



**DOWNTOWN**  
**SANTA BARBARA**

## **EXECUTIVE COMMITTEE MEETING**

**Tuesday, June, 27, 2023, 12 - 1 PM**

In Person:

27 E. De La Guerra Street. Suite B  
Santa Barbara, CA 93101

### **AGENDA**

1. **Call to Order** Anne Petersen
2. **Public Comment** (3 minutes per person)
3. **June 20 CBID Meeting Recap & Next Steps** A. Petersen Discussion 20 mins  
Recommended Action: The Board President shares a recap of the recent June 20<sup>th</sup> Visioning Workshop Meeting and proposed next steps in preparation for the June 28 CBID meeting.
4. **BID Non Renewal if CBID Passes** A. Petersen Vote 10 min  
Recommended Action: The Board President will recommend the BID is not renewed if the CBID passes and request the vote of the Executive committee to affirm this preferred direction.
5. **Downtown Organization and CBID Transition** A. Petersen Vote 10 min  
Recommended Action: The board president recommends the Downtown Organization's resources are transitioned into the CBID new nonprofit entity and calls for a vote to affirm this preferred direction as a formal recommendation the CBID Steering Committee.
6. **Executive Director Report** Robin Elander Report 10 min  
Recommended Action: The Executive Director will provide updates recent and upcoming activities in Downtown Santa Barbara's operations.
7. **New Business** Committee members 10 min  
Recommended Action: Discuss any new business that should be added to a future meeting agenda.
8. **Adjourn** Anne Petersen

**Next Meeting: TUESDAY 07/25/2023 at 12 PM. Same Location**

**NOTICE TO PUBLIC:** You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum per person) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select one or two speakers to represent the opinion of the group. The order of Agenda items is listed for reference and may be taken in any order deemed appropriate by the Board President. The agenda provides a general description and staff recommendations; however, the Board may take action other than what is recommended.

Any person with a disability who requires accommodations in order to participate in this meeting or for package materials in an alternative format should telephone the Downtown Organization office at (805) 962-2098 x 801 at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation. Copies of records provided to Board members which relate to any agenda item to be discussed in open session may be obtained from [robin@downtownsb.org](mailto:robin@downtownsb.org).