



CITY OF SANTA BARBARA

REGULAR MEETING SANTA BARBARA ARTS AND CRAFTS SHOW ADVISORY COMMITTEE

Tuesday
January 11, 2022
6:00 p.m.

**This Meeting Will Be Conducted Electronically
As Described Below**

MEETING AGENDA

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 LOUISE LOWRY DAVIS CENTER WILL NOT BE OPEN TO THE GENERAL PUBLIC. THE CITY OF SANTA BARBARA STRONGLY ENCOURAGES AND WELCOMES PUBLIC PARTICIPATION DURING THIS TIME. PUBLIC PARTICIPATION IS AVAILABLE THROUGH THE FOLLOWING OPTIONS:

HOW TO OBSERVE AND/OR SPEAK LIVE AT A MEETING

- **Web:** https://santabarbaraca.gov.zoom.us/webinar/register/WN_Nshir9XnT3eYvajmFoSAyA
(Participation via Zoom) Please complete the Zoom registration
- **Telephone:** Dial 1-669-900-6833, Enter Webinar ID: 822 7599 8593
(press *9 to raise/lower hand; press *6 to mute/unmute)

PUBLIC COMMENT: Members of the public wishing to speak must “raise their hand” in the Zoom platform by selecting the virtual hand icon when their item is called. When persons are called on to speak, their microphone will be activated by City staff and the speaker will be notified that they can now unmute themselves in order to begin speaking. The speaker will then need to unmute themselves by selecting the ‘mute/unmute’ icon or pressing Alt+A on their keyboard.

Each speaker will be given a total of 2 minutes to address the Committee. Pooling of time is not allowed during meetings.

WRITTEN PUBLIC COMMENT: Public comments sent via email to jbryan@SantaBarbaraCA.gov and received no later than one hour before the meeting will be submitted to the Arts and Crafts Show Committee Members and will become part of the public record.

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 “raise their hand” in the Zoom platform by selecting the virtual hand icon during the presentation of that item. When persons are called on to speak, their microphone will be activated by City staff and the speaker will be notified that they can now unmute themselves in order to begin speaking. The speaker will then need to unmute themselves by selecting the ‘mute/unmute’ icon or pressing Ctrl+Alt+A on their keyboard.

For those who need accessibility accommodation in using the “raise hand” function and/or registering to participate in the Zoom session, please contact the Santa Barbara Arts and Crafts Show office by 5:00 p.m. the day before the meeting for assistance. Additionally, a speaker may email jbryan@SantaBarbaraCA.gov by 5:00 p.m. the day before a meeting, stating which item they wish to speak on. When persons are called on to speak, their microphone will be activated the speaker will be notified by City staff that they can now unmute themselves in order to begin speaking. The speaker will then need to unmute themselves by selecting the ‘mute/unmute’ icon or pressing Ctrl+Alt+A on their keyboard.

Each speaker will be given a total of 2 minutes to address the Committee. Pooling of time is not allowed during public comment. The time allotted for general public comment at the beginning of session is 15 minutes.

PUBLIC COMMENT ON AGENDIZED ITEMS: Members of the public wishing to speak on a matter on the agenda must “raise their hand” in the Zoom platform by selecting the virtual hand icon during the presentation of that item. The “raise hand” icon is generally located on most devices in the upper right hand corner of the screen. For those who need accessibility accommodation in using the “raise hand” function, please contact the Santa Barbara Arts and Crafts Show office by 5:00 p.m. the day before the meeting for assistance. Additionally, a speaker may email jbryan@SantaBarbaraCA.gov by 5:00 p.m. the day before a meeting, stating which item they wish to speak on. When persons are called on to speak, their microphone will be activated and they will be notified to begin speaking. Each speaker will be given a total of 2 minutes to address the Committee. Pooling of time is not permitted.

CALL TO ORDER

ROLL CALL

Committee

Cris Hamilton – Arts
(vacant Arts position)
Marilyn Dannehower – Crafts
Nicole Horstin – Crafts, Chair

Crafts Alternates
Jack Bailey – 1st Alternate
Marilyn Loperfido – 2nd Alternate

Arts Alternates - Vacant

Staff

Rich Hanna – Recreation Manager
Jason Bryan – Senior Recreation Supervisor
Janet Sackett – Administrative Specialist

Parks & Recreation Commission Liaison
(vacant)

Member At Large (vacant)

WELCOME NEW ADVISORY COMMITTEE MEMBER

1. Welcome Cris Hamilton to the Advisory Committee representing Arts members

SCREEN NEW MEMBERS

GENERAL BUSINESS

2. Changes To The Agenda
3. Written Communications
 - a. Email from Claire Weber regarding November 2021 screening
 - b. Email from Jim Hockin to the Parks and Recreation Commission
 - c. Email from Jim Hockin to the Parks and Recreation Commission follow-up
 - d. Email from Jeff Kennedy regarding sidewalk vending
 - e. Email from Jeff Kennedy regarding sidewalk vending follow-up
 - f. Email from Jeff Kennedy regarding assigning spaces on the bridge
 - g. Email from Marilyn Loperfido to the Parks and Recreation Commission
 - h. Partial 1974 brief from Kenneth Falstrom regarding ballot initiative and City ordinance provided by Marilyn Loperfido

(Communications above were in the December 2021 meeting packet)

- i. Email from Claire Weber regarding screenings and holiday show layouts
- j. Email from Jim Hockin with information on Albert Hannon’s passing
- k. Email from Jeff Kennedy regarding behavior at the Show

- l. Email from Jeff Kennedy with Show suggestions
- m. Email from Jeff Kennedy with staff response on seniority date
- n. Email from Jeff Kennedy with staff response on New Year's holiday show scheduling
- o. Email from Jeff Kennedy regarding Leigh Sparks space assignment concerns
- p. Email from Leigh Sparks with staff response on space assignments
- q. Email from Marilyn Loperfido with a member survey she conducted
- r. Email from Marilyn Loperfido regarding Parks and Recreation Commission minutes
- s. Email from Marilyn Loperfido regarding Sign Up Genius
- t. Email from Marilyn Loperfido with staff response on attendance policy
- u. Email from Marilyn Loperfido follow-up on attendance policy
- v. Email from Sue Slater with staff response on adjacent spaces

4. Public Comment

CONSENT ITEMS

1. Minutes– For Action (Attachment)

Recommendation: That the Committee waive the reading and approve the minutes of the Regular Meeting of November 9, 2021

2. Attendance Report – For Information

Recommendation: That staff present attendance data for November and December 2021

OLD BUSINESS

1. Committee Approved Rule Edits – For Information

Recommendation: Recommendations approved by the Committee with the exception of Code of Conduct and the violation revisions will be published as update to the Procedures and Regulations. Revisions to the Code of Conduct and the violation procedure will be reviewed in future meetings with additional opportunity for input (see staff report on the Advisory Committee website for full document); board ask questions of staff; open item to public comment; bring back to Committee for discussion.

2. Discuss policy for members attending a short time to achieve attendance credit – For Discussion

Recommendation: Continue the discussion from the November meeting considering minimum attendance time and/or placement to receive attendance credit and other suggestions to prevent gaps in the show line; open item to public comment; bring back to Committee for discussion.

3. Advertising Report – For Discussion

Recommendation: Staff to present an update on advertising; open item to public comment; bring back to Committee for discussion.

NEW BUSINESS

- 1. Determine how to fill Committee position vacated by Avi Doran – For Action**
Recommendation: The Committee has options to appoint or hold a new election to fill the vacant position created because Avi Doran moved out of state and is no longer a member of the Arts and Crafts Show; because no other candidate received multiple votes and there are no alternates in the Arts section, staff recommends filling the vacant position by election; open item to public comment; bring back to Committee for action.

- 2. Sidewalk Ordinance Review – For Discussion**
Recommendation: Staff to present an update on the sidewalk ordinance covered in the Ordinance Committee's December 7 2021 meeting; open item to public comment; bring back to Committee for discussion.

- 3. Elimination of 2/3 Vote Requirement for Municipal Code Changes – For Information**
Recommendation: Under the authority in Municipal Code sections 15.08.070 and 15.08.170, rule O.8 from the procedures and regulations requiring a 2/3 vote of permit holders for any edit to the Municipal Code will be eliminated; open item to public comment; bring back to Committee for any comment.

- 4. Past Member Survey – For Discussion**
Recommendation: Staff to present a report on a survey conducted with past Show members; open item to public comment; bring back to Committee for discussion.

- 5. Change the Anniversary Saturday Show to the 1st Sunday in May for Mother's Day Weekend – For Information**
Recommendation: When the Show's anniversary date was changed from the 3rd Sunday to the 2nd Sunday in May it was intended to have this show date coincide with Mother's Day weekend, but that will not be the case in 2022. The anniversary Show will be scheduled to coincide with Mother's Day weekend in 2022 and future years; open item to public comment; bring back to Committee for any comment.

- 6. Discuss Continuing to use SignUpGenius for Sunday Shows – For Discussion**
Recommendation: begin a discussion on either continuing the use of SignUpGenius for Sunday shows or consider reverting to the previous in-person process of claiming spaces; open item to public comment; bring back to Committee for discussion.

ADJOURNMENT

REPORTS: Copies of documents relating to agenda items are available for review at the Santa Barbara Arts and Crafts Show Office, 100 East Carrillo Street, during normal business hours. Please note that emailed meeting packets may not include some exhibits. Materials related to an item on this agenda submitted to the Santa Barbara Arts and Crafts Show Advisory Committee after distribution of the agenda packet are available for public inspection in the Santa Barbara Arts and Crafts Show Office located at 100 East Carrillo Street, during normal business hours.

AMERICANS WITH DISABILITIES ACT: If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact Jason Bryan at 805-560-7550. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

Next Regular Meeting: Via Teleconference
Tuesday, February 8, 2022

