

City of Santa Barbara STATE STREET ADVISORY COMMITTEE MINUTES SEPTEMBER 6, 2023

4:00 P.M. Faulkner Gallery, Santa Barbara Public Library, 40 East Anapamu Street, Santa Barbara, CA 93101 <u>SantaBarbaraCA.gov</u>

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 Meagan Harmon, Councilmember Mike Jordan, Councilmember Kristen Sneddon, 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, Project Planner Greta Walters, Administrative Assistant

CALL TO ORDER

Chair Davis called the meeting to order at 4:04 P.M.

I. <u>ATTENDANCE</u>

Members present: Chair Davis, Vice Chair Saxon, Committee Members Blackerby, Durling (departed at 6:15 P.M.), Elander, Lenvik, Lewis, Tejada, Gutierrez, Harmon, Jordan (departed at 5:55 P.M.), Becker (alternate; departed at 6:47 P.M.)

Members absent: Black, Bonderson, Cafarelli, Ehrman, Miller

Staff present: Timmy Bolton, Brian Bosse, Sam Furtner, Jessica Grant, Tess Harris, Elias Isaacson, Clifford Maurer, Tava Ostrenger, and Greta Walters

II. PRELIMINARY MATTERS

A. Opening Remarks and Announcements

Chair Davis reminded the State Street Advisory Committee (SSAC) members about the committee's adopted operating principles, and highlighted the call to be future-oriented, engage in respectful and healthy conflict, and serve as ambassadors in their constituent groups.

B. Agenda Review

Ms. Harris announced the following:

- 1. On August 29, City Council moved forward with some recommendations for State Street Interim Operations made by the State Street Interim Operations Ad Hoc Committee.
- 2. The SSAC and members of the public should separate interim operations on State Street currently underway, and changes envisioned for the future of State Street.
- 3. Supervising Transportation Planner Jessica Grant joined today's meeting to present State Street's transportation history and contextualize SSAC's consideration of design concepts.
- C. Review, consideration, and approval of the State Street Advisory Committee minutes:

Motion: Approve the minutes of the State Street Advisory Committee meeting of **August 21, 2023**, as amended.

Action: Durling / Sneddon, 11/0/0. (Black, Bonderson, Ehrman, Miller absent.) Motion carried.

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

Public comment opened at 4:14 P.M.

Ms. Harris read into the record names of individuals who submitted public comment.

The following individuals spoke:

- 1. Fred Sweeney
- 2. Marilyn Brewer
- 3. Nick Koonce
- 4. Lórien Davy

Public comment closed at 4:23 P.M.

III. AGENDA ITEMS

A. State Street Plaza Transportation History and Future Considerations for the Create State Master Planning Effort

Actual time: 4:24 P.M.

Ms. Grant gave the staff presentation on downtown State Street's transportation history and key transportation considerations for long-term design. She was available to answer clarifying questions from SSAC members.

Public comment opened at 5:53 P.M., and the following individuals spoke:

1. Catherine Vincenti

- 2. Molly Pearson
- 3. Sarah Siedschlag
- 4. Lee Heller
- 5. Fred Sweeney
- 6. Aaron Richter
- 7. Lórien Davy
- 8. Marilyn Brewer
- 9. Heather Deutsch
- 10. Jim Marston

Public comment closed at 6:16 P.M.

SSAC members provided feedback on two questions posted by Ms. Grant:

- 1. Are there any transportation considerations that should be added or modified in Attachment 1 or the presentation slides to assist the SSAC in understanding the tradeoffs when evaluating the preliminary concepts?
- 2. Are there any transportation modes or issues that the SSAC would like staff to expand on in a future meeting?

IV. NEXT MEETING SCHEDULE ANNOUNCEMENT

Actual time: 6:52 P.M.

Ms. Harris announced the next meeting of the SSAC is currently scheduled for October 23, 2023. She stated that she will reach out to the committee members if another meeting is needed before that date.

V. ADJOURNMENT

Chair Davis adjourned the meeting at 6:53 P.M.