IN ORDER TO PROMOTE SOCIAL DISTANCING AND PRIORITIZE THE PUBLIC’S HEALTH AND WELL-BEING, THE GOVERNOR OF THE STATE OF CALIFORNIA ISSUED EXECUTIVE ORDER N-29-20, WHICH ALLOWS LOCAL LEGISLATIVE BODIES TO HOLD MEETINGS VIA TELECONFERENCES WHILE STILL MEETING THE STATE’S OPEN AND TRANSPARENT MEETING REQUIREMENTS. COMMISSIONERS MAY PARTICIPATE ELECTRONICALLY. AS A PUBLIC HEALTH AND SAFETY PRECAUTION, ROOM 15 IN CITY HALL WILL NOT BE OPEN TO THE GENERAL PUBLIC. THE CITY OF SANTA BARBARA STRONGLY ENCOURAGES AND WELCOMES PUBLIC PARTICIPATION DURING THIS TIME. PUBLIC PARTICIPATION IS AVAILABLE THROUGH THE FOLLOWING OPTIONS:

ELECTRONIC PARTICIPATION: Join meeting electronically at:
https://register.gotowebinar.com/register/8755647893709275915

Webinar ID: 802-138-083
You will be connected to audio using your computer’s microphone and speakers (VoIP). A headset is recommended. You can also select the option to use your telephone, but you must use the Go To Webinar software to interact with the meeting. Select “Use Telephone” after joining the webinar and call in using the following number, 1 (562) 247-8422.

If you have technical questions about the webinar, please go to: https://support.goto.com/webinar.

ELECTRONIC PUBLIC COMMENT PROCEDURE: Public comment will occur at the end of the meeting. Members of the public wishing to speak must “raise their hand” in the GoToWebinar platform by selecting the virtual hand icon, which is generally located on most devices in the upper right hand corner of the screen. When persons are called on to speak, their microphone will be activated and they will be notified to begin speaking. Each speaker will be given a total of 2 minutes to address the Committee. Oral comments during a meeting may be made by electronic participation only. Pooling of time is not allowed during public comment. The Committee, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond the Committee’s subject matter jurisdiction.
WRITTEN PUBLIC COMMENT: Public comments may also be submitted via email to DLGPlaza@SantaBarbaraCA.gov prior to the beginning of the Meeting. All public comments submitted via email will be provided to the Committee and will become part of the public record. You may also submit written correspondence via US Postal Service (USPS); addressed to DLG Plaza Staff, PO Box 1990, Santa Barbara, CA 93102-1990. However, please be advised, correspondence sent via USPS may not be received in time to process prior to the meeting and email submissions are highly encouraged.

AGENDAS, MINUTES, REPORTS, & PUBLIC RECORD WRITINGS: Documents relating to agenda items are available for review in the Public Works Department at 630 Garden Street, and agendas, minutes, and reports are also posted online at https://civicaweb.santabarbaraca.gov/gov/brdcomm/dm/dlgpr/default.asp. Materials related to an item on this agenda submitted to the Committee Staff after distribution of the agenda packet are available for public inspection in the Public Works Department at 630 Garden Street during normal business hours. Office hours are 8:30 a.m. to 4:30 p.m., Monday through Thursday, and every other Friday (see SantaBarbaraCA.gov/Calendar for closure dates). Letters received and reports that are a public record and relate to an agenda item are also available for public inspection at the meeting.

AMERICANS WITH DISABILITIES ACT: If you need services or staff assistance to attend or participate in this meeting, contact the Brad Hess at (805) 564-5373. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

NOTICE: On Wednesday, May 6, 2020 this Agenda was posted on the outdoor bulletin board at Room 15 in City Hall, 735 Anacapa Street and online at https://civicaweb.santabarbaraca.gov/gov/brdcomm/dm/dlgpr/default.asp. Approximate times are set for each item; however, the schedule is subject to change.

I. ROLL CALL

II. PRELIMINARY MATTERS

A. Announcements

1. Welcome new committee member and introductions.

B. Agenda Review/Changes

III. AGENDA ITEMS

1. Purpose Statement
   Staff to introduce the concept of a Purpose Statement and its importance to the design of the project. Staff will then facilitate a discussion amongst the Advisory Committee to develop a purpose statement for the project.

   Desired Outcome: A general agreement from the Committee on a Purpose Statement.
IV. PUBLIC COMMENT

Comments from members of the public pertaining to items on the agenda or on any subject within the jurisdiction of the advisory committee. Due to time constraints, each person is limited to two minutes.

V. ADJOURNMENT