



**CITY OF SANTA BARBARA**

**SPECIAL MEETING  
SANTA BARBARA ARTS AND CRAFTS SHOW  
ADVISORY COMMITTEE**

**Tuesday, December 19, 2017**

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

**Screen New Members: 6:45 – 7:00 p.m.  
Meeting: 7:00 – 9:00 p.m.**

**Agenda**

**CALL TO ORDER**

**ROLL CALL**

**Committee**

Nicole Horstin – Crafts  
Lisa Brown – Crafts  
Tony Longo – Arts, Chair  
Lyz Rothman – Arts

**Member At Large**

Tim Cardy

**Staff**

Jason Bryan – Senior Recreation Supervisor  
Dana Simpson – Recreation Specialist

**Parks & Recreation Commission Liaison**

Roger Perry

**1<sup>st</sup> Alternate Member, Crafts**

Margaret Landreau

**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 November 14, 2017 – For Action (Attachment)**
- 2. Statistics Report – For Information (Attachment)**

**OLD BUSINESS**

**1. 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.

**2. Advertising Report – 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. Receive a Report from the Advertising Ad-Hoc Committee**

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

### **4. Review Recommendation to Reinstate the Rain Out Day Make-Up Rule Without an Expiration Date – For Information**

A ballot needs to be created and distributed to determine if 2/3rd of the show support this change to the Municipal Code. Staff Recommendation: Jason Bryan to give staff report; open item to public comment; bring back to Committee for discussion and direction.

### **5. Review Process and Policies for Youth Members – 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.

## **NEW BUSINESS**

### **1. Change the Space Sharing Rule to Reflect Only the Member's Assigned Space or a Designated Handicap Space – 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

### **2. Discuss Rule Enforcement – 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. Review Art Section Space Assignment 92-97 – 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.

### **4. Consider Providing Attendance Credit for Christmas and New Year's show Since Both Holidays Occur on Sundays This Year – 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.

### **5. Discuss Safety Issues Near the Show – 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. Complaints regarding illegal activity.**

#### **b. Issues with bicycles, skateboards and rental vehicles in the area.**

### **6. 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. Review permanent accommodation request for Pali Ex Szilvassy.**

### **7. Election of a new Advisory Committee Chair – For Action**

Staff Recommendation: Select a new committee chair to serve through June 2018; open item to public comment; bring back to Committee for discussion and direction.

## **STAFF REPORTS**

### **1. General Correspondence – For Discussion**

- a. Email from Jeff Kennedy regarding quarterly payments.
- b. Email from Jeff Kennedy regarding rain out makeup days.
- c. Email from Marilyn Loperfido regarding quarterly payments.
- d. Email from Marilyn Loperfido regarding CAW residency.
- e. Email from Tony Longo regarding youth memberships.

## **ITEMS FOR January 9, 2018 MEETING**

### **ADJOURNMENT**

**REPORTS:** Copies of documents relating to agenda items are available for review at the Santa Barbara Arts and Crafts Show Office, 100 East Carrillo Street, during normal business hours. Please note that emailed meeting packets may not include some exhibits. Materials related to an item on this agenda submitted to the Santa Barbara Arts and Crafts Show Advisory Committee after distribution of the agenda packet are available for public inspection in the Santa Barbara Arts and Crafts Show Office located at 100 East Carrillo Street, during normal business hours.

**AMERICANS WITH DISABILITIES ACT:** If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact Jason Bryan at 805-560-7550. 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.

**Next Regular Meeting:    Louise Lowry Davis Center  
   Tuesday January 9, 2018**

