



City of Santa Barbara

STATE STREET ADVISORY COMMITTEE AGENDA

JANUARY 10, 2022

4:00 PM

This Meeting Will Be Conducted Electronically
As Described Below

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

THIS MEETING WILL BE HELD BY TELECONFERENCE AS AUTHORIZED BY GOVERNMENT CODE § 54953(e)(1)(A) TO PROMOTE SOCIAL DISTANCING AND PRIORITIZE THE PUBLIC'S HEALTH AND WELL-BEING UNDER SANTA BARBARA COUNTY HEALTH OFFICER ORDERS. AS A PUBLIC HEALTH AND SAFETY PRECAUTION, THE DAVID GEBHARD PUBLIC MEETING ROOM WILL NOT BE OPEN TO THE GENERAL PUBLIC. COMMITTEE MEMBERS MAY PARTICIPATE ELECTRONICALLY. THE CITY OF SANTA BARBARA STRONGLY ENCOURAGES AND WELCOMES PUBLIC PARTICIPATION DURING THIS TIME. PUBLIC PARTICIPATION IS AVAILABLE THROUGH THE FOLLOWING OPTIONS:

ONLINE STREAMING: State Street Advisory Committee (SSAC) meetings are streamed live at <https://youtu.be/rcUcrf59Rw0>

ELECTRONIC PARTICIPATION: Join Meeting Electronically at:
https://santabarbaraca.gov.zoom.us/webinar/register/WN_4ta3JvOOSKWPuINzvclmnQ

Phone number: 1 (669) 900-6833 (press *9 to raise/lower hand; press *6 to mute/unmute)
Webinar ID: 869 1501 1433

PUBLIC COMMENT: The public is invited to comment on any item on the agenda or on any subject within the jurisdiction of the committee. If you wish to speak publicly, "raise your hand" in the Zoom platform by selecting the virtual hand icon or by pressing *9 if calling by phone. When called on to speak, your microphone will be activated by City staff and you will be notified that you can now unmute yourself in order to begin speaking. To unmute, select the *mute/unmute* icon or press *Alt+A* on the keyboard; if using a phone, press *6 to unmute. Please state your name and purpose for participating. You will be given a total of 2 minutes to address the Committee. Pooling of time is not allowed during general public comment.

WRITTEN PUBLIC COMMENT: You may also submit written correspondence via email to SSACSecretary@SantaBarbaraCA.gov or via US Postal Service (USPS), addressed to State Street Advisory Committee, PO Box 1990, Santa Barbara, CA 93102-1990. However, please be advised, correspondence sent via USPS may not be received in time to process prior to the meeting, and email submissions are highly encouraged. **Note: comments will be published online as received and without redaction of personal identifying information, including but not limited to phone number, home address, and email address. Only submit information that you wish to make available publicly.**

AMERICANS WITH DISABILITIES ACT: If you require special assistance to participate in this meeting, please contact the City of Santa Barbara Community Development Department in advance at (805) 564-5502. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

SPANISH INTERPRETATION: If you need interpretation of your communications to the Subcommittee from Spanish into English, please contact the Planning Counter at (805) 564-5578 or by email at SSACSecretary@SantaBarbaraCA.gov. If possible, notification of at least 48 hours will usually enable the City to make arrangements.

INTERPRETACIÓN EN ESPAÑOL: Si necesita una interpretación del español al inglés, para sus comunicaciones al Subcomisión, comuníquese con la Departamento de Planificación al (805) 564-5578, o por correo electrónico a SSACSecretary@SantaBarbaraCA.gov. Si es posible, la notificación de al menos 48 horas generalmente permitirá a la Ciudad hacer los arreglos.

NOTICE: On Thursday, January 6, 2022, this Agenda was posted on the outdoor bulletin board at 630 Garden Street, and online at SantaBarbaraCA.gov/SSAC.

I. ROLL CALL

II. PRELIMINARY MATTERS

A. Opening Remarks and Announcements

B. Agenda Review

C. Approval of the Minutes from the November 15, 2021, Meeting

D. General Public Comment

III. AGENDA ITEMS

A. RFP/RFQ Status

Action: Staff will provide a status update on the RFP/RFQ for the State Street Master Plan.

B. Overview of Proposed Economic Recovery Extension and Transition Ordinance

Action: SSAC will receive a presentation and discuss public safety access, implications for business activities on the State Street Promenade, and the process to transition outdoor business facilities to comply with Fire Access Lane requirements.

C. Public Safety Access Needs and Traffic Circulation Considerations Related to the Closure of the 400 Block of State Street

Action: SSAC will receive a presentation on traffic circulation and public safety access as they pertain to the State Street undercrossing and discuss the decision-making process to evaluate the feasibility of the closure of the 400 block of State Street.

D. Establish SSAC Meeting Time and Schedule

Action: SSAC will set a regular meeting schedule for 2022.

E. Potential Agenda Items for Next Meeting

Action: Staff will recommend discussion topics for future SSAC meetings.

IV. ADJOURNMENT



City of Santa Barbara

STATE STREET ADVISORY COMMITTEE AGENDA

FEBRUARY 28, 2022

4:00 PM

This Meeting Will Be Conducted Electronically
As Described Below

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
Greta Walters, Administrative Assistant

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Phone number: 1 (669) 900-6833 (press *9 to raise/lower hand; press *6 to mute/unmute)
Webinar ID: 832 9971 1102

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NOTICE: On Thursday, February 24, 2022, this Agenda was posted on the outdoor bulletin board at 630 Garden Street, and online at SantaBarbaraCA.gov/SSAC.

I. ROLL CALL

II. PRELIMINARY MATTERS

A. Opening Remarks and Announcements

B. Agenda Review

C. Approval of the Minutes from the January 10, 2022, Meeting

D. General Public Comment

III. AGENDA ITEMS

A. RFP/RFQ Status

Action: Staff will provide a status update on the RFP/RFQ.

B. Panel Discussion about the Future of Retail and Commercial Spaces and Challenges and Opportunities Ahead for Downtown Revitalization

Action: A panel of speakers will discuss challenges that commercial and retail businesses face and how the State Street Master Plan can help support continued economic growth downtown.

The panel includes Amy Cooper, Bob Tuler, Peter Lewis, and Peter Rupert. The panel will be moderated by Marge Cafarelli.

IV. ADJOURNMENT



City of Santa Barbara

STATE STREET ADVISORY COMMITTEE AGENDA

MARCH 21, 2022

4:00 PM

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As Described Below

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
Greta Walters, Administrative Assistant

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NOTICE: On Thursday, March 17, 2022, this Agenda was posted on the outdoor bulletin board at 630 Garden Street, and online at SantaBarbaraCA.gov/SSAC.

I. ROLL CALL

II. PRELIMINARY MATTERS

A. Opening Remarks and Announcements

B. Agenda Review

C. Approval of the Minutes from the February 28, 2022, Meeting

D. General Public Comment

III. AGENDA ITEMS

A. Request for Proposal/Qualification (RFP/RFQ) Status for the State Street Master Plan

Action: Staff will provide a status update on the RFP/RFQ.

B. Presentation and Discussion on the Future of Tourism and the Tourist Economy in Downtown Santa Barbara

Action: Kathy Janega-Dykes from Visit Santa Barbara will discuss tourism in the Santa Barbara area and how the State Street Master Plan can help support tourism and continued economic growth downtown. Visit Santa Barbara Board members will also provide their perspective on tourism in the Santa Barbara area.

C. Presentation and Discussion on the Cleaning, Maintenance, and Operational Functions in the State Street Plaza

Action: Staff will discuss "A Day in the Life on State Street" and what types of cleaning, maintenance, and operational functions Downtown Parking manages for the State Street Plaza. Trey Pinner, the Chair of the Downtown Parking Committee, will share his insights on cleaning, maintenance, and operations downtown.

IV. ADJOURNMENT



City of Santa Barbara

STATE STREET ADVISORY COMMITTEE AGENDA

APRIL 18, 2022

4:00 PM

Palm Park Beach House
236 E Cabrillo Blvd, Santa Barbara 93101;
and 1026 Via Los Padres Santa Barbara 93111

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
Greta Walters, Administrative Assistant

ONLINE STREAMING: This meeting will be streamed live at <https://youtube.com/watch/A8bsXFQWp1g>. See SantaBarbaraCA.gov/CityTVProgramGuide for a rebroadcast schedule. An archived video of this meeting will be available at <https://www.santabarbaraca.gov/gov/brdcomm/nz/ssac/archives/default.asp>.

PUBLIC COMMENT: Public comment on matters not listed on the agenda will occur at the beginning of the meeting. Members of the public wishing to speak must submit a speaker slip to staff at the start of the meeting, and the Chair will call your name when it is your turn to speak. At that time you may approach the podium and speak into the microphone. Due to time constraints, individual comments are limited to two minutes. Pooling of time is not allowed during general public comment. The time allotted for general public comment at the beginning of the meeting is 30 minutes. The Committee, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond the Committee's subject matter jurisdiction. You are welcome to bring written correspondence to the meeting for distribution and must provide 18 copies.

WRITTEN PUBLIC COMMENT: Public comments may be submitted via email to SSACSecretary@SantaBarbaraCA.gov before the beginning of the Meeting. All public comments submitted via email will be provided to the Committee and will become part of the public record. You may also submit written correspondence via US Postal Service (USPS), addressed to State Street Advisory Committee, PO Box 1990, Santa Barbara, CA 93102-1990. However, please be advised, correspondence sent via USPS may not be received in time to process prior to the meeting, and email submissions are highly encouraged. **Please note that the Committee may not have time to review written comments received after 9:00 a.m. on the day of the meeting.**

All public comment that is submitted before 9:00 a.m., the day of the meeting, will be published on the City's website at SantaBarbaraCA.gov. Comments provided via USPS or e-mail will be converted to a PDF before being posted on the City's website. **Note: comments will be published online as received and without redaction of personal identifying information, including but not limited to phone number, home address, and email address. Only submit information that you wish to make available publicly.**

PUBLIC COMMENT ON AGENDIZED ITEMS: Members of the public wishing to speak on a matter on the agenda must submit a speaker slip to staff at the start of the meeting, and the Chair will call your name when it is your turn to speak. At that time you may approach the podium and speak into the microphone. State your

name and purpose for appearing. Due to time constraints, individual comments are limited to two minutes. You are welcome to bring written correspondence to the meeting for distribution and must provide 18 copies.

AGENDAS, MINUTES, REPORTS, AND PUBLIC RECORD WRITINGS: Documents relating to agenda items are available for review online at SantaBarbaraCA.gov/SSAC. If you have any questions about the posted documents, contact Tess Harris, State Street Master Planner, at (805) 564-5563 or email THarris@SantaBarbaraCA.gov.

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NOTICE: This Agenda was posted on the outdoor bulletin board at 630 Garden Street, 1026 Via Los Padres, Santa Barbara, CA 93111, and online at SantaBarbaraCA.gov/SSAC no later than 72 hours prior to the start of the meeting.

I. ROLL CALL

II. PRELIMINARY MATTERS

A. Opening Remarks and Announcements

B. Agenda Review

C. Approval of the Minutes from the March 21, 2022, Meeting

D. General Public Comment

III. AGENDA ITEMS

A. Request for Proposal/Qualification (RFP/RFQ) Status for the State Street Master Plan

Action: Staff will provide an update on the RFP/RFQ and the consultant selection process.

B. AIASB Design Charrette 2020 Presentation and Discussion

Action: AIASB representatives will present the work of the AIASB 2020 Design Charrette and discuss how the charrette may inform the State Street Master Planning process.

IV. ADJOURNMENT