



CITY OF SANTA BARBARA

REGULAR MEETING SANTA BARBARA ARTS AND CRAFTS SHOW ADVISORY COMMITTEE

Tuesday
May 11, 2021
6:00 p.m.

**This Meeting Will Be Conducted Electronically
As Described Below**

MEETING AGENDA

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 THE SANTA BARBARA ARTS AND CRAFTS SHOW ADVISORY COMMITTEE TO HOLD MEETINGS VIA TELECONFERENCES OR OTHER ELECTRONIC MEETING FORMAT WHILE STILL MEETING THE STATE'S OPEN AND PUBLIC MEETING REQUIREMENTS. AS A PUBLIC HEALTH AND SAFETY PRECAUTION, THE LOUISE LOWRY DAVIS CENTER WILL NOT BE OPEN TO THE GENERAL PUBLIC. COMMITTEE MEMBERS MAY PARTICIPATE ELECTRONICALLY. THE CITY OF SANTA BARBARA STRONGLY ENCOURAGES AND WELCOMES PUBLIC PARTICIPATION DURING THIS TIME. PUBLIC PARTICIPATION IS AVAILABLE THROUGH THE FOLLOWING OPTIONS:

ELECTRONIC PARTICIPATION: Register to join meeting electronically at:
<https://attendee.gotowebinar.com/register/8992549776618408461>

WEBINAR ID: 774-091-995

To register, please use the Chrome, Firefox, or Safari browsers for the meeting. The Internet Explorer browser is not supported by the software.

After registering, you will receive a confirmation email containing information about joining the webinar. 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 GoToWebinar software to interact with the meeting. Select "Use Telephone" after joining the webinar in order to use your telephone.

Oral comments during a meeting may be made by electronic participation only.

If you have technical questions about the webinar, please go to: <https://support.goto.com/webinar>, or call the **Technical Support Phone Number (805) 617-7080**. To see what **Accessibility Features** are available in GoToWebinar, please visit <https://support.goto.com/webinar/help/what-accessibility-features-are-available-in-gotowebinar>.

WRITTEN PUBLIC COMMENT: Public comments sent via email to JBryan@SantaBarbaraCA.gov and received no later than one hour before the meeting will be submitted to the Arts and Crafts Show Committee Members and will become part of the public record.

PUBLIC COMMENT: Public comment on matters not listed on the agenda will occur at the beginning 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. Pooling of time is not allowed during general public comment. The time allotted for general public comment is 15 minutes.

PUBLIC COMMENT ON AGENDIZED ITEMS: Members of the public wishing to speak on a matter on the agenda must “raise their hand” in the GoToWebinar platform by selecting the virtual hand icon during the presentation of that item. The “raise hand” icon 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 with the exception of Old Business Item 1 where each speaker will be allowed up to 5 minutes to address the Committee. Pooling of time is not permitted during meetings conducted electronically.

CALL TO ORDER

ROLL CALL

Committee

David Archer – Arts
Brad Kazmerzak – Arts
Marilyn Dannehower – Crafts, Chair
William Smariga – Crafts
Alternate Members – (vacant)

Staff

Rich Hanna – Recreation Manager
Jason Bryan – Senior Recreation Supervisor
Janet Sackett – Administrative Specialist
Parks & Recreation Commission Liaison
Roger Perry
Member At Large (vacant)

SCREEN NEW MEMBERS

GENERAL BUSINESS

1. Changes To The Agenda
2. Written Communications
 - a. Email from Leigh Sparks opposing any changes during pandemic
 - b. Email from Marilyn Loperfido regarding meeting procedures
 - c. Email from Tony Longo regarding potential Show changes (1)
 - d. Email from Tony Longo regarding potential Show changes (2)
 - e. Email from Tony Longo regarding potential Show changes (3)
3. Public Comment

CONSENT ITEMS

1. **Minutes– For Action (Attachment)**
Recommendation: That the Committee waive the reading and approve the minutes of the Regular Meetings of April 13, 2021 and April 27, 2021
2. **Attendance Report – For Information**
Recommendation: That staff present attendance data for April 2021

NEW BUSINESS

1. **Show Marketing – For Action**
Recommendation: Staff to present information on advertising including the final portion of funding from the Department that must be spent by June 30; board ask questions of staff; open item to public comment; bring back to Committee for Action.
 - a. Approve \$200 for the Funk Zone 2021 Map

OLD BUSINESS

1. Present Staff Report for Organization Review – For Discussion

Recommendation: Continue the discussion from the April 27, 2021 special meeting on the remaining two topics on the Show policy staff report; open item to public comment; bring back to Committee for discussion. Public Comment on this agenda item will allow up to 5 minutes per speaker.

- d. Standardize Advisory Committee appointment process with other Department advisory groups
- e. Violation procedure including Code of Conduct

ITEMS FOR June 8, 2021 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: Via Teleconference
 Tuesday, June 8, 2021**

