



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: January 8, 2013

TO: Mayor and Councilmembers

FROM: City Administrator's Office

SUBJECT: Appointment Of Mayor Pro Tempore, Ordinance And Finance Committees, Council Liaisons To Advisory Groups, And Members Of Regional Agencies

RECOMMENDATION:

That Council consider the appointment of a Mayor Pro Tempore, Chairs and Members of the Ordinance and Finance Committees, Council Liaisons to Advisory Groups, and Members of Regional Agencies.

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." Councilmember Frank Hotchkiss 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
Cathy Murillo
Bendy White
Helene Schneider, Alternate

Appointments of Liaisons for Advisory Boards and Commissions - Traditionally the City Council appoints the Liaisons to the various Advisory Groups at this time as well.

ATTACHMENT: 2012 Advisory Groups Council Liaisons

PREPARED BY: Jennifer M. Jennings, Administrator's Office Supervisor

SUBMITTED BY: Jim Armstrong, City Administrator

APPROVED BY: City Administrator's Office

**CITY OF SANTA BARBARA
ADVISORY GROUPS
COUNCIL LIAISONS
2012**

Airport Commission..... (incl. Airport Noise Abatement Committee)	Rowse
Architectural Board of Review.....	Francisco; Alternate: House
Arts Advisory Committee.....	Hotchkiss
Building and Fire Code Board of Appeals.....	House
Civil Service Commissioners, Board of.....	House
Community Development and Human Services Committee.....	Hotchkiss
Community Events and Festivals Committee.....	Murillo
Creeks Advisory Committee.....	Hotchkiss; Alternate: House
Downtown Parking Committee.....	Rowse; Alternate: House
Fire and Police Commissioners, Board of.....	White
Fire and Police Pension Commissioners, Board of.....	Murillo
Harbor Commissioners, Board of.....	Hotchkiss
Historic Landmarks Commission.....	Francisco
Housing Authority Commission.....	Murillo
Library Board.....	Francisco
<u>Living Wage Advisory Committee.....</u>	
Neighborhood Advisory Council.....	Murillo, White
Parks and Recreation Commission.....	Murillo
Planning Commission.....	White
Rental Housing Mediation Task Force.....	Francisco
Santa Barbara Sister Cities Board.....	Hotchkiss
Santa Barbara Youth Council.....	Murillo
Single Family Design Board.....	Francisco; Alternate: House
Transportation and Circulation Committee.....	Murillo; Alternate: House
Water Commissioners, Board of.....	White

**CITY OF SANTA BARBARA
COUNCIL COMMITTEES
2012**

Committee on Legislation.....Francisco, House, White
Commuter Rail ExplorationFrancisco, House, Schneider
Finance CommitteeFrancisco (Chair), Murillo, White; Alternate: Schneider
Mayor Pro Tempore Hotchkiss
Ordinance Committee Hotchkiss, House (Chair), Rowse; Alternate: Schneider
Sustainability Council Committee Schneider, Rowse, White
Zone One Solid Waste Franchise Ad Hoc Subcommittee Francisco, Rowse, Schneider

**CITY OF SANTA BARBARA
CITY-RELATED AGENCIES
2012**

Coast Village Business Association	House
Conference and Visitors Bureau	House
Downtown Organization	House; Alternate: White
Greater Santa Barbara Lodging Association	Francisco; Alternate: Rowse
Looking Good Santa Barbara Committee	Hotchkiss
<u>Milpas Action Task Force</u>	
Presidio Joint Powers Committee	Francisco
Santa Barbara Beautiful	Hotchkiss
Santa Barbara Film Commission	Hotchkiss

**COUNCIL REPRESENTATION ON REGIONAL AGENCIES
2012**

Beach Erosion Authority for Clean Oceans and Nourishment.....House
Cachuma Conservation Release Board.....Francisco; Alternate: White
Cachuma Operation and Maintenance Board.....Francisco; Alternate: White
Central Coast Collaborative on Homelessness Schneider, Francisco; Alternates: Murillo, Hotchkiss
Central Coast Water AuthorityFrancisco; Alternate: White
City/County Affordable Housing Task Group Francisco, Murillo
City/County Solid Waste Task Group Schneider, White; Alternate: Rowse
Community Action CommissionHouse (rep. by Comm. Dev. Staff)
Los Angeles-San Diego Rail Corridor Agency (LOSSAN) (appointed by SBCAG) Alternate: Schneider
Santa Barbara County Air Pollution Control Dist. Bd. of DirectorsSchneider; Alternate: House
Santa Barbara County Association of Governments (SBCAG)Schneider; Alternate: House
Santa Barbara Metropolitan Transit District Board Murillo; Alternate: House
South Coast Gang Task Force Leadership CouncilSchneider; Alternate: Francisco

**NATIONAL AND STATE ORGANIZATIONS
2012**

Channel Counties Division of the League of California Cities (President)..... Schneider
Local Government Commission House

Mayor Schneider

1. Central Coast Collaborative on Homelessness
2. Channel Counties Division of the League of California Cities (President)+
3. City/County Solid Waste Task Group
4. Commuter Rail Exploration
5. Finance Committee (Alternate)
6. Los Angeles-San Diego Rail Corridor Agency (LOSSAN) (Alternate)*
7. Ordinance Committee (Alternate)
8. Santa Barbara County Air Pollution Control District Board of Directors
9. Santa Barbara County Association of Governments (SBCAG)
10. South Coast Gang Task Force Leadership Council
11. Sustainability Council Committee
12. Zone One Solid Waste Franchise Ad Hoc Subcommittee

+Appointed by League of Cities

*Appointed by Santa Barbara Co. Association of Governments

Councilmember Francisco

1. Architectural Board of Review
2. Cachuma Conservation Release Board
3. Cachuma Operation and Maintenance Board
4. Central Coast Collaborative on Homelessness
5. Central Coast Water Authority
6. City/County Affordable Housing Task Group
7. Committee on Legislation
8. Commuter Rail Exploration
9. Finance Committee (Chair)
10. Greater Santa Barbara Lodging Association
11. Historic Landmarks Commission
12. Library Board
13. Presidio Joint Powers Committee
14. Rental Housing Mediation Task Force
15. Single Family Design Board
16. South Coast Gang Task Force Leadership Council (Alternate)
17. Zone One Solid Waste Franchise Ad Hoc Subcommittee

Councilmember Hotchkiss

1. Arts Advisory Committee
2. Central Coast Collaborative on Homelessness (Alternate)
3. Community Development and Human Services Committee
4. Creeks Advisory Committee
5. Harbor Commissioners, Board of
6. Looking Good Santa Barbara Committee
7. Mayor Pro Tempore
8. Ordinance Committee
9. Santa Barbara Beautiful
10. Santa Barbara Film Commission
11. Santa Barbara Sister Cities Board

Councilmember House

1. Architectural Board of Review (Alternate)
2. Beach Erosion Authority for Clean Oceans and Nourishment
3. Building and Fire Code Board of Appeals
4. Civil Service Commissioners, Board of
5. Coast Village Business Association
6. Committee on Legislation
7. Community Action Commission
8. Commuter Rail Exploration
9. Conference and Visitors Bureau
10. Creeks Advisory Committee (Alternate)
11. Downtown Organization
12. Downtown Parking Committee (Alternate)
13. Local Government Commission
14. Ordinance Committee (Chair)
15. Santa Barbara County Air Pollution Control District Board of Directors (Alternate)
16. Santa Barbara County Association of Governments (SBCAG) (Alternate)
17. Santa Barbara Metropolitan Transit District Board (Alternate)
18. Single Family Design Board (Alternate)
19. Transportation and Circulation Committee (Alternate)

Councilmember Murillo

1. Central Coast Collaborative on Homelessness (Alternate)
2. City/County Affordable Housing Task Group
3. Community Events and Festivals Committee
4. Finance Committee
5. Fire and Police Pension Commissioners, Board of
6. Housing Authority Commission
7. Neighborhood Advisory Council
8. Parks and Recreation Commission
9. Santa Barbara Metropolitan Transit District Board
10. Santa Barbara Youth Council
11. Transportation and Circulation Committee

Councilmember Rowse

1. Airport Commission (including Airport Noise Abatement Committee)
2. City/County Solid Waste Task Group (Alternate)
3. Downtown Parking Committee
4. Greater Santa Barbara Lodging Association (Alternate)
5. Ordinance Committee
6. Sustainability Council Committee
7. Zone One Solid Waste Franchise Ad Hoc Subcommittee

Councilmember White

1. Cachuma Conservation Release Board (Alternate)
2. Cachuma Operation and Maintenance Board (Alternate)
3. Central Coast Water Authority (Alternate)
4. City/County Solid Waste Task Group
5. Committee on Legislation
6. Downtown Organization (Alternate)
7. Finance Committee
8. Fire and Police Commissioners, Board of
9. Neighborhood Advisory Council
10. Planning Commission
11. Sustainability Council Committee
12. Water Commissioners, Board of