



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** December 13, 2011

**TO:** Mayor and Councilmembers

**FROM:** City Clerk's Office, Administrative Services Department

**SUBJECT:** Appointments To City Advisory Groups

### **RECOMMENDATION:**

That Council make appointments to the City advisory groups.

### **DISCUSSION:**

Currently, there are 61 positions available for appointment to various City advisory groups. On November 1, November 15, and November 22, 2011, the Council interviewed applicants for these positions.

The Guidelines for the City of Santa Barbara Advisory Groups, Resolution No. 06-092, states that applicants are required to appear for an interview before the City Council. The names of applicants failing to appear for an interview are removed from the list of persons eligible for appointment. A list of applicants eligible for appointment is attached. With the exception of the Housing Authority Commission, appointments to the advisory groups will be effective January 1, 2012. The appointment to the Housing Authority Commission will be effective on February 16, 2012.

**ATTACHMENT:** List of Eligible Applicants

**PREPARED BY:** Cynthia M. Rodriguez, City Clerk Services Manager

**SUBMITTED BY:** Marcelo A. López, Administrative Services Director

**APPROVED BY:** City Administrator's Office

## ACCESS ADVISORY COMMITTEE

- Four vacancies.
- Terms expire 12/31/2014.
- Residents of the City or a full-time employees of an entity doing business within the City who demonstrate an interest, experience, and commitment to issues pertaining to disability and access and who represent the public at large:
  - Two members from the Architectural/Engineering/Building Community; and
  - Two members from the Disability Community.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Architectural/ Engineering/Building Communities (2)</i></b>	None			
<b><i>Disability Community (2)</i></b>	Robert Burnham	6/28/11 (6 months)		
	Ken McLellan	12/15/09 (2 years)		
	Scott Smigel			

## ARCHITECTURAL BOARD OF REVIEW

- Two vacancies.
- Terms expire 12/31/2015.
- Qualified electors of the City or the County of Santa Barbara; any of the following:
  - Licensed architect;
  - Member who possess professional experience in related fields including, but not limited to, landscape architecture, building design, structural engineering or industrial design; or
  - Public at large.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Licensed Architect/ Professional Qualifications/ Public at Large (2)</i></b>	Travis B. Colburn		1) Architectural Board of Review; 2) Planning Commission	Architect; Qualified Elector - City
	Kirk B. Gradin			Architect; Qualified Elector - City
	Robert Kupiec			Architect; Qualified Elector - County
	Kevin Moore			Architect; Qualified Elector - City
	Stephanie Poole			Architect; Qualified Elector – City
	Barry Winick		1) Historic Landmarks Commission; 2) Architectural Board of Review	Architect; Qualified Elector - City

## ARTS ADVISORY COMMITTEE

- Three vacancies.
- Terms expire 12/31/2015.
- Persons with acknowledged accomplishments in the arts and who demonstrate an interest in and commitment to cultural and arts activities.
- Qualified electors of the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Qualified Electors (3)</i></b>	Darian Bleecher	6/22/04 & 12/18/07 (7 years, 6 months)		
	Charmaine Curtis Jacobs		1) Historic Landmarks; 2) Parks and Recreation; & 3) Arts Advisory Committee	Current Planning Commissioner; term expires 12/31/11
	Linda Saccoccio			
	Carol M. Taylor			
	Thea Vandervoort			
	Nathan Vonk			

## BUILDING AND FIRE CODE BOARD OF APPEALS

- One vacancy.
- Open term.
- Resident of the City or adjoining unincorporated areas of Santa Barbara County.
- Appointee shall demonstrate knowledge and expertise in specialty areas governed by the construction and fire codes of the City.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<i>Resident of the City or unincorporated area of Santa Barbara County (1)</i>	None			

**CENTRAL COAST COMMISSION FOR SENIOR CITIZENS**

- One vacancy.
- Term expires 6/30/2013.
- Resident of the City.
- Appointee may not hold any full-time paid office or employment in City government.

<b>CATEGORY (Number of Vacancies)</b>	<b>APPLICANT</b>	<b>Incumbent Appt. Dates (Years Served)</b>	<b>Applicant's Preference (1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>)</b>	<b>Notes</b>
<i>Resident of the City (1)</i>	None			

## CIVIL SERVICE COMMISSION

- Two vacancies.
- Terms expire 12/31/2015.
- Qualified electors of the City.
- Appointees may not hold any full-time paid office or employment in City government and, for 1 year after ceasing to be a member, may not be eligible for any salaried office or employment with the City.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Qualified Electors (2)</i></b>	Alan T. Kasehagen	11/25/03 & 12/18/07 (8 years)		
	Donna Lewis	6/28/05 & 12/18/07 (8 years)		

**COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE**

- Five vacancies.
- One term expires 12/31/2013; one term expires 12/31/2014; and three terms expire 12/31/2015
- Residents or employees within the City but need not be qualified electors of the City.
- One representative from each:
  - Eastside Neighborhood      ➤ Housing Interests      ➤ Human Services Agencies
  - Senior Community      ➤ Youth Oriented Services
- Appointees may not hold any full-time paid office or employment in City government.

<b>CATEGORY (Number of Vacancies)</b>	<b>APPLICANT</b>	<b>Incumbent Appt. Dates (Years Served)</b>	<b>Applicant's Preference (1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>)</b>	<b>Notes</b>
<i><b>Eastside Neighborhood (1)</b></i>	Veronica Loza	7/3/07 & 12/18/07 (4 years, 6 months)		
<i><b>Housing Interests (1)</b></i>	None			
<i><b>Human Services Agencies (1)</b></i>	None			Also eligible for the Youth Oriented Services category
<i><b>Senior Community (1)</b></i>	None			
<i><b>Youth Oriented Services (1)</b></i>	Daniel Ramirez	6/30/09 (2 years, 6 months)	1) Community Development & Human Services Committee; 2) Planning Commission	



## COMMUNITY EVENTS & FESTIVALS COMMITTEE

- Six vacancies.
- Two terms expire 12/31/2014; and four terms expire 12/31/2015.
  - Three representatives of the Business/Lodging/Retail Industry;
  - One representative of the Cultural Arts; and
  - Two residents of the City who represent the public at large (one of whom shall not represent any specific group).
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Business/Lodging/Retail Industry (3)</i></b>	Jason McCarthy	12/13/05 & 12/18/07 (6 years)		County
<b><i>Cultural Arts (1)</i></b>	Laura Inks			County
<b><i>Public at Large (2)</i></b>	Kate Schwab			City

## CREEKS ADVISORY COMMITTEE

- Four vacancies.
- Terms expire 12/31/2015.
- Residents of the City of Santa Barbara:
  - One representative from the Hotel/Lodging Industry; and
  - Three members with experience in ocean use (e.g., recreational user or commercial fisherman, etc.), business, environmental issues and/or provide community at large representation.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Hotel/Lodging Industry (1)</i></b>	Paul Bullock	6/30/09 (2 years, 6 months)		City
<b><i>Experience in ocean use, business, or environmental issues, and/or represents the community at large (3)</i></b>	Stephen MacIntosh	6/28/11 (6 months)		City
	Lee Moldaver	7/11/06 & 12/18/07 (5 years, 6 months)		City
	Kathleen "Betsy" Weber	12/15/09 (2 years)		City

## DOWNTOWN PARKING COMMITTEE

- Two vacancies.
- Terms expire 12/31/2015.
- Residents of the City or the County of Santa Barbara who demonstrate an interest and knowledge of downtown parking issues.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<i>Resident of the City or the County (2)</i>	William "Bill" Collyer	7/1/08 (3 years, 6 months)		City
	Tom A. Williams	7/11/06 & 12/18/07 (5 years, 6 months)		City

## FIRE AND POLICE COMMISSION

- Two vacancies
- Terms expire 12/31/2015.
- Qualified electors of the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Qualified Electors (2)</i></b>	Jennifer Christensen	12/15/09 (2 years)		
	Thomas Parker			
	John J. Torell			
	Paul R. Zink		1) Planning Commission; 2) Fire & Police Commission	Current Architectural Board of Review Member; term expires 12/31/14

## FIRE AND POLICE PENSION COMMISSION

- Three vacancies.
- One term expires 12/31/2012; one term expires 12/31/2013; and one term expires 12/31/2014.
  - One active retired police officer who need not be a resident or qualified elector of the City; and
  - Two qualified electors of the City who are not active firefighters or police officers for the City of Santa Barbara.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Active/Retired Police Officer (1)</i></b>	None			
<b><i>Qualified Electors (2)</i></b>	None			

## HARBOR COMMISSION

- Two vacancies.
- Terms expire 12/31/2015.
- Qualified electors of the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Qualified Electors (2)</i></b>	Frank Kelly	12/17/02, 11/25/03 & 12/18/07 (9 years)		
	Helene Webb			

## HISTORIC LANDMARKS COMMISSION

- Two vacancies.
- Terms expire 12/31/2015.
- Qualified electors of the City; any of the following:
  - Licensed Architect
  - Professional Architectural Historian
  - Licensed Landscape Architect
  - Public at large
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Qualified elector of the City who is a licensed Architect, licensed Landscape Architect, Professional Architectural Historian, or public at large (2)</i></b>	Michael Drury	7/1/08 (3 years, 6 months)		Public at large – Qualified Elector - City
	Charmaine Curtis Jacobs		1) Historic Landmarks Commission; 2) Parks and Recreation Commission; 3) Arts Advisory Committee	Public at large – Qualified Elector - City (Current Planning Commissioner; Term expires 12/31/11)
	Ronald Sorgman			Architect – Qualified Elector - City
	Barry Winick		1) Historic Landmarks Commission; 2) Architectural Board of Review	Architect – Qualified Elector - City

## HOUSING AUTHORITY COMMISSION

- One vacancy.
- Term expires 2/15/2014 (Appointment effective on 2/16/12).
- Resident of the City who is a senior tenant (age 62 or older and who is receiving housing assistance from the Housing Authority of the City of Santa Barbara)
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<i>Senior Tenant (1)</i>	Victor Suhr			



## LIBRARY BOARD

- Two vacancies.
- Terms expire 12/31/2015.
- Qualified electors of the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<i>Qualified Elector (2)</i>	None			

## MEASURE P COMMITTEE

- Six vacancies.
- Two terms expire 12/31/2012; One term expires 12/31/2013; two terms expire 12/31/2014; and one term expires 12/31/2015
- Two residents of the City; and one representative from each:
  - Civil Liberties Advocate
  - Drug abuse & treatment & prevention counselor
  - Criminal Defense Attorney
  - Medical Professional
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<i>Civil Liberties Advocate (1)</i>	None			
<i>Criminal Defense Attorney (1)</i>	None			
<i>Drug abuse, treatment &amp; prevention counselor (1)</i>	None			
<i>Medical Professional (1)</i>	None			
<i>Residents of the City (2)</i>	None			

## NEIGHBORHOOD ADVISORY COUNCIL

- Three vacancies.
- Terms expire 12/31/2015
- Residents of the City who need not be qualified electors of the City.
- Two representatives of the public at large; and one representative from any of the following neighborhoods:
  - Eastside
  - Westside
  - Lower Eastside
  - Lower Westside
  - Laguna
- One appointee may be a youth member (age 16 or older).
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Neighborhood Representative (1)</i></b>	Teresa Peña	3/1/11 (9 months)		Eastside Neighborhood
<b><i>Public at Large (2)</i></b>	Sally Kingston	3/1/11 (9 months)		

## PARKS AND RECREATION COMMISSION

- One vacancy.
- Term expires 12/31/2015.
- Qualified elector of the City, or a resident of the City and a citizen of the United States who is 16 years of age or older.
- Appointee may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Qualified Elector of the City, or a resident of the City and a citizen of the United States who is 16 years of age or older (1)</i></b>	Megan Luciana Diaz			Qualified Elector
	Charmaine Curtis Jacobs		1) Historic Landmarks Commission; 2) Parks & Recreation Commission; & 3) Arts Advisory Committee	Qualified Elector (Current Planning Commissioner; term expires 12/31/11)
	Charles Trentacosti	6/28/11 (6 months)		Qualified Elector

## PLANNING COMMISSION

- Two vacancies.
- Terms expire 12/31/2015.
- Qualified electors of the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Qualified Electors (2)</i></b>	William A. Anikouchine			Current Harbor Commissioner; term expires 12/31/11
	John P. Campanella			
	Travis B. Colburn		1) Architectural Board of Review 2) Planning Commission	
	Stephen M. Cushman			
	June Pujo			
	Daniel Ramirez		1) Community Development & Human Services Committee; 2) Planning Commission	
	Joseph A. Rution			
	Dan Secord			
	Addison S. Thompson			
	Paul R. Zink		1) Planning Commission; 2) Fire & Police Commission	Current Architectural Board of Review Member; term expires 12/31/14

## RENTAL HOUSING MEDIATION TASK FORCE

- Four vacancies.
- One term expires 12/31/2012; and three terms expire 12/31/2015.
- Residents of the City or the County of Santa Barbara:
  - One homeowner
  - Two landlords
  - One tenant

**Note:** Non-resident members must be owners of residential rental property within the City limits or affiliated with organizations concerned with landlord-tenant issues within the City limits.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<i>Homeowner (1)</i>	David McDermott			City
<i>Landlords (2)</i>	None			
<i>Tenant (1)</i>	David M. Brainard	6/28/11 (6 months)		City

**SINGLE FAMILY DESIGN BOARD**

- One vacancy.
- Term expires 6/30/2015.
- Resident of the City or the County who is a licensed landscape architect.
- Appointee may not hold any full-time paid office or employment in City government.

<b>CATEGORY (Number of Vacancies)</b>	<b>APPLICANT</b>	<b>Incumbent Appt. Dates (Years Served)</b>	<b>Applicant's Preference (1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>)</b>	<b>Notes</b>
<i>Licensed Landscape Architect (1)</i>	None			

## WATER COMMISSION

- Two vacancies.
- Terms expire 12/31/2015.
- Qualified electors of the City.
- Appointees may not hold any full-time paid office or employment in City government.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<i>Qualified Electors (2)</i>	Barry Keller	7/1/08 (3 years, 6 months)		