



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: November 11, 2014

TO: Mayor and Councilmembers

FROM: City Clerk's Office, Administrative Services Department

SUBJECT: Interviews For City Advisory Groups

RECOMMENDATION: That Council:

Hold interviews of applicants to various City Advisory Groups.

DISCUSSION:

For the current 65 vacancies, 70 individuals submitted 81 applications. 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.

Appointments are scheduled to take place on December 9, 2014.

ATTACHMENT: List of Applicants

PREPARED BY: Deborah L. Applegate, Deputy City Clerk

SUBMITTED BY: Kristy Schmidt, Administrative Services Director

APPROVED BY: City Administrator's Office

ACCESS ADVISORY COMMITTEE

- Three vacancies.
- Term Expirations:
 - Three terms: December 31, 2017
- Qualifications/Category: 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.
 - Two representatives from the Disability 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>	Martha Degasis	Appointed 12/11/2012 (2 years)		
<i>Disability Community (2)</i>	Ken McLellan	Appointed 12/15/2009, 12/13/2011 (5 years)		

AIRPORT COMMISSION

- Three vacancies.
- Term Expirations:
 - Three terms: December 31, 2018
- Qualifications/Category:
 - Two members must be qualified electors of the City.
 - One member may be from the City or 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 (2 or 3)</i>	Dolores Johnson			
	Claudia Lapin		1) Community Events & Festivals 2) Airport Commission 3) Historic Landmarks Commission	
	Kirk Martin	Appointed 7/11/2006 (8 years, 6 months)		
	Jason Middleton			
	Bruce Miller	Appointed 7/11/2006 (8 years, 6 months)		
<i>Resident of the County of SB (0 or 1)</i>	Paul Bowen			

ARCHITECTURAL BOARD OF REVIEW

- One vacancy.
- Term Expiration:
 - December 31, 2018
- Qualifications/Category:
 - Qualified elector of the City.

(At this time ABR has met the minimum licensing requirements and may appoint non-licensed architects.)
- 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>	Joseph Alcasar Terrell		1) Arts Advisory Committee 2) Historic Landmarks Committee 3) Architectural Board of Review	
	Amy Fitzgerald Tripp			

ARTS ADVISORY COMMITTEE

- One vacancy.
- Term Expiration:
 - December 31, 2015
- Qualifications/Category:
 - Member should be a qualified elector with the City with acknowledged accomplishments in the arts and demonstrates an interest in and commitment to cultural and arts activities.
- 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>	Joseph Alcasar Terrell		1) Arts Advisory Committee 2) Historic Landmark's Committee 3) Architectural Board of Review	
	Margie Yahyavi			

CIVIL SERVICE COMMISSION

- One vacancy.
- Term Expirations:
 - December 31, 2018
- Qualifications/Categories:
 - Must be a qualified elector of the City.
- Appointees 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 Elector of the City (1)</i>	Gabe Dominocielo	Appointed 12/07/2010 (4 years)	1) Civil Service Commission 2) Fire & Police Pension Commission	

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

- Five vacancies.
- Term Expirations:
 - One term expires December 31, 2016 (Downtown Neighborhood)
 - One term expires December 31, 2017 (African American Community)
 - Three terms expire December 31, 2018 (Latino Community, Human Services Agencies, and Westside Neighborhood)
- 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:

➤ Downtown Neighborhood	➤ Westside Neighborhood	➤ African American Community
	➤ Latino Community	➤ Human Services Agencies
- 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>Downtown Neighborhood (1)</i>	Cruzito Herrera Cruz*			
	Julia Mayer*		1) Planning Commission 2) Community Events & Festivals 3) Community Development & HS	
<i>Westside Neighborhood (1)</i>	Julia Mayer*		1) Planning Commission 2) Community Events & Festivals 3) Community Development & HS	
<i>African American Community (1)</i>	None			
<i>Human Services Agencies (1)</i>	Patricia "Max" Rorty	Appointed 12/11/2012 (2 years)		
<i>Latino Community (1)</i>	Yesenia Curiel	Appointed 6/30/2009, (4 years, 6 months)		
	Cruzito Herrera Cruz*			

*Eligible for more than one category.

COMMUNITY EVENTS & FESTIVALS COMMITTEE

- Four vacancies.
- Term Expirations:
 - One term expires December 31, 2015 (Business/Lodging/Retail Industry)
 - One term expires December 31, 2018 (Cultural Arts)
 - Two terms expire December 31, 2018 (Public at Large)
- Qualifications/Category:
 - Two representatives from the Public at Large.
 - One representative of the Business/Lodging/Retail Industry.
 - One representative of 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 (2)</i>	Dacia Harwood*			
	Claudia Lapin		1) Community Events & Festivals 2) Airport Commission 3) Historic Landmarks Commission	
	Julia Mayer*		1) Planning Commission 2) Community Events & Festivals 3) Community Development & HS	
	Roger Perry*	Appointed 7/11/2006 (8 years)		
	Kate Schwab	Appointed 12/13/2011 (3 years)		
<i>Business/Lodging/ Retail Industry (1)</i>	Julia Mayer*		1) Planning Commission 2) Community Events & Festivals 3) Community Development & HS	
<i>Cultural Arts (1)</i>	Dacia Harwood*			
	Roger Perry*	Appointed 7/11/2006 (8 years)		

*Eligible for more than one category.

CREEKS ADVISORY COMMITTEE

- Three vacancies.
- Term Expirations:
 - December 31, 2018
- Qualifications/Category:
 - Member must be a resident of the City or County of Santa Barbara and shall have some experience in ocean use, business, environmental issues and provide community-at-large representation.
 - One member must have experience in Environmental/Land Use Issues.
 - Total of three (3) positions open
- 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 County of Santa Barbara (0-3)</i>	Danielle DeSmeth*	Appointed 12/07/2010 (4 years)		
	LeeAnne French*	Appointed 12/07/2010 (4 years)	1) Creeks Advisory Committee 2) Parks & Recreation Commission	
	Natasha Lohmus*	Appointed 6/30/2009, 6/28/2011 (5 years, 6 months)		
	Penny Owens			
	Allan Stewart-Oaten		1) Transportation & Circulation 2) Creeks Advisory Committee	
<i>Resident of City or County of Santa Barbara with experience in Environmental/Land Use Issues. (1-3)</i>	Danielle DeSmeth*	Appointed 12/07/2010 (4 years)		
	LeeAnne French*	Appointed 12/07/2010 (4 years)	1) Creeks Advisory Committee 2) Parks & Recreation Commission	
	Natasha Lohmus*	Appointed 6/30/2009, 6/28/2011 (5 years, 6 months)		

*Eligible for more than one category.

DOWNTOWN PARKING COMMITTEE

- One vacancy.
- Term Expiration:
 - December 31, 2015
- Qualifications/Category:
 - Appointee shall demonstrate an interest and knowledge of downtown parking issues and 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>	Ethan Shenkman		1) Planning Commission 2) Downtown Parking	

FIRE AND POLICE COMMISSION

- One vacancy.
- Term Expiration:
 - December 31, 2018
- Qualifications/Category:
 - 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>Qualified Electors of the City (1)</i>	Bernard Melekian	Appointed 12/17/2013 (1 year)		

FIRE AND POLICE PENSION COMMISSION

- Four vacancies.
- Term Expirations:
 - One term expires December 31, 2016 (Qualified Elector)
 - One term expires December 31, 2017 (Active/Retired Police Officer)
 - Two terms expire December 31, 2018 (Qualified Electors)
- Qualifications/Categories:
 - Three qualified electors of the City who are not an active fire fighters or police officers.
 - One active or retired police officer who is a member of the Fire and Police Pension System who need not be a resident or 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>Qualified Electors (3)</i>	Gabe Dominocielo		1) Civil Service Commission 2) Fire & Police Pension Commission	
<i>Active or Retired Police Officer Who is a Member of the Fire and Police Pension System (1)</i>	None			

HARBOR COMMISSION

- One vacancy.
- Term Expiration:
 - December 31, 2018
- Qualifications/Categories:
 - One 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>Qualified Elector of the City (1)</i>	Betsy R. Cramer	Appointed 12/07/2010 3/06/2007, (7 years, 9 months)		
	Mark Rincon-Ibarra		1) Harbor Commission 2) Parks & Recreation Commission	

HISTORIC LANDMARKS COMMISSION

- Three vacancies.
- Term Expiration:
 - Three terms: December 31, 2018
- Qualifications/Categories: One member shall be a qualified elector of the City and two members may be non-residents who are licensed architects.
 - Three members may be a qualified electors of the City and two members may be non-residents (Public at Large)
 - (At this time HLC has met the minimum architect licensing requirements and may appoint non-licensed architects.)
- 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
Public at Large (1-3)	Neil Graffy			(City)
	Anthony Grumbine			(Non-resident)
	Claudia Lapin		1) Community Events & Festivals 2) Airport Commission 3) Historic Landmarks Commission	(City)
	William "Bill" La Voie*	Appointed 12/07/2010 (4 years -prior service)		(Non-resident)
	Judith Orias	Appointed 12/07/2010 (4 years)		(City)
	James Edward Sved			(City)
	Ekaterina Svensson			(City)
	Joseph Alcasar Terrell		1) Arts Advisory Committee 2) Historic Landmarks Commission 3) Architectural Board of Review	(City)
	Julio Juan Veyna*			(Licensed Landscape Architect, City)
Licensed Architect (0-2)	William "Bill" La Voie*	Appointed 12/07/2010 (4 years -prior service)		(Non-resident)
	Julio Juan Veyna*			(Licensed Landscape Architect, City)

*Eligible for more than one category.

LIBRARY BOARD

- One vacancy.
- Term Expiration:
 - December 31, 2018
- Qualifications/Categories:
 - 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>Qualified Elector (1)</i>	John Shortalford			

LIVING WAGE ADVISORY COMMITTEE

- Three vacancies.
- Term Expirations:
 - June 30, 2018 (Qualified Elector)
 - June 30, 2016 (Employee of Local Santa Barbara Area Non-Profit Entity)
 - June 30, 2015 (Owner/Manager of a Service Contractor Subject to the City's Living Wage Ordinance)
- Qualifications/Categories:
 - One member from the public at large who shall be a qualified elector of the City.
 - One member of the Committee shall be employed by a local Santa Barbara area non-profit entity.
 - One member shall be a 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>Member of the Public at Large – Qualified Elector of the City (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.
- Term Expirations:
 - One term expires December 31, 2016 (Criminal Defense Attorney)
 - One term expires December 31, 2017 (Medical Professional)
 - One term expires December 31, 2018 (Resident of the City)
 - One term expires December 31, 2018 (Drug Abuse, Treatment & Prevention Counselor)
- Qualifications/Categories:
 - Criminal Defense Attorney
 - Resident of the City
 - Medical Professional
 - 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 Expirations:
 - January 2, 2017
- Qualifications/Categories:
 - Registered voter of the City of Santa Barbara or a member of the City Council.
- 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>Registered Voter of the City of Santa Barbara (1)</i>	Larry L. Fausett	Appointed 6/24/2014 (6 months)		

NEIGHBORHOOD ADVISORY COUNCIL

- Four vacancies.
- Term Expirations:
 - Four terms expire December 31, 2018
- Qualifications/Categories: Resident of the City and three must be from the following six neighborhoods:
 - West Downtown (up to 1)
 - Eastside (up to 1)
 - Lower Eastside (up to 2)
 - Laguna (up to 3)
 - Westside (up to 3)
 - Lower Westside (up to 2)
- 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</i> (3 or 4)	Chelsea Lancaster			(West Downtown)
	Javier Limon	Appointed 3/02/2011 (3 years, 9 months)		(Lower Westside)
	Beebe Longstreet		1) Neighborhood Advisory Council 2) Parks & Recreation Commission	(Lower Westside)
<i>Public at Large (0 or 1)</i>	J. Bud Stuart			((East Beach))

PARKS AND RECREATION COMMISSION

- Two vacancies.
- Term Expirations:
 - One term expires December 31, 2015
 - One term expires December 31, 2018
- Qualifications/Categories:
 - 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
Qualified Electors of the City (2)	John Abrami			
	LeeAnne French		1) Creeks Advisory Committee 2) Parks & Recreation Commission	
	Linus Huffman			
	Mark Rincon-Ibarra		1) Harbor Commission 2) Parks & Recreation Commission	
	Rocky Jacobson			
	Todd Kelly			
	Beebe Longstreet	Appointed 2/14/1995 (8 years, 10 months)	1) Neighborhood Advisory Council 2) Parks & Recreation Commission	

PLANNING COMMISSION

- One vacancy.
- Term Expiration:
 - December 31, 2018.
- Qualifications/Categories:
 - 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>Qualified Elector of the City (1)</i>	Robert D. Hart			
	Jay Higgins			
	Paige Kaye			
	Charles Lester			
	Julia Mayer		1) Planning Commission 2) Community Events & Festivals 3) Community Development & Human Services	
	Ethan Shenkman		1) Planning Commission 2) Downtown Parking Committee	

RENTAL HOUSING MEDIATION TASK FORCE

- Six vacancies.
- Term Expirations:
 - One term: December 16, 2016 (Tenant)
 - Two terms: December 31, 2018 (Landlord)
 - One term: December 31, 2018 (Homeowner)
 - Two terms: December 31, 2018 (Tenant)
- Qualifications/Categories: Non-City members must be affiliated with a landlord tenant organization within City limits.
 - Three Tenants (City or County)
 - Two Landlords (City or County)
 - One Homeowner (City or County)
- 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 - City or County (3)</i>	Robert Burke	Appointed 12/07/2010 (4 years)		(City)
	Melika Garrett			(City)
	Rene Gomez			(City)
<i>Landlords – City or County (2)</i>	Chris Casebeer	Appointed 6/28/2011 (2 years, 6 months)		(City)
	Scott Wexler	Appointed 7/01/2008 (5 years, 6 months)		(City)
<i>Homeowner – City or County (1)</i>	Bruce Wollenberg	Appointed 12/19/2006 12/07/2010 (8 years)		(City)

SANTA BARBARA YOUTH COUNCIL

- Three vacancies.
- Term Expirations:
 - Two terms expire June 30, 2016 (Local Alternative, Community, or Continuation HS)
 - One term expires June 30, 2015 (Santa Barbara High School)
- Qualifications/Categories: Members must be between the ages of 13-19 years.
 - Two members from local alternative, community, or continuation high school (City or County).
 - One member from Santa Barbara High School (City or County).

*Applicants must appear for an interview before the Santa Barbara Youth Council and City Council.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Members From Local Alternative, Community, or Continuation High School (2)</i>	None			
<i>Santa Barbara High School (1)</i>	None			

SIGN COMMITTEE

- Two vacancies.
- Term Expirations:
 - Two terms expire December 31, 2018.
- Qualifications/Categories:
 - Residents of the City who 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>Public at Large (2)</i>	Natalie Cope	Appointed 12/07/2004 12/19/2006, 12/07/2010 (10 years)		
	Bob Cunningham	Appointed 12/19/2006, 12/07/2010 (8 years)		

SISTER CITIES BOARD

- Two vacancies.
- Term Expirations:
 - December 31, 2016 (City)
 - December 31, 2018 (Public at Large)
- Qualifications/Categories:
 - One representative must be a resident of the City.
 - One representative may be a resident of the City or the adjoining areas of Santa Barbara County.
- 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 the City (1 or 2)</i>	None			
<i>Public at Large -City or County (0 or 1)</i>	Takako Wakita	Appointed 2/14/1995 3/02/1999, 12/17/2002, 12/19/2006, 12/07/2010 (15 years)		

TRANSPORTATION AND CIRCULATION COMMITTEE

- Four vacancies.
- Term Expirations:
 - Four terms expire December 31, 2018
- Qualifications/Categories:
 - Three members must be qualified electors of the City.
 - One member may be a resident of the City or 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>Residents of the City or Qualified Elector (3 or 4)</i>	Hillary Blackerby	Appointed 6/30/2009, 12/07/2010 (4 years, 6 months)		
	Susan Horne	Appointed 12/07/2010 (4 years)		
	Kathleen Rodriguez	Appointed 6/26/2012 (1 year, 6 months)		
<i>Resident of the County of SB (0 or 1)</i>	Allan Stewart-Oaten		1) Transportation and Circulation 2) Creeks Advisory	

WATER COMMISSION

- One vacancy.
- Term Expiration:
 - December 31, 2018
- Qualifications/Categories:
 - 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>Qualified Elector (1)</i>	Jai Ranganathan			