



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** January 13, 2015

**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 Cathy Murillo 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:

- Randy Rowse, Chair  
Frank Hotchkiss  
Cathy Murillo  
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  
Gregg Hart  
Bendy White  
Helene Schneider, Alternate

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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:** 2014 Advisory Groups Council Liaisons

**PREPARED BY:** Jennifer Jennings, Administrator's Office Supervisor

**SUBMITTED BY:** Paul Casey, Acting City Administrator

**APPROVED BY:** City Administrator's Office

CITY OF SANTA BARBARA  
ADVISORY GROUPS  
COUNCIL LIAISONS  
2014

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

**CITY OF SANTA BARBARA  
COUNCIL COMMITTEES  
2014**

Committee on District Elections (Ad Hoc)..... Murillo, Rowse, Schneider  
Committee on Legislation..... Francisco, Hotchkiss, White  
Commuter Rail Exploration ..... Francisco, Schneider, White  
Finance Committee ..... Francisco (Chair), Hart, White; Alternate: Schneider  
Infrastructure Subcommittee ..... Rowse, Schneider, White  
Mayor Pro Tempore .....Murillo  
New Zoning Ordinance Committee..... Murillo, White  
Ordinance Committee .....Hotchkiss, Murillo, Rowse (Chair); Alternate: Schneider  
Sustainability Council Committee ..... Schneider, Rowse, White

**CITY OF SANTA BARBARA  
CITY-RELATED AGENCIES  
2014**

Coast Village Business Association ..... Francisco  
Downtown Organization ..... Francisco; Alternate: White  
Greater Santa Barbara Lodging and Restaurant Association..... Francisco; Alternate: Rowse  
Looking Good Santa Barbara Committee ..... Schneider  
Milpas Action Task Force ..... Hotchkiss, Murillo  
Presidio Joint Powers Committee ..... Francisco  
Santa Barbara Beautiful ..... White  
Santa Barbara Center for the Performing Arts ..... Schneider  
Visit Santa Barbara ..... Hart

**COUNCIL REPRESENTATION ON REGIONAL AGENCIES  
2014**

Beach Erosion Authority for Clean Oceans and Nourishment (BEACON) ..... Hart  
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 Authority .....Francisco; Alternate: White  
City/County Affordable Housing Task Group .....Hart, Murillo  
City/County Solid Waste Task Group ..... Schneider, White; Alternate: Rowse  
Community Action Commission ..... Murillo (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 Directors ..... Schneider; Alternate: White  
Santa Barbara County Association of Governments (SBCAG) ..... Schneider; Alternate: White  
Santa Barbara Metropolitan Transit District Board ..... Murillo; Alternate: Hart  
South Coast Gang Task Force Leadership Council .....Schneider; Alternate: Francisco

**NATIONAL AND STATE ORGANIZATIONS  
2014**

Channel Counties Division of the League of California Cities (Past President) ..... Schneider  
U.S. Conference of Mayors Hunger and Homelessness Task Group (Co-Chair) ..... Schneider

## Mayor Schneider

1. Central Coast Collaborative on Homelessness
2. Channel Counties Division of the League of California Cities (Past President)\*
3. City/County Solid Waste Task Group
4. Committee on District Elections (Ad Hoc)
5. Commuter Rail Exploration
6. Finance Committee (Alternate)
7. Infrastructure Subcommittee
8. Looking Good Santa Barbara Committee
9. Los Angeles-San Diego Rail Corridor Agency (LOSSAN) (Alternate)\*\*
10. Ordinance Committee (Alternate)
11. Santa Barbara Center for the Performing Arts
12. Santa Barbara County Air Pollution Control District Board of Directors
13. Santa Barbara County Association of Governments (SBCAG)
14. Santa Barbara Sister Cities Board
15. South Coast Gang Task Force Leadership Council
16. Sustainability Council Committee
17. U.S. Conference of Mayors Hunger and Homelessness Task Group (Co-Chair)\*\*\*

\*Appointed by League of Cities

\*\*Appointed by Santa Barbara Co. Association of Governments

\*\*\*Appointed by U.S. Conference of Mayors



## **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. Coast Village Business Association
7. Committee on Legislation
8. Commuter Rail Exploration
9. Downtown Organization
10. Finance Committee (Chair)
11. Greater Santa Barbara Lodging and Restaurant Association
12. Historic Landmarks Commission
13. Presidio Joint Powers Committee
14. Single Family Design Board
15. South Coast Gang Task Force Leadership Council (Alternate)

## **Councilmember Hart**

1. Beach Erosion Authority for Clean Oceans and Nourishment (BEACON)
2. City/County Affordable Housing Task Group
3. Creeks Advisory Committee
4. Finance Committee
5. Fire and Police Commissioners, Board of
6. Neighborhood Advisory Council
7. Rental Housing Mediation Task Force (Alternate)
8. Santa Barbara Metropolitan Transit District Board (Alternate)
9. Transportation and Circulation Committee (Alternate)
10. Visit Santa Barbara

## **Councilmember Hotchkiss**

1. Airport Commission (including Airport Noise Abatement Committee)
2. Architectural Board of Review (Alternate)
3. Arts Advisory Committee
4. Central Coast Collaborative on Homelessness (Alternate)
5. Committee on Legislation
6. Community Development and Human Services Committee
7. Downtown Parking Committee (Alternate)
8. Harbor Commissioners, Board of
9. Milpas Action Task Force
10. Ordinance Committee

## **Councilmember Murillo**

1. Building and Fire Code Board of Appeals
2. Central Coast Collaborative on Homelessness (Alternate)
3. City/County Affordable Housing Task Group
4. Committee on District Elections (Ad Hoc)
5. Community Action Commission
6. Community Events and Festivals Committee
7. Creeks Advisory Committee (Alternate)
8. Fire and Police Pension Commissioners, Board of
9. Housing Authority Commission
10. Library Board
11. Living Wage Advisory Committee
12. Mayor Pro Tempore
13. Milpas Action Task Force
14. New Zoning Ordinance Committee
15. Ordinance Committee
16. Parks and Recreation Commission
17. Rental Housing Mediation Task Force
18. Santa Barbara Metropolitan Transit District Board
19. Santa Barbara Youth Council
20. Single Family Design Board (Alternate)
21. Transportation and Circulation Committee

## **Councilmember Rowse**

1. City/County Solid Waste Task Group (Alternate)
2. Committee on District Elections (Ad Hoc)
3. Downtown Parking Committee
4. Greater Santa Barbara Lodging and Restaurant Association (Alternate)
5. Infrastructure Subcommittee
6. Ordinance Committee (Chair)
7. Sustainability Council Committee

## **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. Civil Service Commissioners, Board of
6. Committee on Legislation
7. Commuter Rail Exploration
8. Downtown Organization (Alternate)
9. Finance Committee
10. Infrastructure Subcommittee
11. Neighborhood Advisory Council
12. New Zoning Ordinance Committee
13. Planning Commission
14. Santa Barbara Beautiful
15. Santa Barbara County Air Pollution Control District Board of Directors (Alternate)
16. Santa Barbara County Association of Governments (SBCAG) (Alternate)
17. Sustainability Council Committee
18. Water Commissioners, Board of