



DOWNTOWN
SANTA BARBARA

EXECUTIVE COMMITTEE MEETING

Tuesday, August, 22, 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. **Treasurers Report** Richard Yates Report 10 min
 Recommended Action: The treasurer will share a report on FY 22-23 year end financials and financial operations since last meeting.
4. **Presidents Report** Anne Petersen Report 5 min
 Recommended Action: The Board President will share an update on any pertinent general DSB or board related activities since since last meeting.
5. **CBID Update** R. Elander, A. Petersen, D. de L'Arbre Discussion 10 mins
 Recommended Action: The Board President and Executive Director share an update on the CBID petition process to date and next steps.
6. **Executive Director Report** Robin Elander Report 15 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 9/26/23 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.