



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: December 11, 2012
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's advisory groups.

DISCUSSION:

Currently, there are 64 positions available for appointment to various City advisory groups. On October 30, November 13 and November 20, 2012, the Council interviewed applicants for these positions.

Per Resolution No. 12-012, Santa Barbara Youth Council applicants are required to appear for an interview before the Youth Council and the City Council in order to be eligible for appointment. The Youth Council held interviews on November 5 and November 12, 2012. The Youth Council's recommendations are included as Attachment 1.

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. Attachment 2 is a list of applicants eligible for appointment. With the exception of the positions on the Metropolitan Transit District Board (MTD) and the Mosquito and Vector Management District Board (MVMD), appointments to the advisory groups will be effective January 1, 2013. The appointments to the MTD and MVMD will be effective March 7, 2013 and January 8, 2013, respectively.

ATTACHMENTS:

1. Recommendations from the Santa Barbara Youth Council, dated November 19, 2012
2. List of Eligible Applicants

PREPARED BY: Gwen Peirce, City Clerk Services Manager
SUBMITTED BY: Marcelo A. López, Assistant City Administrator
APPROVED BY: City Administrator's Office



**City of Santa Barbara
Parks and Recreation Department**

Memorandum

DATE: November 19, 2012

TO: Mayor and Councilmembers

VIA: City Clerk's Office

FROM: Santa Barbara Youth Council

SUBJECT: Recommendation for Appointment to the Santa Barbara Youth Council

On March 27, 2012, the City Council adopted Resolution No. 12-018 that formally established the Santa Barbara Youth Council as a City advisory body. As part of the Resolution, a two-step appointment process was created. During semi-annual recruitments, applicants for the Youth Council would initially be interviewed by current the Youth Council, and their recommendation forwarded to the City Council for consideration. The applicants would also be required to interview with the City Council, consistent with other City boards and commissions. The Resolution also stipulated that for this first year, current eligible 2012 Youth Council members would be allowed to automatically serve another year, with their term expiring June 30, 2013. There are 12 members that are eligible to remain as members, leaving three vacancies. Under the Resolution, the membership of the Youth Council was set at 15 members.

Interviews for 2013 Appointments

The City Clerk's office recruited for three positions – (1) representative for alternative high school, (1) representative for Dos Pueblos High School, and (1) representative for at-large. The Youth Council and staff made a concerted effort to recruit from Dos Pueblos High School, alternative, community and continuation high schools, independent studies, as well as through youth service agencies for this recruitment period. The City Clerk's office received four applications for appointment to the Santa Barbara Youth Council. Of the four, there was one from an alternative school (La Cuesta Continuation) and three for at-large positions. There were no applicants for Dos Pueblos High School.

Of the four applicants, two interviewed with the Santa Barbara Youth Council, both for the at-large position. The following is the Youth Council's recommendation for appointment to the Santa Barbara Youth Council for the At-large position.

1. Alexis Flores – San Marcos High School – At large position.

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 (1st, 2nd, 3rd)	Notes
<i>Architectural/ Engineering/Building Community (2)</i>	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 st , 2 nd , 3 rd)	Notes
<i>Qualified elector of the City (1)</i>	None			
<i>Qualified elector of the City or resident of the County (1)</i>	John G. Busby			County
	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 st , 2 nd , 3 rd , 4 th)	Notes
<i>Professional experience in related fields (2)</i>	Sarah Maria Anthony			City
	Penn Smith			City
<i>Licensed Architect/ Professional experience in related fields/Public at large (1)</i>	Thiep Cung			Licensed Architect – County
	Scott Hopkins			Licensed Architect – City
	Donald E. Polk		1) Architectural Board of Review 2) Historic Landmarks Commission	Public at Large – County
	Andrew Roteman			Licensed Architect – County
	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 st , 2 nd , 3 rd)	Notes
<i>Residents of the City or unincorporated area of Santa Barbara County (2)</i>	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 st , 2 nd , 3 rd)	Notes
<i>Qualified elector of the City (1)</i>	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 st , 2 nd , 3 rd)	Notes
<i>Disabled Community (1)</i>	Michael Just	12/16/2008 (4 years)		
<i>Downtown Neighborhood (1)</i>	James Cook	6/29/2010 (2 years, 6 months)		
<i>Housing Authority (1)</i>	Frank Quezada			
<i>Human Services Agencies (1)</i>	Patricia "Max" Rorty			
<i>Lower Westside Neighborhood (1)</i>	Greg Gorga	12/16/2008 (4 years)		
<i>Senior Community (1)</i>	Rocky Jacobson	6/29/2010 (2 years, 6 months)		Also eligible for Downtown Neighborhood 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 st , 2 nd , 3 rd)	Notes
<i>Business/Lodging/ Retail Industry (2)</i>	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 st , 2 nd , 3 rd)	Notes
<i>Resident of the City (1)</i>	Matt W. LaBrie	12/16/2008 (4 years)		City
<i>Residents of the City or the County (2)</i>	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 st , 2 nd , 3 rd)	Notes
<i>Qualified elector of the City (1)</i>	Adam Maingot		1) Harbor Commission 2) Fire & Police Commission	
	Diego Torres-Santos	3/1/2011 (1 year, 10 months)		

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 st , 2 nd , 3 rd)	Notes
<i>Active/Retired Firefighter (1)</i>	Michael K. Jacobs	1/9/1979 (34 years)		
<i>Active/Retired Police Officer (1)</i>	None			
<i>Qualified elector of the City (1)</i>	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 st , 2 nd , 3 rd)	Notes
<i>Qualified elector of the City (1)</i>	Bill Cordero Sr.			
	Adam Maingot		1) Harbor Commission 2) 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 st , 2 nd , 3 rd)	Notes
<i>Professional Architectural Historian (1)</i>	Fermina B. Murray	12/7/2004 (8 years)		County
<i>Licensed Architect/ Licensed Landscape Architect/Professional Architectural Historian/ Public at large (1)</i>	Linus Huffman		1) Planning Commission 2) Parks & Recreation Commission 3) Historic Landmarks Commission	Public at large – City
	Donald E. Polk		1) Architectural Board of Review 2) Historic Landmarks Commission	Public at large – County

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 st , 2 nd , 3 rd)	Notes
<i>Qualified elector of the City (1)</i>	Pamela Purcilly McMaster		1) Planning Commission 2) Rental Housing Mediation Task Force 3) Library Board	
	Susette H.H.C. Naylor			

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 st , 2 nd , 3 rd)	Notes
<i>Employee of local Nonprofit Entity (1)</i>	None			
<i>Owner/Manager of a service contractor subject to the City's Living Wage Ordinance (1)</i>	None			
<i>Santa Barbara Downtown Organization <u>or</u> Santa Barbara Chamber of Commerce Nominee (1)</i>	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
 - Drug abuse, treatment & prevention counselor
 - Medical Professional
 - Criminal Defense Attorney
 - Medical Marijuana Patient
- 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 st , 2 nd , 3 rd)	Notes
<i>Civil Liberties Advocate (1)</i>	None			
<i>Criminal Defense Attorney (1)</i>	None			
<i>Drug abuse, treatment & prevention counselor (1)</i>	None			
<i>Medical Marijuana Patient (1)</i>	None			
<i>Medical Professional (1)</i>	David Bearman, M.D.	3/6/2007 (5 years, 10 months)		
<i>Residents of the City (2)</i>	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 st , 2 nd , 3 rd)	Notes
<i>Residents (2)</i>	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 (1st, 2nd, 3rd)	Notes
<i>Registered Voter of the City of Santa Barbara or a member of the City Council (1)</i>	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 st , 2 nd , 3 rd)	Notes
<i>Neighborhood Representatives (3)</i>	Sally Foxen	3/1/2011 (1 year, 10 months)		Lower Westside Neighborhood
<i>Public at large (1)</i>	None			

PARKS AND RECREATION COMMISSION

- Two vacancies.
 - Terms expire 12/31/2016.
 - Qualified electors of the City.
- Note:** 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 st , 2 nd , 3 rd)	Notes
<i>Qualified electors of the City (2)</i>	Linus Huffman		1) Planning Commission 2) Parks & Recreation Commission 3) 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 st , 2 nd , 3 rd)	Notes
<i>Qualified electors of the City (2)</i>	June Belletto de Pujo			
	Linus Huffman		1) Planning Commission 2) Parks & Recreation Commission 3) Historic Landmarks Commission	
	Sheila Lodge	12/16/2008 (4 years)		
	Pamela Purcilly McMaster		1) Planning Commission 2) Rental Housing Mediation Task Force 3) Library Board	
	Jay Rawlins		1) Planning Commission 2) 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

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 st , 2 nd , 3 rd)	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		1) Planning Commission 2) Rental Housing Mediation Task Force 3) Library Board	City
	Jay Rawlins		1) Planning Commission 2) 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 st , 2 nd , 3 rd)	Notes
<i>Alternative School (1)</i>	None			City
<i>Dos Pueblos High School (1)</i>	None			
<i>Public at large (1)</i>	Cambria De La Cruz			City – Santa Barbara High School
	Alexis Flores			County – San Marcos High School

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 (1st, 2nd, 3rd)	Notes
<i>Residents of the City (2)</i>	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 st , 2 nd , 3 rd)	Notes
<i>Qualified elector of the City (1)</i>	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
<i>Qualified electors of the City or residents of the County (2)</i>				

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 st , 2 nd , 3 rd)	Notes
<i>Qualified electors of the City (2)</i>	Landon Neustadt	7/31/2007 (5 years, 5 months)		
	Russell R. Ruiz	7/3/2007 (5 years, 6 months)		