



DOWNTOWN
SANTA BARBARA

EXECUTIVE COMMITTEE MEETING

Tuesday, March 28, 2023, 12- 1 PM

In Person:

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

AGENDA

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|---|------------------------|------------|--------|
| 1. Call to Order | Anne Petersen | | |
| 2. Public Comment | (3 minutes per person) | | |
| 3. CBID Update | Robin Elander | Discussion | 10 min |
| Recommended Action: Discuss CBID (Community Benefit Improvement District) progress to date, review draft CBID purpose statement and discuss next steps. | | | |
| 4. Brown Act Compliance Discussion | Anne Petersen | Discussion | 15 min |
| Recommended Action: Discuss new Brown Act regulations and DSB compliance. | | | |
| 5. President Report | Anne Petersen | Report | 5 min |
| Recommended Action: The Board President will provide any updates or recommendations on Downtown Santa Barbara’s operations. | | | |
| 6. Executive Director Report | Robin Elander | Report | 10 min |
| Recommended Action: The Executive Director will provide updates on Downtown Santa Barbara’s operations and staffing. | | | |
| 7. Treasurer Report | Richard Yates | Discussion | 10 min |
| Recommended Action: The Treasurer will provide any updates on Downtown Santa Barbara’s financial operations. | | | |
| 8. New Business | Committee members | | 10 min |
| Recommended Action: Discuss any new business that should be added to a future meeting agenda. | | | |
| 9. Adjourn | Anne Petersen | | |

Next Board Meeting: TUESDAY 04/25/2023 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.