



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: January 10, 2012

TO: Mayor and Councilmembers

FROM: City Administrator's Office

SUBJECT: Appointment Of Mayor Pro Tempore, Ordinance Committee, And Finance Committee

RECOMMENDATION:

That Council consider the appointment of a Mayor Pro Tempore, and Chairs and Members of the Ordinance and Finance Committees.

DISCUSSION:

Designation of Mayor Pro Tempore - Section 504 of the Charter says that "The City Council shall designate one (1) of its members as Mayor Pro Tempore, who shall serve in such capacity at the pleasure of the City Council." Council Member Bendy White presently holds the position.

Appointment of Ordinance Committee - Resolution No. 94-129, adopted on October 11, 1994, provides for the appointment of a three (3) member Ordinance Committee and the designation of the Chair of said Committee to serve for one year. Also, Resolution No. 99-034 providing for the appointment of the Mayor as an alternate member was adopted on May 4, 1999. The current membership of this committee is as follows:

- Grant House, Chair
Frank Hotchkiss
Randy Rowse
Helene Schneider, Alternate

Appointment of Finance Committee - Resolution No. 99-035, also adopted on May 4, 1999, provides for the appointment of a three (3) member Finance Committee and the designation of the Chair of said Committee to serve for one year. This Resolution also provides for the appointment of the Mayor as an alternate member. The current membership of the Finance Committee is as follows:

- Dale Francisco, Chair
Bendy White
Michael Self
Helene Schneider, Alternate

Council Agenda Report
Appointment Of Mayor Pro Tempore, Ordinance Committee, And Finance Committee
January 10, 2012
Page 2

City Council members also serve on various regional bodies and serve as liaisons to various City Advisory Groups. We will be asking that Council make these appointments on January 24, 2012.

PREPARED BY: Jennifer Jennings, Administrator's Office Supervisor

SUBMITTED BY: Jim Armstrong, City Administrator

APPROVED BY: City Administrator's Office