



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 25, 2013
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 43 positions available for appointment to various City advisory groups. On May 21, 2013, June 4, 2013, and June 18, 2013, the Council interviewed applicants for these positions.

Per Resolution No. 12-018, 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 May 20, 2013 and June 4, 2013. The Youth Council's recommendations are included as Attachment 1.

The Guidelines for the City of Santa Barbara Advisory Groups, Resolution No. 13-006, 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.

ATTACHMENTS: 1) Recommendations from the Santa Barbara Youth Council, dated June 25, 2013
2) List of Eligible Applicants

PREPARED BY: Deborah L. Applegate, Deputy City Clerk
SUBMITTED BY: Marcelo A. López, Assistant City Administrator
APPROVED BY: City Administrator's Office



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

Memorandum

DATE: June 25, 2013

TO: Mayor and Councilmembers

VIA: City Clerk's Office

FROM: Santa Barbara Youth Council

SUBJECT: Recommendations for Appointments to the Santa Barbara Youth Council

On March 27, 2012, the City Council approved a resolution formally establishing the Santa Barbara Youth Council as an advisory committee. The resolution stipulated that applicants for vacant positions on the Youth Council would be interviewed by both the Mayor and City Council and the sitting Youth Council board. After which, the Youth Council would submit to the City Council its recommendations for filling the vacant positions.

On May 20, 2013, and June 4, 2013, the Youth Council held interviews for applicants vying to be appointed to the Santa Barbara Youth Council. The following is the recommendation from the Santa Barbara Youth Council for the 2013-14 appointments. The Youth Council took into consideration the resolution, the make-up of the Youth Council, and the need for teen representation in our community. The Youth Council interviewed 29 applicants. The grades listed below are the grades the students will be in effective July 1st. There will be two vacancies in the category of private and alternative schools, as not enough applications were received in those categories.

Santa Barbara High School

Alyse Adams, 9th Grade
Jacqueline Cabral, 11th Grade

San Marcos High School

Jose Campos, 11th Grade
Kayla Simons (incumbent), 11th Grade

Dos Pueblos High School

Ethan Brier, 11th Grade
Eesha Kelkar (incumbent), 11th Grade
Pablo Saleta (incumbent), 11th Grade

Alternative School

Krystal Aldana, 12th Grade – La Cuesta

Recommendations for Appointments to the Santa Barbara Youth Council

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Private High School

Erin Linehan, 10th Grade

At-large Member

Ari Chittick (current Junior High School representative), 11th Grade

Alternate Choices:

The following are alternate choices in the event students do not show up for City Council interviews or withdraw their names.

Christopher Anderson, 10th Grade, San Marcos Student – County

Scott Voulgaris, 10th Grade, San Marcos High School – City

Marissa Hernandez, 11th Grade, Santa Barbara High School – City

ACCESS ADVISORY COMMITTEE

- One vacancy.
- Term expires 12/31/2014.
- Residents of the City or 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
 - One representative 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 (1)</i> | None | | | |

AIRPORT COMMISSION

- One vacancy.
- Term expires 12/31/2016.
- Appointee must be a 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> | Craig Arcuri | | | City |
| | Laura McIver | | | City |
| | William Nelson | | | 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>Resident of the City or unincorporated area of Santa Barbara County (2)</i> | None | | | |

COMMUNITY EVENTS & FESTIVALS COMMITTEE

- Two vacancies.
- Terms expire 12/31/2015.
 - Two 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> | Brittany Heaton | | 1 st - Community Events and Festivals Committee 2 nd – Neighborhood Advisory | |

DOWNTOWN PARKING COMMITTEE

- One vacancy.
- Term expires 12/31/2016.
 - Member must be a resident 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>Resident of the City (1)</i> | None | | | |

FIRE AND POLICE PENSION COMMISSION

- Two vacancies.
- One term expires 12/31/2012; one term expires 12/31/2013.
- One active 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 or police officer for the City of Santa Barbara.

| CATEGORY (Number of Vacancies) | APPLICANT | Incumbent Appt. Dates (Years Served) | Applicant's Preference (1 st , 2 nd , 3 rd) | Notes |
|---|-----------|--|---|-------|
| <i>Active/Retired Police Officer (1)</i> | None | | | |
| <i>Qualified Electors (1)</i> | None | | | |

HISTORIC LANDMARKS COMMISSION

- One vacancy.
- Term expires 12/31/2016.
- Qualified electors of the City or the County of Santa Barbara:
 - Member shall be a licensed architect, licensed landscape architect, or professional architectural historian
- 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>Licensed Architect/Licensed Landscape Architect (1)</i> | Craig Shallenberger | 12/16/2008 (Term expired 12/31/2012; continuing to serve until a successor is appointed. 4.5 years) | | Current Commissioner Architect, County |

HOUSING AUTHORITY COMMISSION

- Two vacancies.
- Terms expire 7/12/2017 (appointments effective on 7/1/2013);
- Two representatives of the public at large.
- One appointee may be a non-City resident.
- One appointee must be a qualified elector 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>Public at Large (2)</i> | Barbara Allen | 6/28/2005, 6/30/2009 (13 years) | | Current Commissioner City |
| | Catherine Woodford | 6/30/2009 (4 years) | | Current Commissioner County |

LIVING WAGE ADVISORY COMMITTEE

- Five vacancies.
- Two terms expires 6/30/2017, one term expires 6/30/2015, and two terms expire 6/30/2016.
- Two nominees of Local Living Wage Advocacy Organizations
- One representative employee of local non-profit entity.
- One nominee of the Santa Barbara Chamber of Commerce or Santa Barbara Downtown Organization.
- One representative of owner/manager of a service contractor.
- 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>Representative of a Local Living Wage Advocacy Organization (2)</i> | Richard Flacks | 7/11/2006, 6/30/2009 (7 years) | | Current Committee Member |
| <i>Nonprofit Entity (1)</i> | None | | | |
| <i>Santa Barbara Downtown Organization or Santa Barbara Chamber of Commerce Nominee (1)</i> | None | | | |
| <i>Owner/Manager of a service contractor subject to the City's Living Wage Ordinance (1)</i> | 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 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 Professional (1)</i> | None | | | |
| <i>Residents of the City (2)</i> | None | | | |

NEIGHBORHOOD ADVISORY COUNCIL

- Three vacancies.
- Two terms expire 12/31/2016; and one term expires 12/31/2013.
- 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
- Two representatives 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 st , 2 nd , 3 rd) | Notes |
|---|-----------------------------|---|---|-----------------------|
| <i>Neighborhood Representative (2)</i> | Brittany Odermann Heaton | | 1 st – Community Events & Festivals Committee 2 nd – Neighborhood Advisory Council | 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 a youth member who 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 st , 2 nd , 3 rd) | Notes |
|---|-------------|--|---|-------------------|
| <i>Qualified Electors of the City (2)</i> | Megan Alley | | | Qualified Elector |

RENTAL HOUSING MEDIATION TASK FORCE

- Two vacancies.
- One term expires 12/31/2014; and one term expires 12/31/2016
- Residents of the City or the County of Santa Barbara:
 - Two Tenants
- 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>Tenants (2)</i> | None | | | |

SANTA BARBARA YOUTH COUNCIL

- 12 vacancies.
- Terms expire 6/30/2015.
- Members must be between the ages of 13 – 19 years;
- Seven members shall be representatives from the three Santa Barbara School District High Schools (Santa Barbara High School, San Marcos High School, and Dos Pueblos High School);
- Two members from local alternative, community, or continuation high schools;
- Two members from a local private high school or independent studies;
- Two members at large, who may or may not attend any high school;
- Of the twelve vacancies, seven appointees must be residents of the City of Santa Barbara.
- (*The Youth Council may create non-voting positions for up to five junior high school students to encourage and involve junior high school students in Youth Council.)

| CATEGORY (Number of Vacancies) | APPLICANT | Incumbent Appt. Dates (Years Served) | Applicant's Preference (1 st , 2 nd , 3 rd) | Notes |
|---|-------------------|--|---|---------------|
| <i>Students from Santa Barbara High School</i> (2) | Alyse Adams | | | SBHS (County) |
| | Jacqueline Cabral | | | SBHS (City) |
| | Isabella Chierici | | | SBHS (City) |
| | Marissa Hernandez | | | SBHS (City) |

(Cont'd)

SANTA BARBARA YOUTH COUNCIL

| | | | | |
|---|----------------------|------------------------------|--|---------------|
| <i>Students from San Marcos High School</i> (2) | Joanna Alvarez | | | SMHS (City) |
| | Christopher Anderson | | | SMHS (County) |
| | Anthony Burre | | | SMHS (County) |
| | Ari Chittick | | | SMHS (City) |
| | Sarah Douglas | | | SMHS (County) |
| | Ben Goldberg | | | SMHS (County) |
| | Nicholas Mayner | | | SMHS (County) |
| | Andrew Rodriguez | | | SMHS (City) |
| | Kayla Simons | 7/01/10-6/30/13 (2 years) | | SMHS (County) |
| | Scott Voulgaris | | | SMHS (City) |
| | Zachary Wells | | | SMHS (County) |
| <i>Students from Dos Pueblos High School</i> (3) | Ethan Brier | | | DPHS (County) |
| | Mengche Ho (Ryan) | | | DPHS (City) |
| | Eesha Kelkar | 7/01/10-6/30/13 (2 years) | | DPHS (County) |
| | Angela Penza | | | DPHS (County) |
| | Pablo Saleta | 7/01/10-6/30/13 (2years) | | DPHS (County) |
| | Rachel Teitelbaum | | | DPHS (County) |
| | Wei-Joan Udden | | | DPHS (County) |

| | | | | |
|---|--------------|--|--|------------------------------------|
| <i>Local Private High School or Independent Studies (2)</i> | Erin Linehan | | | Bishop Garcia High School (County) |
| <i>Local Alternative, Community, or Continuation High School (2)</i> | None | | | |
| <i>Member At Large, May or May Not Attend Any High School (1)</i> | | | | |

SINGLE FAMILY DESIGN BOARD

- Two vacancies.
- Terms expire 6/30/2017.
- Residents of the City.
 - 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.
 - One representative of 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 Qualifications (1)</i> | Denise Woolery | 7/3/2007, 6/30/2009 (6 years) | | Current Commissioner, term expired 6/30/2013. City |
| <i>Public at Large (1)</i> | Berni Bernstein | 7,3,2007, 6/30/2009 (6 years) | | Current Commissioner, term expired 6/30/2013. City |

WATER 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 (1)</i> | Jeff Barry | | | City |
| | Ronald Gutier | | | City |
| | Mike Kielbom | | | City |