

# **CITY OF SANTA BARBARA**

## **COUNCIL AGENDA REPORT**

AGENDA DATE: October 30, 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 November 13, and November 20, 2012.

#### **DISCUSSION:**

Interviews of applicants for various positions on City Advisory Groups will be held on October 30, 2012, at an estimated time of 4:00 p.m. Applicants will also have the option to be interviewed on November 13, 2012, at 6:00 p.m. and November 20, 2012, at an estimated time of 4:00 p.m.

For the current vacancies, 83 individuals submitted 93 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 asked 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 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, November 5, 2012, at 5:30 p.m. in the Council Chamber, or Monday, November 12, 2012, at 6:00 p.m. at the Louise Lowry Davis Recreation Center.

Appointments are scheduled to take place on December 11, 2012.

Council Agenda Report Interviews For City Advisory Groups October 30, 2012 Page 2

**ATTACHMENT:** List of Applicants

PREPARED BY: Gwen Peirce, City Clerk Services Manager

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: Representatives from the
  Architectural/Engineering/Building 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
Architectural/ Engineering/Building Community (2)	Martha Degasis			

## **AIRPORT COMMISSION**

- Two vacancies.
- Terms expire 12/31/2016.
- One appointee must be a qualified elector of the City; and
   One appointee may be a qualified elector of the City or resident of the County 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
Qualified elector of the City (1)	Craig Arcuri			City
Qualified elector of	John G. Busby			County
the City or resident of the County (1)	Carl L. Hopkins			County
	Karen M. Kahn			County

### ARCHITECTURAL BOARD OF REVIEW

- Three vacancies.
- Terms expire 12/31/2016.
- Qualified electors of the City or the County of Santa Barbara:
  - > Two members with professional experience in related fields
  - > One member may be a licensed architect, have professional experience in related fields, or represent the 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> , 4 <sup>th</sup> )	Notes
Professional experience	Sarah Maria Anthony			City
in related fields (2)	Robert Maday			Landscape Architect - City
	Silvia Ronchietto			County
	Penn Smith			City

(CONT'D)

# ARCHITECTURAL BOARD OF REVIEW (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> , 4 <sup>th</sup> )	Notes
Licensed Architect/ Professional experience in related fields/Public at	Thiep Cung			Licensed Architect – County
large (1)	Steven E. Dowty			Licensed Architect – City
	Scott Hopkins			Licensed Architect – City
	Daniel Johnston			Licensed Architect – City
	Donald E. Polk		Architectural Board of Review     Historic Landmarks Commission	Public at Large – County
	Andrew Roteman			Licensed Architect – County
	Dawn Sherry	12/13/2005 (7 years)		Licensed Architect – City
	Juliette Sponsel			Public at Large – County; Current Building & Fire Code Board of Appeals member – open term
	Wm. Howard Wittausch			Licensed Architect – City

#### **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
Residents of the City or unincorporated area of Santa Barbara County (2)	None			

### **CIVIL SERVICE COMMISSION**

- One vacancy.
- Term expires 12/31/2016.
- Qualified elector of the City.
- Appointee 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
Qualified elector of the City (1)	Gabriel Garcia	12/13/2005 (7 years)		

### **COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE**

Six vacancies.

• One term expires 12/31/2014; one term expires 12/31/2015; and four terms expire 12/31/2016.

• Residents or employees within the City but need not be qualified electors of the City. One representative from each:

Disabled Community

> Downtown Neighborhood

Housing Authority

> Human Services Agencies

Lower Westside Neighborhood

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
Disabled Community (1)	Michael Just	12/16/2008 (4 years)		
Downtown Neighborhood (1)	James Cook	6/29/2010 (2 years, 6 months)		
Housing Authority (1)	Frank Quezada			
Human Services Agencies (1)	Jacob L. Biever			
	Patricia "Max" Rorty			
	Lynn Schiffmacher			Also eligible for Senior Community category.
Lower Westside Neighborhood (1)	Greg Gorga	12/16/2008 (4 years)		
Senior Community (1)	Rocky Jacobson	6/29/2010 (2 years, 6 months)		Also eligible for Downtown Neighborhood category.
	Bonnie Raisin			Also eligible for Human Services Agencies category.

## **COMMUNITY EVENTS & FESTIVALS COMMITTEE**

- Two vacancies.
- Terms expire 12/31/2015.
- Representatives of the Business/Lodging/Retail Industry.
- 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
Business/Lodging/ Retail Industry (2)	None			

#### **DOWNTOWN PARKING COMMITTEE**

- Three vacancies.
- Terms expire 12/31/2016.
- Appointees shall demonstrate an interest and knowledge of downtown parking issues:
  - > One member must be a resident of the City.
  - > Two members may be residents of the City or the County 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
Resident of the City (1)	Matt W. LaBrie	12/16/2008 (4 years)		City
Residents of the City or the County (2)	Eugene (Gene) McKnight	12/16/2008 (4 years)		County

## FIRE AND POLICE COMMISSION

- One vacancy.
- Term expires 12/31/2016.
- 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
Qualified elector of the City (1)	Roland S. Christopher		<ol> <li>Fire &amp; Police Commission</li> <li>Harbor Commission</li> <li>Neighborhood Advisory Council</li> </ol>	
	Adam Maingot		Harbor Commission     Fire & Police Commission	
	Diego Torres-Santos	3/1/2011 (1 year, 10 months)		
	Steve Washwell			

#### FIRE AND POLICE PENSION COMMISSION

- Three vacancies.
- One term expires 12/31/2013; and two terms expire 12/31/2016.
- One active or retired firefighter who need not be a resident or qualified elector of the City;
   One active or retired police officer who need not be a resident or qualified elector of the City and
   One qualified elector of the City who is not an active firefighter, police officer, and does 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
Active/Retired Firefighter (1)	Michael K. Jacobs	1/9/1979 (34 years)		
Active/Retired Police Officer (1)	None			
Qualified elector of the City (1)	None			

# **HARBOR COMMISSION**

- One vacancy.
- Term expires 12/31/2016.
- 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
Qualified elector of the City (1)	Roland S. Christopher		<ol> <li>Fire &amp; Police Commission</li> <li>Harbor Commission</li> <li>Neighborhood Advisory Council</li> </ol>	
	Bill Cordero Sr.			
	Adam Maingot		Harbor Commission     Fire & Police Commission	
	William (Bill) Spicer	6/30/2009 (3 years, 6 months)		

### HISTORIC LANDMARKS COMMISSION

- Two vacancies.
- Terms expire 12/31/2016.
- Qualified electors of the City or the County of Santa Barbara:
  - One professional architectural historian/
  - > One member may be a licensed architect, licensed landscape architect, professional architectural historian, or represent the 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
Professional Architectural Historian (1)	Fermina B. Murray	12/7/2004 (8 years)		County
Licensed Architect/ Licensed Landscape Architect/Professional Architectural Historian/	Linus Huffman		Planning Commission     Parks & Recreation     Commission     Historic Landmarks     Commission	Public at large – City
Public at large (1)	Bill Mahan			Public at large – City
	Donald E. Polk		Architectural Board of Review     Historic Landmarks Commission	Public at large – County
	Craig Shallanberger	12/16/2008 (4 years)		Licensed Architect - City

## LIBRARY BOARD

- One vacancy.
- Term expires 12/31/2016.
- 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
Qualified elector of	Lucille Teresa Boss Ramirez			
the City (1)	Pamela Purcilly McMaster		Planning     Commission     Rental Housing     Mediation Task     Force     Library Board	
	Susette H.H.C. Naylor			
	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
Employee of local Nonprofit Entity (1)	None			
Owner/Manager of a service contractor subject to the City's Living Wage Ordinance (1)	None			
Santa Barbara Downtown Organization <u>or</u> Santa Barbara Chamber of Commerce Nominee (1)	None			

#### **MEASURE P COMMITTEE**

- Seven vacancies.
- Two terms expire 12/31/2013; two terms expire 12/31/2014; one term expires 12/31/2015; and two terms expire 12/31/2016.
- Two residents of the City; and one representative from each:
  - Civil Liberties Advocate

Criminal Defense Attorney

Drug abuse, treatment & prevention counselor

Medical Marijuana Patient

- 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
Civil Liberties Advocate (1)	None			
Criminal Defense Attorney (1)	None			
Drug abuse, treatment & prevention counselor (1)	None			
Medical Marijuana Patient (1)	None			
Medical Professional (1)	David Bearman, M.D.	3/6/2007 (5 years, 10 months)		
Residents of the City (2)	None			

## **METROPOLITAN TRANSIT DISTRICT BOARD**

- Two vacancies.
- Terms expire 3/6/2017 (Appointments effective 3/7/2013).
- Residents within the Santa Barbara Metropolitan Transit District.
- 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
Residents (2)	John G. Britton	2/11/1997 (15 years, 10 months)		
	Keith J. Coffman-Grey			
	Olivia G. Rodriguez	6/29/2010 (2 years, 8 months)		
	Kristie Shubin			
	David Tabor			

## MOSQUITO AND VECTOR MANAGEMENT DISTRICT BOARD

- One vacancy.
- Term expires 1/5/2015 (Appointment effective 1/8/2013).
- 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.

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
Registered Voter of the City of Santa Barbara or a member of the City Council (1)	None			

#### **NEIGHBORHOOD ADVISORY COUNCIL**

• Four vacancies.

• One term expires 12/31/2013; and three terms expire 12/31/2016

• 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

- Three representatives from any of the following neighborhoods:

West Downtown

Eastside

Lower Eastside

Laguna

Westside

Lower Westside

**Note:** Council may appoint up to three youth members that are the ages of 16 or 17 years. Priority may be given to youth from the six specified neighborhoods.

• 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
Neighborhood	Roane Akchurin			Westside Neighborhood
Representatives (3)	Sally Foxen	3/1/2011 (1 year, 10 months)		Lower Westside Neighborhood
	Ed King			Eastside 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
Public at large (1)	Tom Brooks Burgher II			
	Roland S. Christopher		<ol> <li>Fire &amp; Police Commission</li> <li>Harbor Commission</li> <li>Neighborhood Advisory Council</li> </ol>	
	Jacques Habra			
	Charles Huff		<ol> <li>Parks and Recreation Commission</li> <li>Neighborhood Advisory Committee</li> </ol>	
	Mari G. Mender			

### PARKS AND RECREATION COMMISSION

- Two vacancies.
- Terms expire 12/31/2016.
- Qualified electors of the City.

<u>Note</u>: Council may appoint one youth member that is age 16 or 17 years, 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
Qualified electors of the	Megan L. Alley	6/26/2012 (6 months)		
City (2)	Kate Canon			
	Christina Nicole Gonzalez	6/26/2012 (6 months)		
	Charles Huff		Parks and Recreation     Commission     Neighborhood Advisory     Committee	
	Linus Huffman		Planning Commission     Parks & Recreation     Commission     Historic Landmarks     Commission	

# **PLANNING COMMISSION**

- Two vacancies.
- Terms expire 12/31/2016.
- 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
Qualified electors of the	William Anikouchine			
City (2)	June Belletto de Pujo			
	Linus Huffman		<ol> <li>Planning Commission</li> <li>Parks &amp; Recreation Commission</li> <li>Historic Landmarks Commission</li> </ol>	
	Sheila Lodge	12/16/2008 (4 years)		
	Pamela Purcilly McMaster		<ol> <li>Planning Commission</li> <li>Rental Housing         Mediation Task Force     </li> <li>Library Board</li> </ol>	
	Jay Rawlins		Planning Commission     Rental Housing     Mediation Task Force	

### **RENTAL HOUSING MEDIATION TASK FORCE**

- Four vacancies.
- Terms expire 12/31/2016.
- Residents of the City or the County of Santa Barbara:
  - > Two homeowners

One landlord

One tenant

<u>Note</u>: 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
Homeowners (2)	Leesa Beck	6/28/2011 (1 year, 6 months		County
	Justin Dullum	12/16/2008 (4 years - Tenant)		City
Landlord (1)	Richard Axilrod			City
Tenant (1)	Pamela Purcilly McMaster		Planning Commission     Rental Housing Mediation     Task Force     Library Board	City
	Jay Rawlins		Planning Commission     Rental Housing Mediation     Task Force	City

### SANTA BARBARA YOUTH COUNCIL

- Three vacancies.
- Terms expire 12/31/2014.
- Members must be between the ages of 13 19 years. One member from each of the following:
  - Alternative School
  - > Dos Pueblos High School
  - 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
Alternative School (1)	Angel J. Gutierrez			City
Dos Pueblos High School (1)	None			
Public at large (1)	Cambria De La Cruz			City
	Alexis Flores			County
	Rocio Pacheco Garcia			City

## SISTER CITIES BOARD

- Two vacancies.
- Terms expire 12/31/2016.
- Residents 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
Residents of the City (2)	Marti Correa de Garcia			
	Barbara J. Ellis			

#### TRANSPORTATION AND CIRCULATION COMMITTEE

- Three vacancies.
- Term expires 12/31/2016.
- One appointee must be a qualified elector of the City; and
   Two appointees may be qualified electors of the City or residents of the County of Santa Barbara.
- Appointees may not hold any full-time paid office or employment in City government.

**Note:** Applicants listed under the Qualified Elector category are also eligible for the Qualified Elector of the City or resident of the County 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
Qualified elector of the City (1)	Sebastian Aldana Jr.			City - Current Neighborhood Advisory Council Member; term expires 12/31/13.
	Cynthia Boche			City
	Robert Burnham			City - Current Access Advisory Committee Member; term expires 12/31/14.
	Edward France	12/16/2008 (4 years)		City
	Jonathan H. Ziegler			City
Qualified elector of the City or resident of the County (2)				

# **WATER COMMISSION**

- Two vacancies.
- Terms expire 12/31/2016.
- 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
Qualified electors of the City (2)	Gabe Dominocielo			Current Civil Service Commissioner; term expires 12/31/14; and
				Current Living Wage Advisory Committee member; term expires 12/31/14.
	Luis Esparza			Current Measure P Committee Member, term expires 12/31/12; and
				Current Fire & Police Pension Commissioner, term expires 12/31/14.
	Landon Neustadt	7/31/2007 (5 years, 5 months)		
	Russell R. Ruiz	7/3/2007 (5 years, 6 months)		