



City of Santa Barbara

STATE STREET ADVISORY COMMITTEE MINUTES DECEMBER 14, 2022

3:00 P.M.

This meeting was held at the Faulkner Gallery, Santa Barbara Public Library, 40 East Anapamu Street, Santa Barbara, CA 93101; and at 1026 Via Los Padres, Santa Barbara, CA 93111; and was conducted electronically.

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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 3:03 p.m.

I. ATTENDANCE

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

Members absent: Black, Blackerby, Cafarelli (alternate), Durling, Gutierrez, Harmon

Staff present: Bolton, Bosse, J. Harris, T. Harris, Isaacson, T. Ostrenger, and Walters

II. PRELIMINARY MATTERS

A. Opening Remarks and Announcements

1. Chair Davis highlighted recent staff and SSAC outreach activities and thanked Ms. Harris and staff for preparing the spaces for public use. He also thanked SSAC members and Councilmembers for participating in the State Street community design workshops.

2. Public Works Manager Brian Bosse provided an update on State Street interim operations and responded to questions from the SSAC members.

B. Agenda Review

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

1. Emerging Community Feedback and Existing Conditions Analysis
 - a. MIG, Inc., consultants will present the major takeaways from existing conditions analysis of State Street that will inform the committee's future work.
2. Report on Public Outreach Events and Discussion about the Future Design for State Street
 - a. SSAC will report ideas shared by members of the community at public outreach events and participate in a workshop-style exercise focused on community design.
3. Discussion and Approval of Revised 2023 SSAC Meeting Schedule
 - a. Chair Davis recommended moving approval of the 2023 meeting schedule to fall after approval of the minutes. There were no objections.

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

Motion: Approve the minutes of the State Street Advisory Committee meeting of **October 27, 2022**, as submitted.

Action: Bonderson / Miller, 10/0/0. (Black, Blackerby, Durling, Gutierrez, Harmon absent.) Motion carried.

III. Discussion and Approval of Revised 2023 SSAC Meeting Schedule

Motion: Approve the revised 2023 meeting schedule for the State Street Advisory Committee.

Action: Lenvik / Saxon, 10/0/0. (Black, Blackerby, Durling, Gutierrez, Harmon absent.) Motion carried.

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

Public comment opened at 3:24 p.m., and as no one wished to speak, it closed.

IV. AGENDA ITEMS

A. Emerging Community Feedback and Existing Conditions Analysis

Actual time: 3:24 p.m.

1. MIG consultants Daniel Iacofano and Mukul Malhotra shared analysis of existing conditions. Ms. Harris provided an update on community outreach and stakeholder engagement. Mr. Iacofano introduced Matt Shawaker, MIG's Director of Urban Design. Mr. Shawaker shared analysis of trends from existing conditions and community

outreach efforts. SSAC members shared information received from members of the public at the State Street community design workshops held in November.

Public comment opened at 4:05 p.m.

1. Molly Pearson
2. Guido Oppizzi
3. Michael Schaumburg

Public comment closed at 4:14 p.m.

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

Actual time: 4:17 p.m.

1. SSAC members broke into two groups and participated in a workshop-style exercise focused on designing the future of State Street.

Actual time: 5:34 p.m.

2. The two groups presented the design ideas they developed during their workshop exercise. Following the presentations, the committee discussed the concepts as a group.

Public comment opened at 5:49 p.m., and as no one wished to speak, it closed.

V. **ADJOURNMENT**

Chair Davis adjourned the meeting at 6:00 p.m.