



City of Santa Barbara

STATE STREET ADVISORY COMMITTEE MINUTES APRIL 18, 2022

4:00 P.M.
Palm Park Beach House
236 E Cabrillo Blvd; 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
Timmy Bolton, State Street Project Planner
Greta Walters, Administrative Assistant

CALL TO ORDER

Chair Davis called the meeting to order at 4:01 p.m.

I. ATTENDANCE

Members present: Chair Davis, Vice Chair Saxon, Committee Members Black, Blackerby, Bonderson, Durling, Ehrman, Elander, Lenvik, Tejada, Harmon, Becker (alternate), Cafarelli (alternate; arrived 4:04p)

Members absent: Alejandra Gutierrez, Mike Jordan, Peter Lewis, Kristen Miller

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

II. PRELIMINARY MATTERS

- A. Opening Remarks and Announcements
- B. Agenda Review

Chair Davis announced the following order for today's meeting agenda:

1. Request for Proposals/Qualifications Status for State Street Master Plan
Recommendation: Receive an update on the State Street RFP/RFQ process from Ms. Harris and Assistant City Attorney Dan Hentschke.

2. AIASB Design Charrette 2020 Presentation and Discussion
Recommendation: Receive a presentation from AIASB and local architects regarding the Santa Barbara Chapter of the American Institute of Architects' 2020 design charrette for Downtown Santa Barbara.

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

Motion: Approve the minutes of the State Street Advisory Committee meeting of **March 21, 2022**, as submitted.

Action: Durling / Blackerby, 11/0/0. (Gutierrez, Jordan, Lewis, Miller absent.) Motion carried.

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

Public comment opened at 4:10 p.m., and as no one wished to speak, it closed.

III. **AGENDA ITEMS**

- A. Request for Proposals/Qualifications Status: State Street Master Plan RFP/RFQ

Actual time: 4:11 p.m.

Tess Harris gave the Staff presentation and was joined by Mr. Hentschke, who responded to questions about the April 18, 2022, memo from the Office of the City Attorney regarding SSAC participation in the selection of the State Street Master Plan Consultant.

Public comment opened at 5:00 p.m., and the following individuals spoke:

1. Fred Sweeney

Public comment closed at 5:04 p.m.

- B. AIASB Design Charrette 2020 Presentation and Discussion

Actual time: 5:04 p.m.

Ms. Harris introduced Cass Ensberg, Ensberg Jacobs Design; Detty Peikert, RRM; and Paul Rupp, AB Design Studio, who spoke about the AIASB 2020 design charrette for Downtown Santa Barbara.

Public comment opened at 5:53 p.m., and as no one wished to speak, it closed.

IV. **NEXT MEETING SCHEDULE ANNOUNCEMENT**

Actual time: 5:54 p.m.

Ms. Harris announced the next meeting of the SSAC will be on May 16, 2022 at 4:00 p.m.

V. ADJOURNMENT

Chair Davis adjourned the meeting at 5:55 p.m.