it hereby accepts the PVAG Review Panel's FY20 recommendations.	
Presented by	Approved as to form by
Tracy Lamb Community Services Director	Glen R. Googins City Attorney