

000443 REQUEST FOR COUNCIL ACTION CITY OF SAN DIEGO		1. CERTIFICATE NUMBER (FOR AUDITOR'S USE) 104 7/10					
TO: CITY ATTORNEY	2. FROM (ORIGINATING DEPARTMENT): Commission for Arts and Culture	3. DATE: April 12, 2007					
4. SUBJECT: Grant from the National Endowment for the Arts for Art Conservation Treatment and Display							
5. PRIMARY CONTACT (NAME, PHONE, & MAIL STA.) Victoria L. Hamilton, #533-3055, MS# 652		6. SECONDARY CONTACT (NAME, PHONE, & MAIL STA.) Christine Jones, #533-3028, MS#652					
		7. CHECK BOX IF REPORT TO COUNCIL IS ATTACHED <input checked="" type="checkbox"/>					
8. COMPLETE FOR ACCOUNTING PURPOSES							
FUND	DEPT.	ORGANIZATION					
OBJECT ACCOUNT	JOB ORDER	C.I.P. NUMBER					
AMOUNT	9. ADDITIONAL INFORMATION / ESTIMATED COST: \$35,000 in matching funds required.						
10. ROUTING AND APPROVALS							
ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	ORIG. DEPT	<i>Victoria Hamilton</i>	<i>7/12/07</i>	8	DEPUTY CHIEF	<i>[Signature]</i>	<i>5/23/07</i>
2	<i>City of Arts</i>	<i>Debra Jochke-Full</i>	<i>4/17/07</i>	9	COO		
3	DSD/EAS	<i>Alicia Ashwood</i>	<i>4-19-07</i>	10	CITY ATTORNEY	<i>[Signature]</i>	<i>5/30/07</i>
4	LIAISON OFFICE	<i>[Signature]</i>	<i>5/22/07</i>	11	ORIG. DEPT	<i>Victoria Hamilton</i>	<i>6/13/07</i>
5	EOCP	<i>[Signature]</i>	<i>4/26/07</i>		DOCKET COORD:	<i>[Signature]</i>	
6	FM	<i>[Signature]</i>	<i>5/19/07</i>	<input checked="" type="checkbox"/>	COUNCIL PRESIDENT		
7					<input type="checkbox"/> SPOB	<input checked="" type="checkbox"/> CONSENT	<input type="checkbox"/> ADOPTION
					<input type="checkbox"/> REFER TO:		COUNCIL DATE: <i>7/10/07</i>
11. PREPARATION OF: <input checked="" type="checkbox"/> RESOLUTIONS <input type="checkbox"/> ORDINANCE(S) <input type="checkbox"/> AGREEMENT(S) <input type="checkbox"/> DEED(S)							
Authorizing the Mayor or his duly designated representative to accept and administer funds from the National Endowment for the Arts (NEA) Access to Artistic Excellence for the conservation treatment and display of 19 early California paintings from the City's art collection.							
11A. STAFF RECOMMENDATIONS: Approve the Resolution.							
12. SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION.)							
COUNCIL DISTRICT(S): All							
COMMUNITY AREA(S): Citywide							
ENVIRONMENTAL IMPACT: This activity is not a "project" and is therefore not subject to CEQA pursuant to State CEQA Guidelines Section 15060(c)(3).							
HOUSING IMPACT: N/A							
OTHER ISSUES:							

MAY 30 8 11 AM '07
 CITY ATTORNEY

000445

EXECUTIVE SUMMARY SHEET
CITY OF SAN DIEGO

DATE ISSUED:

REPORT NO:

ATTENTION:

ORIGINATING DEPARTMENT: Commission for Arts and Culture

SUBJECT: Grant from the National Endowment for the Arts (NEA) for
Art Conservation Treatment and Display

COUNCIL DISTRICT(S): All

CONTACT/PHONE NUMBER: Victoria L. Hamilton/#533-3055

REQUESTED ACTION: Authorizing the Mayor or his duly designated representative to accept and administer funds from the National Endowment for the Arts (NEA) Access to Artistic Excellence for the conservation treatment and display of 19 early California paintings from the City's art collection.

STAFF RECOMMENDATION: Approve the Resolution.

EXECUTIVE SUMMARY: The City of San Diego's art collection was established in the 1900s. The collection is administered by the Commission and features notable works by several painters of the California Impressionist School. Several of the significant paintings in the collection require urgent conservation treatment. The grant from the National Endowment for the Arts (NEA) and matching funds will be used to conserve nineteen (19) early California paintings. The funding will also be used make these paintings accessible by ensuring the prominent display in City buildings of the paintings once conserved. The Commission has arranged for the staff at the Balboa Art Conservation Center (BACC) to conduct the conservation treatments.

FISCAL CONSIDERATIONS: The National Endowment for the Arts projects that \$35,000 will be granted to the Commission in Fiscal Year 2008 on condition that the City provides a one-to-one funding match. The Commission's Fiscal Year 2008 administrative and grant match fund will provide the matching funds contingent upon approval of the Fiscal Year 2008 budget.

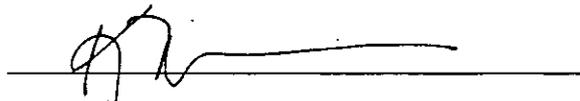
PREVIOUS COUNCIL and/or COMMITTEE ACTION: In 2005, a City Council resolution approved \$33,000 in funding from The Getty to conduct an in-depth conservation survey of major fine artworks in the collection, which included the nineteen paintings. The Balboa Art Conservation Center (BACC) was selected to conduct that study. The BACC staff provided examinations with treatment proposals for artworks still in need of treatment.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS: N/A

KEY STAKEHOLDERS AND PROJECTED IMPACTS: N/A



Originating Department



Deputy Chief/Chief Operating Officer

000447

RESOLUTION NUMBER R- _____

DATE OF FINAL PASSAGE _____

RESOLUTION AUTHORIZING MAYOR TO ACCEPT
AND ADMINISTER GRANT FUNDS FROM THE NATIONAL
ENDOWMENT FOR THE ARTS FOR ART CONSERVATION
TREATMENT AND DISPLAY

WHEREAS, the City of San Diego's art collection was established in the 1900s, features notable works by several painters of the California Impressionist School and is administered by the City's Commission for Arts and Culture ["the Commission"]; and

WHEREAS, several of the significant paintings in the collection require urgent conservation treatment; and

WHEREAS, a grant from the National Endowment for the Arts [NEA] Access to Artistic Excellence and matching funds will be used to conserve 19 early California paintings; and

WHEREAS, the funding also will be used to make the 19 paintings accessible by ensuring their prominent display in City buildings once the paintings are conserved; and

WHEREAS, the Commission has arranged for staff at the Balboa Art Conservation Center to conduct the conservation treatments; and

WHEREAS, the NEA projects that a total of \$35,000 will be granted to the Commission in Fiscal Year 2008, with the funds to be used for art conservation, treatment and display; and

WHEREAS, the NEA grant will be provided on the condition the City provide a one-to-one funding match, and the Commission's Fiscal Year 2008 administrative and grant match fund will provide those matching funds from the Fiscal Year 2008 budget; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor or his designee is authorized and empowered for and on behalf of the City to apply for, accept and administer funds from the NEA Access to Artistic Excellence for the conservation treatment and display of 19 early California paintings from the City's art collection.

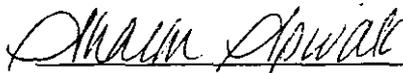
BE IT FURTHER RESOLVED, that the Mayor or his designee is hereby authorized to submit all documents, negotiate and execute all agreements necessary, including any amendments, to comply with the grant requirements, and to carry out and administer all obligations, responsibilities and duties under the grant.

BE IT FURTHER RESOLVED, that the Commission's Fiscal Year 2008 administrative and grant match fund will provide the \$35,000 in necessary matching funds.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is hereby authorized to accept, appropriate and spend funds if grant funding is secured, and is authorized to establish a fund for the purpose of handling the accounting to facilitate the process of tracking revenue and expenditures for this program.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By



Sharon B. Spivak
Deputy City Attorney

SBS:als
06/12/07
Or.Dept: Arts&Culture
R-2007-1186

000449

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of _____.

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor