



City of Santa Barbara

STATE STREET ADVISORY COMMITTEE MINUTES AUGUST 15, 2022

4:00 P.M.

John G. Britton Auditorium, Metropolitan Transit
District Administrative Office, 550 Olive Street,
Santa Barbara; and

1026 Via Los Padres, Santa Barbara 93111;
Palacio de Luces, Carretera, AS-257, s/n, 33328
Luces, Spain; and Luna House, 560 Avenida Costa
Pinto, Cascais, 2750-329, Portugal

COMMITTEE MEMBERS:

Dave Davis, Chair
Ken Saxon, Vice Chair
Dianne Black
Hillary Blackerby
Roxana Bonderson
Roger Durling
Nadra Ehrman
Robin Elander
Ed Lenvik
Peter Lewis
Kristen Miller
Susanne Tejada
Alejandra Gutierrez, Councilmember
Meagan Harmon, Councilmember
Mike Jordan, Councilmember
Michael Becker (alternate)
Marge Cafarelli (alternate)

STAFF:

Elias Isaacson, Community Development Director
Tava Ostrenger, Assistant City Attorney
Tess Harris, State Street Master Planner
Timmy Bolton, State Street Project Planner
Greta Walters, Administrative Assistant

CALL TO ORDER

Chair Davis called the meeting to order at 4:03 p.m.

I. ATTENDANCE

Members present: Chair Davis, Vice Chair Saxon, Committee Members Black, Blackerby, Bonderson, Durling, Ehrman, Elander, Harmon, Jordan, Lenvik, Lewis, Miller, Tejada, Becker (alternate), Cafarelli (alternate)

Members absent: Alejandra Gutierrez

Staff present: Bolton, J. Harris, T. Harris, Hentschke, Isaacson, Maurer, Rowse (attended only as an observer), Walters

II. PRELIMINARY MATTERS

A. Opening Remarks and Announcements

Ms. Harris thanked the Metropolitan Transit District for allowing the meeting to be held in their auditorium. Ms. Blackerby shared logistical information about the room and building. Chair Davis made opening remarks.

B. Agenda Review

Chair Davis announced the order of the meeting's agenda topics:

1. Process and Public Engagement for Completing the State Street Master Plan
 - a. SSAC Discussion of State Street. SSAC will discuss what is or isn't working on State Street; likes and dislikes; hopes for the future; one thing that should be accomplished.
 - b. Roles and Responsibilities of Consultant, City, and Community
 - c. Public Comment on the Agenda Item
2. Next Meeting

C. Review, consideration, and approval of the State Street Advisory Committee minutes:

Motion: Approve the minutes of the State Street Advisory Committee meeting of **April 18, 2022**, as submitted.

Action: Durling / Blackerby, 13/0/1. (Gutierrez absent. Lewis abstained.) Motion carried.

D. Comments from members of the public pertaining to items not on this agenda:

Public comment opened at 4:24 p.m., and as no one wished to speak, it closed.

III. AGENDA ITEMS

A. Process and Public Engagement for Completing the State Street Master Plan

Actual time: 4:25 p.m.

1. Ms. Harris provided an overview of the State Street Master Plan project and introduced MIG consultant team members Daniel Iacofano, Ryan Kucinski, and Mukul Malhotra. Mr. Malhotra detailed the plan's project goals, principles, and vision. Mr. Iacofano facilitated a discussion with SSAC members regarding State Street. Mr. Mukul reviewed the roles and responsibilities of the City, the community, and consulting firm MIG. Mr. Iacofano presented the project schedule and its discrete phases.

Public comment opened at 5:56 p.m., and the following individuals spoke:

1. Fred Sweeney

Public comment closed at 6:00 p.m.

IV. ADJOURNMENT

Chair Davis adjourned the meeting at 6:02 p.m.