



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: November 12, 2013

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 19, 2013.

DISCUSSION:

Interviews of applicants for various positions on City Advisory Groups are to be held on November 12, 2013, at an estimated time of 4:00 p.m. Applicants will also have the option to be interviewed on November 19, 2013, at 6:00 p.m.

For the current vacancies, 109 applications were received. 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 Santa Barbara Youth Council have been notified that they must also appear for an interview before the Youth Council. They had the option to appear on Monday, October 21, 2013, at 4:30 p.m. or Monday, November 4, at 6:00 p.m.

Appointments are scheduled to take place on December 10, 2013.

ATTACHMENT: List of Applicants

PREPARED BY: Deborah L. Applegate, Deputy City Clerk

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

APPROVED BY: City Administrator's Office

ACCESS ADVISORY COMMITTEE

- Four vacancies.
- Terms expire December 31, 2014 (Architectural/Engineering/Building Community)
December 31, 2016 (Public at Large)
- Residents of the City or a full-time employee of an entity doing business within the City who demonstrates an interest, experience, and commitment to issues pertaining to disability and access.
 - One representative from the Architectural/Engineering/Building Community.
 - Three representatives from 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 (1st, 2nd, 3rd)	Notes
<i>Architectural/ Engineering/Building Community (1)</i>	None			
<i>Public at Large (3)</i>	Mary Ellen Bangs			
	Karen L. Johnson	12/16/2008, 12/07/2010 (5 years)		
	Adelaida Ortega	12/16/2008, 12/07/2010 (5 years)		
	Barbara Silver			

AIRPORT COMMISSION

- Two vacancies.
- Terms expire December 31, 2017.
- Appointee must be a qualified elector of the City and one City or County resident.
- 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 or 2)</i>	Laura McIver			
	Mark A. Rincon-Ibarra		1. Airport Commission 2. Harbor Commission 3. Civil Service Commission	
	James R. Wilson			
<i>County (0 or 1)</i>	Paul Bowen			
	Jeff Clark			
	Carl L. Hopkins			

ARCHITECTURAL BOARD OF REVIEW

- One vacancy.
- Term expires December 31, 2017.
- Qualified Elector of the City or the County of Santa Barbara and have professional experience in related fields.

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 or County (1)</i>	Courtney Jane Miller (Licensed Landscape Architect)			

ARTS ADVISORY COMMITTEE

- Four vacancies.
- Terms expire December 31, 2017.
- Two members must be residents and qualified electors of the City. Two members shall reside in the South Coast area of Santa Barbara County, bounded by the Gaviota tunnel on the north and the Santa Barbara County line on the south.
- Members should be persons with acknowledged accomplishments in the arts and persons who demonstrate an interest in and commitment to cultural and arts activities.

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>	Robert F. Adams	12/07/2010 (3 years)		
	Tom Brooks Burgher II			
	Jim Laponis		1. Arts Advisory Committee 2. Fire & Police Commission	
	Sally Sheridan			
	Marylove Thralls			
	Valerie Velazquez			
	Margie Yahyavi			
<i>South Coast Area (2)</i>	Katrina Carl			
	Nina L. Dunbar			
	Elizabeth Owen			

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			

CIVIL SERVICE COMMISSION

- Two vacancies.
- One term expires December 31, 2017.
One term expires December 31, 2016.
- Must be a qualified elector of the City.
- May not hold any full-time paid office or employment in City government, and for one year after ceasing to be a member, shall 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 Electors of the City (2)</i>	Richard C. Banks			
	Kathryn D. McKee	12/13/2005, 12/15/2009 (8 years) <small>*Applying for third term</small>		
	Bernard Melekian		1. Fire & Police Commission 2. Civil Service Commission	
	Desmond O'Neill			
	Mark A. Rincon-Ibarra		1. Airport Commission 2. Harbor Commission 3. Civil Service Commission	

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

- Four vacancies.
- Two terms expires December 31, 2017 (Housing Interests, Business, Community/Economic Development, and African American Community).
One term expires December 31, 2016 (Housing Authority)
- Must be residents or employees of the designated organizations, but need not be qualified electors of the City, and must represent one of the specified categories or organizations. One representative from each:
 - Housing Authority of the City of Santa Barbara
 - Business Community/Economic Development
 - African American Community
 - Housing Interests
- 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>Housing Authority of the City of Santa Barbara (1)</i>	Alice Villarreal Redit			
<i>Business Community/Economic Development (1)</i>	Laura Knight	7/11/2006, 12/15/2009 (7 years, 5 months)		
	Katherine Zeiss			
<i>African American Community (1)</i>	None			
<i>Housing Interests (1)</i>	Stephen Faulstich	6/26/2011 (1 year, 6 months)		

COMMUNITY EVENTS & FESTIVALS COMMITTEE

- One vacancy.
- Term expires December 31, 2015.
- Member must be a representative 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 (1st, 2nd, 3rd)	Notes
<i>Business/Lodging/ Retail Industry (1)</i>	Katrina Carl			
	Barbara Kaplan		1. Community Events & Festivals 2. Neighborhood Advisory Group 3. Rental Housing Mediation	
	Christina Markos			
	Roman Orestano			

CREEKS ADVISORY COMMITTEE

- One vacancy.
- Term expires December 31, 2015.
- Member must be a resident of the City. Member shall have some experience in ocean use, business, environmental issues and/or provide community-at-large representation.

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>	James Hawkins			

DOWNTOWN PARKING COMMITTEE

- Three vacancies.
- One term expires December 31, 2016. One term expires December 31, 2017.
- Appointees shall demonstrate an interest and knowledge of downtown parking issues.
- Two members must be residents of the City and one member may be a resident of the City or County.

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 or 3)</i>	Dr. Michael Cooper			
	William E. Pinner III (Trey)	6/28/2011 (2 years, 6 months)		
	Sean Pratt			
	Kathryn A. Schwab			
	Ethan Shenkman			
<i>Resident of the County (0 or 1)</i>				

FIRE AND POLICE COMMISSION

- Two vacancies.
- One term expires December 31, 2017. One term expires December 31, 2014.
- Two qualified electors of the City.

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>	Matthew Hunter Kramer			
	Jim Laponis		1. Arts Advisory Committee 2. Fire & Police Commission	
	Bernard Melekian		1. Fire & Police Commission 2. Civil Service Commission	*Retired Chief of Police - Pasadena
	Judith Parris Stevens			
	Eugene F. Zannon (Gene)			

FIRE AND POLICE PENSION COMMISSION

- Two vacancies.
- One term expires December 31, 2017 (Active/Retired Police Officer). One term expired December 31, 2016 (Qualified Elector).
- One active retired police officer who need not be a resident of the City.
- 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			.

HARBOR COMMISSION

- Three vacancies.
- Three terms expire December 31, 2017.
- Two or Three Qualified Electors of the City.
- One member of the Harbor Commission who need not be a Qualified Elector of the City so long as he or she is, at time of appointment, a Qualified Elector of Santa Barbara County and remains so qualified while a Commissioner.

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 (2 or 3)</i>	Cory Bantilan	6/29/2010 (3 years, 6 months)		
	Dennis M. Power			
	Thomas E. Isaacson			
	Mark A. Rincon-Ibarra		1. Airport Commission 2. Harbor Commission 3. Civil Service Commission	
	Virginia Rubsam			
<i>Qualified Elector of the County (0 or 1)</i>	Jim Sloan	12/15/2009 (4 years)		

HISTORIC LANDMARKS COMMISSION

- Two vacancies.
- Two terms expire December 31, 2017.
- One Qualified Elector of the City – Public at Large.
- One Qualified Elector of the City and a Licensed Landscape Architect.
- Appointees must demonstrate knowledge of the history and architecture of 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 – Public at Large (1)</i>	William Mahan			
<i>Qualified Elector of the City – Landscape Architect (1)</i>	Philip Suding	12/15/2009 (4 years) (Prior Service 2001-2006)		

HOUSING AUTHORITY COMMISSION

- One vacancy.
- Term expires February 15, 2016.
- Member must be a Qualified Elector of the City, a tenant who is receiving housing assistance from the City Housing Authority and must be 62 years of age or older.
- Member should have some interest and background in housing development, management or other comparable experience.

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 / Senior Tenant (1)</i>	Victor Suhr	12/13/2011 (2 years)		

LIBRARY BOARD

- One vacancy.
- Term expires December 31, 2017.
- 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 Elector (1)</i>	Milton Hess			

LIVING WAGE ADVISORY COMMITTEE

- Four vacancies.
- One term expires June 30, 2015 (Owner/Manager of a Service Contractor). Two terms expire June 30, 2016 (Nominee of the Santa Barbara Chamber of Commerce or Santa Barbara Downtown Organization and Employee of Local Non-Profit Entity). One term expires June 30, 2017 (Nominee of a Local Living Wage Advocacy Organization).
- One representative from each:
 - Employee of a local Santa Barbara area nonprofit entity;
 - Nominee of a Local Living Wage Advocacy Organization;
 - Owner/Manager of a service contractor subject to the City's Living Wage Ordinance; and
 - Nominee of the Santa Barbara Downtown Organization or Santa Barbara Chamber of Commerce
- 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 Nonprofit Entity (1)</i>	Lety Garcia			
<i>Nominee of a Local Living Wage Advocacy Organization (1)</i>	None			
<i>Owner/Manager of a service contractor subject to the City's Living Wage Ordinance (1)</i>	None			
<i>Nominee of the Santa Barbara Downtown Organization <u>or</u> Santa Barbara Chamber of Commerce Nominee (1)</i>	Kenneth Oplinger			

MEASURE P COMMITTEE

- Seven vacancies.
- Two terms expire December 31, 2017 (Medical Professional and Medical Marijuana Patient) Two terms expire December 31, 2016 (Criminal Defense Attorney and Civil Liberties Advocate). One term expires December 31, 2015 (Resident of the City). Two terms expire December 31, 2014 (Counselor, Resident of the City).
- Two residents of the City; and one representative from each:
 - Civil Liberties Advocate
 - Drug abuse, treatment & prevention counselor
 - Criminal Defense Attorney
 - Medical Professional
 - 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>Residents of the City (2)</i>	Robert Mercado		1. Neighborhood Advisory 2. Measure P	
<i>Civil Liberties Advocate (1)</i>	Stephen Pratt			
<i>Criminal Defense Attorney (1)</i>	Patric H. R. Weddle			
<i>Drug abuse, treatment & prevention counselor (1)</i>	None			
<i>Medical Professional (1)</i>	None			
<i>Medical Marijuana Patient (1)</i>	Brandon Morse			

MOSQUITO AND VECTOR MANAGEMENT DISTRICT BOARD

- One vacancy.
- Term expires January 7, 2015.
- Registered voter of the City 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 (1st, 2nd, 3rd)	Notes
<i>Registered Voter of the City of Santa Barbara (1)</i>	Gail-Jean (GJ) Padilla			

NEIGHBORHOOD ADVISORY COUNCIL

- Five vacancies.
- Three terms expire December 31, 2017 (Public at Large, Neighborhood Representatives). One term expires December 31, 2015 (Public at Large). One term expires December 31, 2016 (Public at Large).
- Three residents of the City who represent the Public at Large.
- Two neighborhood representatives from any of the following neighborhoods:
 - West Downtown ➤ Eastside ➤ Lower Eastside
 - Laguna ➤ Westside ➤ Lower Westside
- Residents of the City need not be qualified electors of the City.
- Appointees may not hold any full-time paid office or employment in City government

Note: Of the thirteen members, the City Council may, but is not required to, appoint up to three (3) youth that are the ages of 16 or 17. Priority may be given to youth from the six specified neighborhoods.

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>	Sebastian Aldana Jr.	3/01/2011 (2 years)		Eastside
<i>Public at Large (3)</i>	Abbey Fragosa			Lower Eastside
	Christy Haynes			Eastside

(Cont'd)

NEIGHBORHOOD ADVISORY COUNCIL (CONT'D)

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1st, 2nd, 3rd)	Notes
<i>Neighborhood Representative (2) Public at Large (3)</i>	Barbara Kaplan		1. Community Events & Festivals 2. Rental Housing Mediation 3. Neighborhood Advisory	Eastside
	Susan Lafond			Westside
	Gary Lytle			Lower Westside
	Beth McDonald			Eastside
	Robert Mercado		1. Neighborhood Advisory 2. Measure P	Downtown
	Ana D. Soto	(Public at Large) 3/01/2011 (2 years)		
<i>Youth Applicants</i>	Alejandro Martinez			Student, Alta Vista (Blank Application Submitted)
	Roberto Fuentes			Student, La Cuesta

PARKS AND RECREATION COMMISSION

- Five vacancies.
- Three terms expire December 31, 2017. One term expires December 31, 2016. One term expires December 31, 2015.
- Qualified electors of the City.

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 (5)</i>	Margery Baragona		1. Rental Housing Mediation 2. Parks & Recreation Commission	
	Carolyn Brown			
	Chris Casebeer	12/15/2009 (4 years)		
	Nichol Clark			
	Bob Cunningham			
	Nicolas Ferrara	6/29/2010 (3 years)		
	Jim Heaton			
	Michael J. Nelson			
	David Victor Vasquez			
	Lesley Wiscomb	12/15/2009 (4 years)		
	Olivia Uribe			

PLANNING COMMISSION

- Two vacancies.
- Two terms expire December 31, 2017.
- Qualified Electors 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 Electors of the City (2)</i>	Michael Jordan	12/15/2009 (4 years)		
	Deborah L. Schwartz	12/15/2009 (4 years)		
	Amy Beth Katz			

RENTAL HOUSING MEDIATION TASK FORCE

- Five vacancies.
- Three terms expire December 31, 2017. One term expires December 31, 2016. One term expires December 31, 2014.
- Residents of the City or the County of Santa Barbara:
 - One homeowner (City)
 - One landlord (City)
 - One tenant (City)
 - Two tenants (City or County)

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
Homeowner -City (1)	Margery Baragona		1. Rental Housing Mediation 2. Parks & Recreation	
	Jeana L. Dressel			*Both Homeowner/Landlord
	Daniel R. Herlinger	6/28/2005, 12/13/2005 12/15/2009 (8 years, 6 months) *Applying for third term		
Landlord - City (1)	Jeana L. Dressel			*Both Homeowner/Landlord
Tenant – City (1)	Lynn E. Goebel	6/30/2009 12/15/2009 (4 years, 9 months)		
Tenants – City or County (2)				

SANTA BARBARA YOUTH COUNCIL

- Six vacancies. Terms expire 6/30/2014. Members must be between the ages of 13 – 19 years
- Two members from local alternative, community, or continuation high school.
- One member from Santa Barbara High School.
- One member from Dos Pueblos High School.
- Two members from local private high school or independent studies and be a resident of the City.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Local Alternative, Community, or Continuation High School (2)</i>	Cynthia Barahona La Cuesta (City)			
	Jennifer Castro La Cuesta (City)			
	Chris Dominguez La Cuesta (City)			
	Maria Liliana Flores La Cuesta (City)			
	Caedon (Don) Hirrel La Cuesta (County)			
	Eric Parker La Cuesta (City)			
	Isaae Mendibles La Cuesta (City)			
<i>Local Private High School or Ind Studies (2)</i>	Michael Reyes (County)			
	Emily Velez			
<i>Santa Barbara High School (1)</i>	Estevan Arroyo			
	Madison C. Carlentine (City)			
	Rachaell Diaz (City)			
<i>Dos Pueblos High School (1)</i>	Shagun Sharma (County)			

