



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 24, 2014
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 38 positions available for appointment to various City advisory groups. On May 20, 2014, June 3, 2014 and June 10, 2014, 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 19, 2014 and May 29, 2014. 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. Appointments to the advisory groups will be effective July 1, 2014.

ATTACHMENTS: 1) Recommendations from the Santa Barbara Youth Council, dated June 10, 2014
2) List of Eligible Applicants

PREPARED BY: Deborah L. Applegate, Deputy City Clerk

SUBMITTED BY: Kristy Schmidt, Administrative Services Director

APPROVED BY: City Administrator's Office



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

Memorandum

DATE: June 10, 2014

TO: Mayor and Councilmembers

FROM: Santa Barbara Youth Council

SUBJECT: Recommendations for Appointment to the Santa Barbara Youth Council
2014 - 2015

On March 27, 2013, the City Council approved a resolution formally establishing the Santa Barbara Youth Council as a City Council 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 its recommendations for Council consideration for filling the vacant Youth Council positions as part of the regular semi-annual recruitment and appointment process for City Council boards and commissions.

On June 2, 2014, at a regular meeting of the Santa Barbara Youth Council, the members voted to send the following recommendations to the City Council for June 24, 2014, appointments for vacant Youth Council positions.

Their decision was based on the following: Creating a diverse board, balance of City residents versus County, and past participation. Scott Voulgaris, who had applied last year, has been volunteering at Youth Council events and attending meetings for the past several months.

Dos Pueblos High School
Aahat Jain (County)

San Marcos High School
Scott Voulgaris (City)

Private High School
Katherine Carrillo (County)

Member at Large:
Camille Cosio (City)

cc: Susan Young, Neighborhood and Outreach Services Coordinator
Mark Alvarado, Neighborhood and Outreach Services Sr. Supervisor
Gwendolyn Pierce, City Clerk

ACCESS ADVISORY COMMITTEE

- One vacancy.
- Term expires December 31, 2014 (Architectural/Engineering/Building Community).
- Resident 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.
- 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>	Brian Barnwell	Appointed 12/16/2008 Term expired 12/31/2011; continuing to serve until a successor is appointed (5 years 6 months)		

ARTS ADVISORY COMMITTEE

- One vacancy.
- Term expires December 31, 2015.
- Member should be a person with acknowledged accomplishments in the arts and demonstrates an interest in and commitment to cultural and arts activities.
- Qualified Elector 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 (1)</i>	None.			

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>	Bonnie Elliott			
	Karen L. Johnson			
	Ken McLellan			

CENTRAL COAST COMMISSION FOR SENIOR CITIZENS

- One vacancy.
- Term expires June 30, 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 (1st, 2nd, 3rd)	Notes
<i>Qualified Elector of the City (1)</i>	James F. Scafide			

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

- Four vacancies.
- One term expires December 31, 2014 (Westside Neighborhood);
One term expires December 31, 2015 (Senior Community);
One term expires December 31, 2016 (Downtown Neighborhood); and
One term expires December 31, 2017 (African American Community).
- 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:
 - Senior Community ➤ Westside Neighborhood ➤ African American Community
 - Downtown Neighborhood
- 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>Senior Community (1)</i>	Doedy Sheehan Orchowski			
<i>Westside Neighborhood (1)</i>	None			
<i>African American Community (1)</i>	None			
<i>Downtown Neighborhood (1)</i>	None			

COMMUNITY EVENTS & FESTIVALS COMMITTEE

- Two vacancies.
- One term expires December 31, 2014 (Public at Large); and
One term expires December 31, 2015 (Cultural Arts).
- Members must be a representative of the Public at Large and Cultural Arts.
- 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 (1)</i>	None			
<i>Cultural Arts (1)</i>	Brad Nack			

FIRE AND POLICE PENSION COMMISSION

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

HARBOR COMMISSION

- Two vacancies.
- One term expires December 31, 2017; and
One term expires December 31, 2015.
- 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 Elector of the City (2)</i>	Cory Bantilan	6/29/2010 (4 years)		
	Stephen MacIntosh			
	Mark A. Rincon-Ibarra		1) Harbor Commission 2) Parks & Recreation	

HOUSING AUTHORITY COMMISSION

- Two vacancies.
- One term expires June 30, 2016 (Tenant); and
One term expires June 30, 2018 (Member at Large).
- Member must be a Qualified Elector of the City, a tenant who is receiving housing assistance from the City of Santa Barbara Housing Authority.
- Member at Large must be a Qualified Elector of the City.
- 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>Tenant Who Is Receiving Housing Assistance from the City of Santa Barbara Housing Authority (1)</i>	Dolores Zoila Daniel			
<i>Member at Large – Qualified Elector of the City (1)</i>	Donald D. Olson	6/29/2010 (4 Years)		

LIVING WAGE ADVISORY COMMITTEE

- Five vacancies.
- One term expires June 30, 2018 (Owner/Manager of a Business within the City); One term expires June 30, 2018 (Qualified Elector of the City); One term expires June 30, 2017 (Nominee of a Local Living Wage Advocacy); One term expires June 30, 2016 (Employee of Local Santa Barbara Area Non-Profit Entity); and One term expires June 30, 2015 (Owner/Manager of a Service Contractor Subject to the City's Living Wage Ordinance)
- One representative from each:
 - One member who is an owner or a manager of a business operating within the City;
 - One member from the public at large who shall be a qualified elector of the City;
 - One member who is a nominee of a Local Living Wage Advocacy;
 - One member shall be employed by a local Santa Barbara area non-profit entity; and
 - One owner/manager of a service contractor subject to the City's Living Wage Ordinance.
- 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>Owner or a Manager of a Business Operating Within the City (1)</i>	Gabe Dominocielo	12/15/2009 (4 years, 6 months)	1) Mosquito and Vector MDB) 2) Living Wage	
<i>Member of the Public at Large – Qualified Elector of the City (1)</i>	None			
<i>Nominee of a Local Living Wage Advocacy (1)</i>	None			
<i>Employed by a Local Santa Barbara Area Non-Profit Entity (1)</i>	None			
<i>Owner/Manager of a Service Contractor Subject to the City's Living Wage Ordinance (1)</i>	None			

MEASURE P COMMITTEE

- Four vacancies.
- One term expires December 31, 2016 (Criminal Defense Attorney);
One term expires December 31, 2017 (Medical Professional);
One term expires December 31, 2014 (Resident of the City); and
One term expires December 31, 2014 (Drug Abuse, Treatment & Prevention Counselor).
- One representative from each:
 - Criminal Defense Attorney
 - Medical Professional
 - Resident of the City
 - Drug Abuse, Treatment & Prevention Counselor
- 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>Criminal Defense Attorney (1)</i>	None			
<i>Medical Professional (1)</i>	None			
<i>Resident of the City (1)</i>	None			
<i>Drug Abuse, Treatment & Prevention Counselor (1)</i>	None			

MOSQUITO AND VECTOR MANAGEMENT DISTRICT BOARD

- One vacancy.
- Term expires January 7, 2015.
- 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 (1)</i>	Gabe Dominocielo		1) Mosquito and Vector MDB 2) Living Wage	
	Larry L. Fausett			

PARKS AND RECREATION COMMISSION

- Two vacancies.
- One term expires December 31, 2016.
- One term expires December 31, 2017.
- Qualified elector of the City.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1st, 2nd, 3rd)	Notes
<i>Qualified Elector of the City (2)</i>	John Abrami			
	Carolyn Brown			
	Nichol Clark			
	Rocky Jacobson			
	Mark A. Rincon-Ibarra		1) Harbor Commission 2) Parks & Recreation	

RENTAL HOUSING MEDIATION TASK FORCE

- Two vacancies.
- One term expires December 31, 2014; and
One term expires December 31, 2016.
- Two tenants 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>Tenant – County (2)</i>	None			

SANTA BARBARA YOUTH COUNCIL

- Six vacancies.
- One term expires June 30, 2016 (Member at Large);
One term expires June 30, 2016 (San Marcos High School Student);
One term expires June 30, 2015 (Dos Pueblos High School Student);
One term expires June 30, 2016 (Local Alternative, Community or Continuation HS); and
One term expires June 30, 2015 (Local Alternative, Community or Continuation HS).
- Members must be between the ages of 13 – 19 years.
- Members must be:
 - Two members from local alternative, community, or continuation high school (City or County);
 - One member from San Marcos High School (City or County);
 - One member from Dos Pueblos High School (City or County); and
 - One member at large, who may or may not attend any high school (City or County).
 - One member from Local Private High School (City or County).

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Student From San Marcos High School (1)</i>	Camille Cosio (City)			
	Gabriela (Gabby) Goldberg (County)			
	Luke Tricase (City)			
	Scott Voulgaris (City)			
<i>Dos Pueblos High School (1)</i>	Megan Handley (County)			
	Juliet Ho (City)			
	Aahat Jain (County)			
	Zainab Noorsher (City)			

<i>Member at Large, May or May Not Attend Any High School (1)**</i>	**May be applicant from any other category			
<i>Members From Local Alternative, Community, or Continuation High School (2)</i>	None			
<i>Local Private High School (1)</i>	Katherine (Katie) Carrillo – Laguna Blanca (County)			

**** May be applicant from any other category.**

SINGLE FAMILY DESIGN BOARD

- Two vacancies.
- One term expires June 30, 2018 (Professional Qualifications); and
One term expires June 30, 2018 (Licensed Architect).
- Members shall reside within Santa Barbara County.
- One member shall be a licensed architect;
One member shall possess professional qualifications in fields related to architecture, including, but not limited to, building design, structural engineering, industrial design, or landscape contracting.
- Members may serve on the Architectural Board of Review or the Historic Landmarks Commission and the Single Family Design Board.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Licensed Architect (1)</i>	James Zimmerman	6/29/2010 (4 Years)		
<i>Professional Qualifications (1)</i>	Brian Miller	6/29/2010 (4 Years)		