



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.

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: 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