



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** May 22, 2012

**TO:** Mayor and Councilmembers

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

**SUBJECT:** Interviews For City Advisory Groups

**RECOMMENDATION:** That Council:

- A. Hold interviews of applicants to various City Advisory Groups; and
- B. Continue interviews of applicants to June 5, and June 12, 2012.

### **DISCUSSION:**

Interviews of applicants for various positions on City Advisory Groups are to be held on May 22, 2012, at 6:00 p.m. Applicants will also have the option to be interviewed on June 5, and June 12, 2012, at an estimated time of 4:00 p.m.

For the current vacancies, 45 individuals submitted 51 applications. A list of eligible applicants and pertinent information about the City Advisory Groups is attached to this report.

Applicants have been notified that to be considered for appointment they must be interviewed. Applicants have been requested to prepare a 2-3 minute verbal presentation, in response to a set of questions specific to the group for which they are applying. Applicants applying to more than one advisory group may have up to 5 minutes for their presentation.

Applicants for the newly established Santa Barbara Youth Council have been notified that they must also appear for an interview before the Youth Council. They will have the option to appear on Monday, May 14, 2012, at 5:00 p.m. at the Louise Lowry Davis Recreation Center, or Monday, May 21, 2012, at 5:30 p.m. in the Council Chamber.

Appointments are scheduled to take place on June 26, 2012.

**ATTACHMENT:** List of Applicants

**PREPARED BY:** Brenda Alcazar, CMC, Deputy City Clerk

**SUBMITTED BY:** Marcelo A. López, Assistant City Administrator/Administrative Services Director

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

**ACCESS ADVISORY COMMITTEE**

- Two 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 representatives from the Architectural/Engineering/Building Community.
- 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>
<b><i>Architectural/ Engineering/Building Community (2)</i></b>	Brian Barnwell	12/16/08 (3 years, 6 months)		

## BUILDING AND FIRE CODE BOARD OF APPEALS

- Two vacancies.
- Open terms.
- Residents of the City or adjoining unincorporated areas of Santa Barbara County.
- Appointees shall demonstrate knowledge and expertise in specialty areas governed by the construction and fire codes 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>Resident of the City or unincorporated area of Santa Barbara County (2)</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>	Brenda Collins Powell			Current Community Development & Human Services Committee Member; term expires 12/31/13.

## COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

- Three vacancies.
- One term expires 12/31/2013; one term expires 12/31/2014; and one term expires 12/31/2015
- Residents or employees within the City but need not be qualified electors of the City.
- One representative from each:
  - Housing Interests
  - Human Services Agencies
  - Senior 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>Housing Interests (1)</i></b>	Jacqueline Duran		1) Community Development & Human Services; 2) Rental Housing Mediation Task Force	
	Dale Fathe-Aazam			
	Steven B. Faulstich			
<b><i>Human Services Agencies (1)</i></b>	Alejandra Gutierrez			
<b><i>Senior Community (1)</i></b>	Bonnie Raisin			Also eligible for the Human Services Agencies category.

## COMMUNITY EVENTS & FESTIVALS COMMITTEE

- Four vacancies.
- One term expires 12/31/2014; and three terms expire 12/31/2015.
  - Three representatives of the Business/Lodging/Retail Industry; and
  - One resident of the City who represents 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>	Laura McIver			
<b><i>Public at Large (1)</i></b>	Rebekah Altman	12/19/06 (5 years, 6 months)		
	Robert W. Burnham		1) Transportation and Circulation Committee; 2) Community Events & Festivals	Current Access Advisory Committee Member; term expires 12/31/14
	Charles Huff		1) Community Events & Festivals; 2) Parks and Recreation Commission; 3) Neighborhood Advisory Committee	

## 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>	Luis Esparza		1) Water Commission; 2) Measure P Committee; 3) Fire & Police Pension Commission	Current Measure P Committee Member; continuing to serve until a successor is appointed.



## HOUSING AUTHORITY COMMISSION

- Two vacancies.
- One term expires 6/30/2014 (appointment effective on 7/1/2012); and one term expires September 14, 2016 (appointment effective September 15, 2012).
- One appointee may be a non-City resident:
  - One representative of the public at large; and
  - One tenant who is receiving housing assistance from the Housing Authority of the City of Santa Barbara.
- 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>Public at Large (1)</b>	Sarah Maria Anthony			City
	Robert Burke			City Also eligible for the Tenant category. Current Rental Housing Mediation Task Force Member; term expires 12/31/14.
	Geoff Green	7/1/08 (4 years)		County
<b>Tenant (1)</b>	Mary Johnston	6/28/05, 7/11/06, 7/1/08, 6/29/10 (7 years)		City

## 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
<b><i>Qualified Electors (2)</i></b>	Jonathan R. Glasoe			
	Lucille Teresa Boss Ramirez			
	Christine Roberts	12/16/08 (3 years, 6 months)		
	Patricia E. Ruth			

## LIVING WAGE ADVISORY COMMITTEE

- Three vacancies.
- One term expires 6/30/2015; and two terms expire 6/30/2016
- One representative from each:
  - Employee of a local Santa Barbara area nonprofit entity;
  - Owner/Manager of a service contractor subject to the City's Living Wage Ordinance;
  - Santa Barbara Downtown Organization or Santa Barbara Chamber of Commerce Nominee
- 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>Nonprofit Entity (1)</i></b>	None			
<b><i>Owner/Manager of a service contractor subject to the City's Living Wage Ordinance (1)</i></b>	None			
<b><i>Santa Barbara Downtown Organization <u>or</u> Santa Barbara Chamber of Commerce Nominee (1)</i></b>	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>	Luis Esparza	3/6/07 (5 years, 3 months)	1) Water Commission; 2) Measure P Committee; 3) Fire & Police Pension Commission	
<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			

**MOSQUITO AND VECTOR MANAGEMENT DISTRICT BOARD**

- One vacancy.
- Term expires 1/7/2013.
- Registered voter of the City of Santa Barbara or a member of the City Council.
- 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>Registered Voter of the City of Santa Barbara or a member of the City Council (1)</i>	None			

## NEIGHBORHOOD ADVISORY COUNCIL

- Two vacancies.
- One term expires 12/31/2014; and one term expires 12/31/2015
- Residents of the City who need not be qualified electors of the City:
- One resident of the City who represents the public at large; and
- One representative from any of the following neighborhoods:
  - West Downtown
  - Eastside
  - Lower Eastside
  - Laguna
  - Westside
  - Lower Westside
- Appointees may not hold any full-time paid office or employment in City government.

**NOTE:** Applicants under the Neighborhood Representative category are also eligible for appointment to the Public at Large category.

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>	Roane Akchurin			Westside Neighborhood
	Ed Cavazos			Westside Neighborhood
	Ed King			Eastside Neighborhood
	Joseph A. Rution			Laguna Neighborhood

(Cont'd)

**NEIGHBORHOOD ADVISORY COUNCIL (CONT'D)**

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>Public at Large (1)</i>	Jacques Habra			
	Charles Huff		1) Community Events & Festivals; 2) Parks and Recreation Commission; 3) Neighborhood Advisory Committee	
	Mari G. Mender			

## PARKS AND RECREATION COMMISSION

- Two vacancies.
  - Terms expire 12/31/2012.
  - Qualified electors of the City.
- Note:** Council may appoint a youth member that is age 16 or 17 years, is a resident of the City and a citizen of the United States.
- 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 of the City (2)</i></b>	Megan Luciana Diaz			Qualified Elector
	Christina Nicole Gonzalez			Qualified Elector
	Charles Huff		1) Community Events & Festivals; 2) Parks and Recreation Commission; 3) Neighborhood Advisory Committee	Qualified Elector
	Charmaine Curtis Jacobs			Qualified Elector



## RENTAL HOUSING MEDIATION TASK FORCE

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

**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>	None			
<i>Landlords (2)</i>	Silvio DiLoreto	6/28/05 & 12/18/07 (7 years)		County
	Jacqueline Duran		1) Community Development & Human Services; 2) Rental Housing Mediation Task Force	County
	Charles V. Eckert, III			County
	Martin B. Manzo			City

## SANTA BARBARA YOUTH COUNCIL

- Three vacancies.
- Terms expire 6/30/2014.
- Members must be between the ages of 13 – 19 years. Members may be students attending any public, private, alternative or continuation high school, or independent studies.
- 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>Student Members (3)</i></b>	Rocio Pacheco Garcia			San Marcos High School
	Amber Rowley			San Marcos High School
	Sami Soto			Bishop Diego High School
	Anna Rose Welsh			Alta Vista Middle College
	Naomi Zamudio			Santa Barbara High School

## SINGLE FAMILY DESIGN BOARD

- Two vacancies.
- One term expires 6/30/2015; and one term expires 6/30/2016
- Residents of the County of Santa Barbara:
  - One licensed landscape architect;
  - One person who possesses professional qualifications in fields related to architecture, including but not limited to, building design, structural design, structural engineering, industrial design, or landscape contracting.
- 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 Landscape Architect (1)</i></b>	Lisa James			City
	Jaime Pierce			County
<b><i>Professional Qualifications (1)</i></b>	Travis B. Colburn			City

## TRANSPORTATION AND CIRCULATION COMMITTEE

- One vacancy.
- Term expires 12/31/2014.
- Qualified elector of the City or the County 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
<b><i>Qualified Elector (1)</i></b>	Robert Burnham		1) Transportation and Circulation Committee; 2) Community Events & Festivals	Current Access Advisory Committee Member; term expires 12/31/14.
	Daniel Ramirez			Current Community Development & Human Services Committee Member; term expires 12/31/15.
	Kathleen Rodriguez			
	Jonathan H. Ziegler			

## WATER COMMISSION

- One vacancy.
- Term expires 12/31/2015.
- Qualified elector 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
<b><i>Qualified Elector (1)</i></b>	Megan Birney			
	Gabe Dominocielo			Current Civil Service Commissioner; term expires 12/31/14.
	Luis Esparza		1) Water Commission; 2) Measure P Committee; 3) Fire & Police Pension Commission	Current Measure P Committee Member; continuing to serve until a successor is appointed.