

Attachment 1

State Street Advisory Committee Agendas, May 2022 – December 2022



City of Santa Barbara

STATE STREET ADVISORY COMMITTEE AGENDA

AUGUST 15, 2022

4:00 PM

John G. Britton Auditorium, Santa Barbara
Metropolitan Transit District (MTD) Administrative
Office, 550 Olive Street, Santa Barbara, CA 93101;
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
Dan Hentschke, Assistant City Attorney
Tess Harris, State Street Master Planner
Timmy Bolton, Project Planner
Greta Walters, Administrative Assistant

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https://santabarbaraca.gov.zoom.us/webinar/register/WN_adlcuePLSf6_yvQoFzfA

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

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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.

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I. ROLL CALL

II. PRELIMINARY MATTERS

A. Opening Remarks and Announcements

B. Agenda Review

C. Approval of the Minutes from the April 18, 2022, Meeting

D. General Public Comment

III. AGENDA ITEMS

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

MIG, Inc. will lead a discussion with the committee, and the committee will provide insights and feedback on the State Street Master Plan project vision and goals, proposed process for completion

of the Master Plan, creation and scope of a community engagement plan, overall project schedule, and responsibilities of the State Street Advisory Committee, MIG, staff, and the community.

IV. ADJOURNMENT



City of Santa Barbara

STATE STREET ADVISORY COMMITTEE AGENDA

OCTOBER 27, 2022

2:00 PM

John G. Britton Auditorium, Santa Barbara
Metropolitan Transit District (MTD) Administrative
Office, 550 Olive Street, Santa Barbara, CA 93101;
and

1026 Via Los Padres, Santa Barbara, 93111

COMMITTEE MEMBERS:

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Ken Saxon, Vice Chair
Dianne Black
Hillary Blackerby
Roxana Bonderson
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Robin Elander
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STAFF:

Tava Ostrenger, Assistant City Attorney
Tess Harris, State Street Master Planner
Timmy Bolton, Project Planner
Greta Walters, Administrative Assistant

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I. ROLL CALL

II. PRELIMINARY MATTERS

A. Opening Remarks and Announcements

B. Agenda Review

C. Approval of the Minutes from the August 15, 2022, Meeting

D. General Public Comment

III. AGENDA ITEMS

A. Summary of Stakeholder Engagement and Emerging Existing Conditions Analysis for the State Street Master Plan

The consultant team will lead a discussion on initial stakeholder feedback received and present an emerging analysis of the economic, mobility, urban design, and infrastructure existing conditions in the project area. The committee will provide overall feedback on stakeholder engagement and the emerging existing conditions analysis.

B. Discussion and Approval of Revised SSAC Meeting Schedule and Public Engagement Opportunities

The committee will receive a report from staff on a proposed revised SSAC meeting schedule for 2022 – 2023 and a recommendation that the Committee adopt the new meeting schedule. Staff will also discuss opportunities for public engagement in November and December 2022.

IV. ADJOURNMENT



City of Santa Barbara

STATE STREET ADVISORY COMMITTEE REVISED AGENDA

SPECIAL MEETING FACILITATED PUBLIC WORKSHOP

DECEMBER 9, 2022 10:00AM – 1:00PM &
4:00PM – 7:00PM

DECEMBER 10, 2022 9:00AM – 12:00PM &
1:00PM – 4:00PM

821 State Street, CA 93101

COMMITTEE MEMBERS:

Dave Davis, Chair
Ken Saxon, Vice Chair
Dianne Black
Hillary Blackerby
Roxana Bonderson
Roger Durling
Nadra Ehrman
Robin Elander
Ed Lenvik
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I. AGENDA ITEMS

A. Facilitated Community Workshop - State Street Design

The meeting will be a facilitated community workshop to receive and discuss community input regarding design concepts for the State Street Master Plan. Workshop attendees, including Committee members, will be grouped into small teams to design two or three blocks on state Street. Each workshop will also include a brief project update and time to view other teams' designs. The workshop will be open and available even if a majority of the members of the State Street Advisory Committee are not present. Information from the workshops will be used to prepare design recommendations for future consideration by the State Street Advisory Committee. No final decisions or actions will be taken at the workshop.



City of Santa Barbara

STATE STREET ADVISORY COMMITTEE SPECIAL MEETING AGENDA

DECEMBER 14, 2022

3:00 PM

Faulkner Gallery, Santa Barbara Public Library, 40
East Anapamu Street, Santa Barbara, CA 93101;
1026 Via Los Padres, Santa Barbara, 93111; and
455 Madison Avenue, New York, NY 10022

COMMITTEE MEMBERS:

Dave Davis, Chair
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Dianne Black
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B. Agenda Review

C. Approval of the Minutes from the October 27, 2022, Meeting

D. General Public Comment

III. AGENDA ITEMS

A. Emerging Community Feedback and Existing Conditions Analysis

MIG, Inc. and City staff will lead a discussion on emerging community feedback based on preliminary survey results and outreach efforts in November and December 2022. MIG, Inc. will also present new economic, mobility, urban design, and infrastructure existing conditions analysis since the October 27, 2022, SSAC meeting.

B. Report on Public Outreach Events and Discussion about the Future Design for State Street

The SSAC will report what they heard from community members during the November and December public outreach opportunities and participate in an exercise similar to the community design workshop exercises.

C. Discussion and Approval of Revised 2023 State Street Advisory Committee (SSAC) Meeting Schedule

The committee will receive a report from staff on a proposed revised SSAC meeting schedule for 2023 and a recommendation that the Committee adopt the new meeting schedule.

IV. ADJOURNMENT