



**DOWNTOWN**  
**SANTA BARBARA**

**FOOD & BEVERAGE COMMITTEE MEETING**  
**Thursday, April 20, 2023, 2 – 3 PM**

In Person:

The Bobcat Room  
 11. W. Ortega Street  
 Santa Barbara, CA 93101

**AGENDA**

1. **Call to Order** Chairs: Bob Stout / Clay Holdren
2. **Public Comment** (3 minutes per person)
3. **Public Works Update** Sarah Clark/ Meghan Salas Report 10 min  
 Recommended Action: Sarah Clark and Megan Salas share public works updates pertinent to downtown food and beverage businesses and answers questions.
4. **Master Planning Design Process update** Tess Harris Discussion 30 min  
 Recommended Action: Tess Harris Shares an update regarding the Create State Master Planning Process and answers any questions
5. **Formalization of the F & B Committee** Robin Elander Discussion 5 min  
 Recommended Action: Robin Elander will provide updates on the brown act and formalization of the committee and designated committee members.
6. **Community Updates** Group Discussion 10 min  
 Recommended Action: Those in attendance can share a 1 minute update about issues or business pertaining to downtown.
7. **New Business** Attendees Discussion 10 min  
 Recommended Action: Discuss any new business that should be considered for a future meeting agenda.
9. **Adjourn** Clay Holdren

**Next Committee Meeting: THURSDAY 05/18/2023 at 2 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).