

**CITY OF SANTA BARBARA**  
**HISTORIC LANDMARKS COMMISSION**

**February 9, 2005**

**AGENDA**

Anthony Spann  
*Chair*

Vadim Hsu  
*Vice-Chair*

Steve Hausz  
William La Voie  
Alex Pujo  
Caren Rager  
Philip Suding  
Fermina Murray  
Susette Naylor



Karen Ramsdell  
*Airport Director*  
Hazel Johns  
*Assistant Airport Director*  
Tracy Lincoln  
*Airport Operations Manager*  
Laurie Owens  
*Project Planner*  
Owen Thomas  
*Supervising Engineer*

Airport Visitors' Center  
45 Hartley Place  
Santa Barbara, CA 93117  
(805) 967-7111

**SPECIAL MEETING**

**ORDER OF BUSINESS:** The special Airport Commission meeting will begin at 2:45 p.m. in the Airport Visitors' Center, 45 Hartley Place, Santa Barbara, CA. - *Directions follow on page 2.*

**PUBLIC COMMENT:** At the beginning of the meeting any member of the public may address the Airport Commission on any subject matter within the jurisdiction of the Airport Commission that is **not** scheduled before them that same day. The total time for public comment is fifteen (15) minutes. If you wish to address the Airport Commission under this item, please complete and deliver to the Airport Director **before the meeting is convened**, a "Request to Speak" form including a description of the subject you wish to address.

**SPEAKERS:** Any person wishing to speak to an item on the agenda must complete and deliver to the Airport Director a "Request to Speak" form prior to the time that the item on the agenda is read by the Chair. The Chair may limit the time allowed to speak.

**REPORTS:** Copies of reports relating to agenda items are available for review in the Airport Administration office.

**AMERICANS WITH DISABILITIES ACT:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Airport Administration office at 967-7111. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

**CALL TO ORDER**

**ROLL CALL**

**CHANGES TO THE AGENDA**

## **PUBLIC COMMENT**

1. Any member of the public may address the Airport Commission on any subject within the jurisdiction of the Commission that is **not** scheduled before them that same day. The total time for public comment is fifteen (15) minutes.

## **NOTICES**

2. That on Thursday, February 3, at 3:00 p.m., the Airport Commission Secretary duly posted this agenda on the bulletin board at City Hall.

## **JOINT WORKSHOP**

3. **SUBJECT: AIRLINE TERMINAL IMPROVEMENT PROJECT**

**RECOMMENDATION:** That Commission hold a joint workshop with City Council, Architectural Board of Review, Historic Landmarks Commission and Planning Commission on the Airport Terminal Improvement Project and the development of the Program Criteria Document (PCD). The joint workshop will include a presentation, a Terminal tour and a discussion of key design issues to be addressed during PCD development. Each Board and Commission will appoint two members to serve on the Terminal Design Sub Committee.

4. **ADJOURNMENT**

### **Directions**

#### **US 101:**

Take the FAIRVIEW AVENUE exit.

**Northbound:** Go straight, over freeway.

**Southbound:** Turn right on Fairview Avenue

Turn RIGHT onto HOLLISTER AVENUE.

Turn LEFT onto HARTLEY PLACE (the second left turn pocket on Hollister)

Go straight towards Fire Station 8 on HARTLEY PLACE.