



CITY OF SANTA BARBARA

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

Tuesday, August 9, 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 AND INTRODUCTION OF NEW COMMITTEE MEMBERS

VOTE FOR A COMMITTEE CHAIR

Committee

Nicole Horstin – Crafts
Marilyn Dannehower - Crafts
Tony Longo – Arts
Aundrea Tavakkoly – Arts

Staff

Jason Bryan - Senior Recreation Supervisor
Dana Simpson – Recreation Specialist
Parks & Recreation Commission Liaison

Lisa Brown – Crafts Alternate

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 July 12, 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 Discussion**
Staff Recommendation: receive information from staff on the status of the rule change recommended at the June meeting; board ask questions of staff; open item to public comment; bring back to Committee for discussion.
- 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 (time certain 7:15pm)**

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 participating in the K-Lite holiday music ad campaign – 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. **Present the Advisory Committee election results – For Information**
Receive update from Jason Bryan on the election results; open item to public comment; bring back to Committee for input.
 - a. **Set staggered terms for the Arts section representatives – For Action**
2. **Discuss specifying the length of time Committee members cannot serve after two consecutive terms – 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.
3. **Report on the Saturday space assignment system poll – For Discussion**
Receive update from Jason Bryan on the poll results; open item to public comment; bring back to Committee for input.
4. **Discuss the Code of Conduct – 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.
5. **Review Requests for Accommodation – 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.
 - a. **Request from Carl Sealund for permanent disability status**
This request has been reviewed by a staff nurse who recommends granting permanent disability status, but there are no handicap space vacancies at this time.
 - b. **Request from Kevin Gillies for permanent disability status**
This request has been reviewed by a staff nurse who recommends granting temporary disability status for 2 months and may be extended with a physician's note with more details, but there are no handicap space vacancies at this time.
 - c. **Request from Leah Homem for temporary disability status**
This request has been reviewed by a staff nurse who recommends granting temporary disability status for 6 months and may be extended with a physician's note with more details, but there are no handicap space vacancies at this time.
 - d. **Request from Margaret Landreau for permanent disability status**
This request has been reviewed by a staff nurse who recommends granting temporary disability status for 4 months and may be extended with a physician's note with more details, but there are no handicap space vacancies at this time.
 - e. **Review a request from Mette Julian to share a space for accommodation purposes**
This request has been reviewed by a staff nurse who recommends granting the request to share a space, but Show rules require this accommodation be re-authorized quarterly and that the specific Show members providing assistance be identified. Ms. Julian requested Charlotte Barnard or Christopher Bojorquez as the individuals to provide support and share her space. Staff recommends granting this request with the condition that only one of the two individuals share the space with Ms. Julian at a time.

