



CITY OF SANTA BARBARA
REGULAR MONTHLY MEETING
SANTA BARBARA ARTS AND CRAFTS SHOW
ADVISORY COMMITTEE

Tuesday, September 13, 2016

Louise Lowry Davis Center
1232 De La Vina Street

Screen New Members: 6:30 – 7:00 p.m.
Regular Meeting: 7:00 - 9:00 p.m.

AGENDA

CALL TO ORDER

ROLL CALL

Committee

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

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 August 9, 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; 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**

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 the KLITE counter-proposal for a \$1,000 campaign during their holiday music programming December 2-17, 2016 – 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.

5. **Define the length of time Committee members cannot serve after two consecutive terms – For Discussion**
 Staff Recommendation: Jason Bryan to present draft text of the potential rule change; board ask questions of staff; open item to public comment; bring back to Committee for discussion and direction.
 - O.2 To establish and continue to provide for overlapping terms of office, terms will vary in length from six (6) months to eighteen (18) months. Committee members shall serve a term of one year unless appointed for a shorter or longer term as stated above. Members shall not serve more than two (2) consecutive terms **with at least 12 months between the end of two consecutive terms and when a new term may begin.** Four of the six members of the Committee shall constitute a quorum for the purpose of transacting business.

NEW BUSINESS

1. **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 Richard Paluch to share his space with Christopher Bojorquez.**
 This request has been reviewed by a staff nurse who recommends granting the request.

2. **Develop Rule Language to Establish New Saturday Assignment System – For Discussion**
 Staff Recommendation: The membership poll indicated that online registration system was favored by members. 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. **Repeat the Temporary Rain-Out Policy for Winter 2016 – For Action**
 Staff Recommendation: The City will support repeating the temporary rain-out policy established last winter for the upcoming winter season. 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 Kevin Gillies regarding space claiming.
 - b. Email from Kevin Gillies regarding coin-flip rule.

