



CITY OF SANTA BARBARA

**REGULAR MONTHLY MEETING
SANTA BARBARA ARTS AND CRAFTS SHOW
ADVISORY COMMITTEE**

Tuesday, July 12, 2016

**Louise Lowry Davis Center
1232 De La Vina Street**

**Screen New Members: 6:00 – 7:00 p.m.
Regular Meeting: 7:00 - 9:00 p.m.**

AGENDA

CALL TO ORDER

ROLL CALL

Committee

Jim Hockin - Arts
Marilyn Dannehower - Crafts
Charlotte Barnard - Crafts

Staff

Jason Bryan - Senior Recreation Supervisor

Parks & Recreation Commission Liaison

LeeAnne French

1st Alternate Members - Open
2nd Alternate Members - Open

Member At Large - Open

SCREEN NEW MEMBERS

CHANGES TO AGENDA

PUBLIC COMMENT

Any member of the public may address the Committee for up to two minutes on any subject within the jurisdiction of the Committee that is not scheduled for public discussion before the Committee. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 2 minutes.

CONSENT CALENDAR

- 1. Approval of Minutes of the June 14, 2016 Meeting - For Action (Attachment)**
- 2. Statistics Report – For Information (Attachment)**

OLD BUSINESS

- 1. Recommend a change to rule H.1 defining how spaces are claimed on regular show days- For Action**
Staff Recommendation: Read the proposed rule revision; board ask questions of staff; open item to public comment; bring back to Committee for discussion and possible action.

H.1 Assigned spaces are valid until 10 a.m. ~~Permit holders without an assigned space may set up in the unused assigned area after 10 a.m. or in the unassigned area any time after 6 a.m.~~ Permit Holders may not set up ~~or reserve a space~~ prior to 6 a.m. For any available space, the first permit holder who arrives and remains present at that space with his or her permit displayed may claim that space at 6:00 a.m. If two or more permit holders arrive at that space at exactly the same time, the space claim will be resolved with a coin flip upon arrival. Only one space may be reserved at a time. ~~Space claiming ties will be settled with a coin flip at 6 a.m.~~
(note: the remainder of rule H.1 had no proposed changes)

2. Advertising Report

Staff Recommendation: Jason Bryan to give staff report; board ask questions of staff; open item to public comment; bring back to Committee for discussion and direction.

a. Update on Cabrillo Boulevard Signs – For Discussion

b. Consider participating in the K-Lite holiday music ad campaign – For Discussion

3. Receive a report from the advertising Ad-Hoc Committee.

Receive report from Ad-Hoc Committee member Marilyn Dannehower on advertising; open item to public comment; bring back to Committee for discussion and direction.

a. Consider approving a print ad campaign in The Sentinel: 12 issues ¼ page color ads for \$2,100 – For Action

4. Bridge Replacement Project Updates – For Discussion

Receive update from Jason Bryan on the status of the bridge replacement project; open item to public comment; bring back to Committee for input.

NEW BUSINESS

1. Approve the ballot for the upcoming Advisory Committee election – For Action

Staff Recommendation: Jason Bryan to give staff report; board ask questions of staff; open item to public comment; bring back to Committee for discussion and direction.

2. Approve the membership poll for a Saturday space assignment system – For Action

Staff Recommendation: Jason Bryan to give staff report; board ask questions of staff; open item to public comment; bring back to Committee for discussion and direction

3. Approval of an annual report to the Park and Recreation Commission – For Action

Staff Recommendation: Jason Bryan to give staff report; board ask questions of staff; open item to public comment; bring back to Committee for discussion and direction.

STAFF REPORTS

1. General correspondence – For Discussion

- a. Email from Claire Weber regarding 2-14-16 incident
- b. James Siebert Obituary

2. Citations, Complaints and Incidents – For Discussion

Staff Recommendation: Jason Bryan to give staff report; board ask questions of staff; open item to public comment; bring back to Committee for discussion and direction.

- a. **Rebecca Plum Warning**
- b. **Amir Moghaddam 1-week suspension**

