



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** June 2, 2015

**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 June 9, 2015.

### **DISCUSSION:**

Interviews of applicants for various positions on City Advisory Groups are to be held on May 19, 2015, at an estimated time of 4:00 p.m. Applicants will also have the option to be interviewed on June 9, 2015, at an estimated time of 4:00 p.m.

For the current 40 vacancies, 83 individuals submitted 92 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.

Applicants for the Santa Barbara Youth Council were notified that they must also appear for an interview before the Youth Council. They had the option to appear on Friday, May 8, 2015, at 4:30 p.m. at the Louise Lowry Davis Center or on Monday, May 11, 2015, at 4:00 p.m. at City Hall in Council Chambers.

Appointments are scheduled to take place on June 23, 2015.

**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**

- One vacancy.
- Term Expiration:
  - One term: 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 Disability Community.
- Appointees may not hold any full-time paid office or employment in City government.

<b>CATEGORY (Number of Vacancies)</b>	<b>APPLICANT</b>	<b>Incumbent Appt. Dates (Years Served)</b>	<b>Applicant's Preference (1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>)</b>	<b>Notes</b>
<b><i>Disability Community (1)</i></b>	Robert Burnham	6/24/2014 12/16/2008		
	Jacob Lesner-Buxton			

## COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

- Four vacancies.
- Term Expirations:
  - One term expires December 31, 2016 (Disabled Community)
  - One term expires December 31, 2016 (Downtown Neighborhood)
  - One term expires December 31, 2017 (African American Community)
  - One term expires December 31, 2018 (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
	➤ Disabled 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 (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Disabled Community (1)</i></b>	Charlotte A. Gullap-Moore*		1) CDHSC 2) Measure P	
	Amy Winslow			
<b><i>Downtown Neighborhood (1)</i></b>	Danah Williams*			
<b><i>African American Community (1)</i></b>	Charlotte A. Gullap-Moore*		1) CDHSC 2) Measure P	
	Zahra Nahar-Moore*			
	Danah Williams*			
<b><i>Westside Neighborhood (1)</i></b>	Zahra Nahar-Moore*			
	Alejandra Gutierrez		1) Fire and Police Commission 2) CDHSC	

\*Eligible for more than one category.

## COMMUNITY EVENTS & FESTIVALS COMMITTEE

- Two vacancies.
- Term Expirations:
  - Two terms expire December 31, 2015 (Business/Lodging/Retail Industry)
- Qualifications/Category:
  - Two representatives from 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 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<i>Business/Lodging/ Retail Industry (2)</i>	Barry Dorsey			

## 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 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<i>Resident of the City (1)</i>	Ed France			
	James F. Scafide			
	Ethan Shenkman			

## FIRE AND POLICE COMMISSION

- Two vacancies.
- Term Expirations:
  - One term expires, December 31, 2016.
  - One term expires, 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 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Qualified Electors of the City (2)</i></b>	Jeannie Daniel			
	Alejandra Gutierrez		1) Fire and Police Commission 2) CDHSC	
	Rigoberto Gutierrez			
	Robert Mercado		1) Water Commission 2) Fire and Police Commission	
	Kathleen (Missy) McSweeney- Zeitsoff		1) Fire and Police Commission 2) Neighborhood Advisory Council	

## FIRE AND POLICE PENSION COMMISSION

- Three vacancies.
- Term Expirations:
  - One term expires December 31, 2017 (Active/Retired Police Officer)
  - Two terms expire December 31, 2018 (Qualified Electors)
- Qualifications/Categories:
  - Two 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 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Qualified Electors (2)</i></b>	Scott Tracy	12/07/2010 12/16/2008		
<b><i>Active or Retired Police Officer Who is a Member of the Fire and Police Pension System (1)</i></b>				



## HOUSING AUTHORITY COMMISSION

- One vacancy.
- Term Expiration:
  - August 6, 2019
- 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 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Qualified Elector – Public at Large (1)</i></b>	David Hughes	6/28/2011 7/03/2007		
	Brian So		1) RHMTF 2) HAC	

## 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 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<i>Qualified Elector (1)</i>	Will Tomlinson			

## LIVING WAGE ADVISORY COMMITTEE

- Four vacancies.
- Term Expirations:
  - June 30, 2016 (Employee of Local Santa Barbara Area Non-Profit Entity)
  - June 30, 2017 (Nominee of a Local Living Wage Advocacy)
  - June 30, 2018 (Qualified Elector)
  - June 30, 2019 (Owner/Manager of a Service Contractor)
- 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.
  - One member shall be a Nominee of a Local Living Wage Advocacy Group.
- 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 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Member of the Public at Large – Qualified Elector of the City (1)</i></b>	Gregory Freeland			
	Mario Quezada			
	Jarrod Schwartz*			
<b><i>Employed by a Local Santa Barbara Area Non-Profit Entity (1)</i></b>	Jarrod Schwartz*			
<b><i>Owner/Manager of a Service Contractor Subject to the City's Living Wage Ordinance (1)</i></b>				
<b><i>Nominee of a Local Living Wage Advocacy Group (1)</i></b>	Anna Kokotovic	yes		

\*Eligible for more than one category.

**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
  - 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.

<b>CATEGORY (Number of Vacancies)</b>	<b>APPLICANT</b>	<b>Incumbent Appt. Dates (Years Served)</b>	<b>Applicant's Preference (1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>)</b>	<b>Notes</b>
<i>Criminal Defense Attorney (1)</i>				
<i>Medical Professional (1)</i>	Charlotte A. Gullap-Moore		1) CDHSC 2) Measure P	
<i>Resident of the City (1)</i>				
<i>Drug Abuse, Treatment &amp; Prevention Counselor (1)</i>				

## NEIGHBORHOOD ADVISORY COUNCIL

- One vacancy.
- Term Expirations:
  - One term expires December 31, 2018
- Qualifications/Categories:
  - 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 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Public at Large (1)</i></b>	Amy I. Dunphy			
	Kathleen (Missy) McSweeney Zeitsoff		1) Fire and Police Commission  2) Neighborhood Advisory Council	

## PARKS AND RECREATION COMMISSION

- One vacancy.
- Term Expiration:
  - One term expires December 31, 2017
- 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 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Qualified Elector of the City (1)</i></b>	Ed Cavazos			

## RENTAL HOUSING MEDIATION TASK FORCE

- One vacancy.
- Term Expiration:
  - One term: December 16, 2016 (Tenant)
- Qualifications/Categories: Non-City members must be affiliated with a landlord tenant organization within City limits.
  - One Tenant (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 (1 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<i>Tenant - City or County (1)</i>	Brian So - City		1) RHMTF 2) HAC	

## SANTA BARBARA YOUTH COUNCIL

- Twelve vacancies.
- Term Expirations:
  - Two terms expire June 30, 2016, (Local Alternative, Community, or Continuation HS)
  - Two terms expire June 30, 2017, (Dos Pueblos High School)
  - Three terms expire June 30, 2017, (Santa Barbara High School)
  - Two terms expires June 30, 2017, (San Marcos High School)
  - Two terms expire June 30, 2017, (Local Private High School)
  - One term expires June 30, 2017, (Member of the Public)
- 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).
  - Two members from Dos Pueblos High School (City or County).
  - Three members from Santa Barbara High School (City or County).
  - Two members from San Marcos High School (City or County).
  - Two members from a local private High School (City or County).
  - One member may be a Member at Large (City or County).
    - \*Of the 15 members, 8 must be residents of the City of Santa Barbara –  
in current recruitment, 5 must be residents of the City.
    - \*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 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Members From Local Alternative, Community, or Continuation High School (2)</i></b>	Allison Mariche – City (La Cuesta H. S.)			
	Manny Rea – County (La Cuesta H. S.)			
<b><i>Dos Pueblos High School (3)</i></b>	Ryan Daniel - City			
	Cindy Diaz - County			
	Alexandra Gonzalez-Edgar - County			
	Nathaniel Getachew - County			
	Amanda Hagen - County			
	Areli Lopez - County			
	Michelle Qin - County			
	Sophia Qin - County			
<b><i>Santa Barbara High School (3)</i></b>	Karim Cortez - City			
	Valerie Jaimes - County			
	Anais Amelia Jimenez - City			
	Porter Rees - City			
	Wilson Sherman - City			
	Jensen Steady - City			
	Alyssa Talaugon - City			
	Charles Thrift - City			

	Calvin Thrift - City			
	Tatum Vestal - County			
<b>San Marcos High School (1)</b>	Kevin Acuna - City			
	Sophia Bordofsky - City			
	Ava Castanha - City			
	Ari Chittick - City	6/25/2013		
	Cate Clancy - City			
	Miles Cole - County			
	Kendra Dayton - City			
	David Dinklage - County			
	Kadin Donohoe - County			
	Ryan Fay - City			
	Adam Fuller - City			
	Sam Fuller - City			
	Grace Ingram - County			
	Zoe Ise - County			
	Layla Landeros - County			
	Kento Perera - City			
	Bennett Reichard - County			
	Amanda Roberts - County			
	Amanda Schwartz - City			
Ben Spievak - City				

	Giulia Tasca - City			
	Daniella Trisler - City			
	Zachary Wells - County			
<b>Local Private High School (1)</b>	Adrien Abbud – City (Providence Hall)			
	Veronika Everson – County (Providence Hall)			
	Ali Mikles – County (Bishop Diego H.S.)			
	Ty Trosky – County (Laguna Blanca H. S.)			
	Garrett Woodward – County (Bishop Diego H.S.)			
<b>Member at Large (1)</b>	**Any of the above referenced students			

## SISTER CITIES BOARD

- One vacancy.
- Term Expiration:
  - One term expires December 31, 2016 (City).
- Qualifications/Categories:
  - One representative 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 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<i>Representative of the City (1)</i>	Denise Lu			
	Beatriz Molina			

## TRANSPORTATION AND CIRCULATION COMMITTEE

- One vacancy.
- Term Expiration:
  - One term expires December 31, 2018
- Qualifications/Categories:
  - Member must be 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 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<i>Residents of the City or Qualified Elector (1)</i>	Peter Glatz			
	E. Howard Green			

## WATER COMMISSION

- Two vacancies.
- Term Expirations:
  - One term expires June 30, 2015.
  - One term expires December 31, 2016.
- 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 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> )	Notes
<b><i>Qualified Elector (2)</i></b>	Dave Davis			
	Ken Goodenough			
	Mike Jordan			
	John C. Jostes			
	David Landecker			
	Robert Mercado		1) Water Commission 2) Fire and Police Commission	
	Jordan Sager			
	John Ummel			