



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 14, 2016
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 for various City Advisory Groups.

DISCUSSION:

Interviews of applicants for various positions on City Advisory Groups are to be held on May 17, 2016, at an estimated time of 4:00 p.m. Applicants will also have the option to be interviewed on May 24, 2016, at 6:00 p.m. and June 14, 2016, at an estimated time of 2:00 p.m.

For the current 41 vacancies, 54 individuals submitted 68 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 two to three minute verbal presentation in response to a set of questions. Those questions are specific to the group for which they are applying. Applicants applying to more than one advisory group may have up to five minutes for their presentation.

Appointments are scheduled to take place on June 28, 2016.

ATTACHMENTS: 1. List of Applicants
2. Memorandum from Community Development Department

PREPARED BY: Deborah L. Applegate, Deputy City Clerk

SUBMITTED BY: Kristy Schmidt, Administrative Services Director

APPROVED BY: City Administrator's Office

BUILDING AND FIRE CODE BOARD OF APPEALS

- Vacancy: Open (The Municipal Code does not specify a maximum number of members on the appeals board).
- Term Expiration:
 - One term: Open
- Qualifications/Category: Resident of the City or adjoining unincorporated areas of Santa Barbara County. Appointee 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 (1st, 2nd, 3rd)	Notes
<i>Resident of the City (Open)</i>	John Maloney			
	Eric Norton Pedersen			
	Paul Spieler			
	Kevin Steenberge			

CENTRAL COAST COMMISSION FOR SENIOR CITIZENS

- One vacancy.
- Term Expiration:
 - One term: June 30, 2020
- Qualifications/Category:
 - 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>	Katheryn M. Keller		1) Central Coast Commission for Senior Citizens 2) Neighborhood Advisory Council	
	Jim D. Machen		1) Downtown Parking Committee 2) Fire and Police Pension Commission 3) Central Coast Commission For Senior Citizens	

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

- Three vacancies.
- Term Expirations:
 - One term expires December 31, 2016 (Lower Westside Neighborhood)
 - One term expires December 31, 2018 (Latino Community)
 - One term expires December 31, 2019 (Youth Oriented Services)
- 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:
 - Lower Westside Neighborhood
 - Latino Community
 - Youth Oriented Services
- 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>Lower Westside Neighborhood (1)</i>	None			
<i>Latino Community (1)</i>	Andria Martinez Cohen		1) Parks and Recreation Commission 2) Neighborhood Advisory Council 3) Community Development and Human Services Committee	
	Joanna Romo			
<i>Youth Oriented Services (1)</i>	Joanna Romo			

CREEKS ADVISORY COMMITTEE

- Two vacancies.
- Term Expirations:
 - Two terms: December 31, 2019
- 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 represent the Hotel/Lodging Industry.
 - One member must 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>Representative of the Hotel/Lodging Industry (1)</i>	Paul Bullock	6/30/2009 – 6/30/2016 (7 Years)		
<i>Resident of the City or County of Santa Barbara (1)</i>	Paul Bullock	6/30/2009 – 6/30/2016 (7 Years)		
	Kristie A. Klose			

DOWNTOWN PARKING COMMITTEE

- One vacancy.
- Term Expiration:
 - One term: December 31, 2019
- Qualifications/Category:
 - Appointee shall demonstrate an interest and knowledge of downtown parking issues and must be a resident of the City or County*.
 - *(Five members must be residents of the City and two members may be residents of the 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 st , 2 nd , 3 rd)	Notes
<i>Resident of the City or County (1)</i>	Trish Allen			County
	Robert Janeway			City
	Tracy Pfautch			County
	Jim D. Machen			City
	James F. Scafide			City
	Ethan Shenkman			City
	John (Jack) Ucciferri			City

FIRE AND POLICE PENSION COMMISSION

- Two vacancies.
- Term Expirations:
 - One term expires December 31, 2018 (Qualified Elector)
 - One term expires December 31, 2017 (Active/Retired Police Officer)
- Qualifications/Categories:
 - One qualified elector of the City who are not an active firefighter or police officer.
 - 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 Elector (1)</i>	Jim D. Machen		1) Downtown Parking Committee 2) Fire and Police Pension Commission 3) Central Coast Commission For Senior Citizens	
<i>Active or Retired Police Officer Who is a Member of the Fire and Police Pension System (1)</i>	None			

HARBOR COMMISSION

- Two vacancies.
- Term Expirations:
 - One term: December 31, 2017
 - One term: December 31, 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 st , 2 nd , 3 rd)	Notes
<i>Qualified Elector of the City (2)</i>	Ken Baxter		1) Housing Authority Commission 2) Harbor Commission 3) Neighborhood Advisory Council	
	Laurie Dalton			
	Jeff Escola			
	Merit McCrea			
	Lang Sligh		1) Harbor Commission 2) Housing Authority Commission 3) Community Development & Human Services Commission	
	Carey Villasenor			

HOUSING AUTHORITY COMMISSION

- Three vacancies.
- Term Expirations:
 - One term: June 30, 2020 (Tenant)
 - One term: September 14, 2020 (Public at Large)
 - One term: February 15, 2020 (Senior Tenant)
- Qualifications/Categories:

Members must be qualified electors* of the City and should have some interest and background in housing development, management or other comparable experience.

 - One member must be a tenant who is receiving housing assistance from the City Housing Authority.
 - One member must be a tenant who is receiving housing assistance from the City Housing Authority and be 62 years of age or older.
 - One member shall represent the Public at Large.
- Appointees may not hold any full-time paid office or employment in City government.

(Please see next page.)

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1st, 2nd, 3rd)	Notes
<i>Tenant Who Is Receiving Housing Assistance From The City Housing Authority (1)</i>	Dianna J. Cibrian			
	Lawrence G. Larsson			
	Victor Suhr	12/13/2011 – 2/15/2016 5 years, 2 months		
<i>Tenant Who Is Receiving Housing Assistance From The City Housing Authority and Is 62 Years of Age or Older (1)</i>	Victor Suhr	12/13/2011 – 2/15/2016 5 years, 2 months		
	Lawrence G. Larsson			
<i>Public at Large (1)</i>	Ken Baxter		1) Housing Authority Commission 2) Harbor Commission 3) Neighborhood Advisory Council	
	Dianna J. Cibrian			
	Geoff Green	7/1/2008 – 9/14/2016 8 years, 2 months		
	Svetlana Mancic- Johnson			
	Lawrence G. Larsson			
	Lang Sligh		1) Harbor Commission 2) Housing Authority Commission 3) Community Development & Human Services Commission	
	Victor Suhr	12/13/2011 – 2/15/2016 5 years, 2 months		

**COUNTY OF SANTA BARBARA LIBRARY ADVISORY COMMITTEE
CITY OF SANTA BARBARA REPRESENTATIVE**

- One vacancy.
One member from each County District (5), 8 City Nominees (Carpinteria, Santa Barbara, Lompoc, Santa Maria, Solvang, Guadalupe, Goleta, and Buellton), and 1 County Service Area 3 representative.
- Term Expiration:
 - June 30, 2017
- Qualifications/Categories:
 - Member must be a 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 (1st, 2nd, 3rd)	Notes
<i>Qualified Elector (1)</i>	Patricia Saley	12/8/2015 – 6/30/2016 6 months		
	Joan Young		1) County Library Advisory Committee 2) Library Board	

LIBRARY BOARD

- Two vacancies.
- Term Expirations:
 - Two terms: December 31, 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 st , 2 nd , 3 rd)	Notes
<i>Qualified Elector (2)</i>	Pete Dal Bello		1) Library Board 2) Neighborhood Advisory Council	
	Susan C. Kinnevy		1) Sister Cities Board 2) Library Board 3) Rental Housing Mediation Board	
	Kathleen Rust			
	Susan Ryan			
	Joan Young		1) County Library Advisory Committee 2) Library Board	

LIVING WAGE ADVISORY COMMITTEE

- Two vacancies.
- Term Expirations:
 - Two terms: June 30, 2016 (Employee of Local Santa Barbara Area Non-Profit Entity and Nominee of the Santa Barbara Chamber of Commerce or Santa Barbara Downtown Organization)
- Qualifications/Categories: Members must represent one of the specified categories:
 - One member of the Committee shall be employed by a local Santa Barbara area non-profit entity.
 - One member shall be a nominee of the Santa Barbara Chamber of Commerce or Santa Barbara Downtown Organization.
- 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>Employed by a Local Santa Barbara Area Non-Profit Entity (1)</i>	Adrianna Marroquin			
<i>Nominee of the Santa Barbara Chamber of Commerce or Santa Barbara Downtown Organization (1)</i>	Kenneth Oplinger	12/17/2013 – 6/30/2016 2 years, 6 months		

MEASURE P COMMITTEE

- Four vacancies.
- Term Expirations:
 - One term expires December 31, 2016 (Criminal Defense Attorney)
 - One term expires December 31, 2016 (Civil Liberties Advocate)
 - 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
 - Civil Liberties Advocate
 - 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>Civil Liberties Advocate (1)</i>	None			
<i>Resident of the City (1)</i>	None			
<i>Drug Abuse, Treatment & Prevention Counselor (1)</i>	None			

NEIGHBORHOOD ADVISORY COUNCIL

- Four vacancies.
- Term Expirations:
 - One term: December 31, 2018 (Lower Westside Neighborhood)
 - One term: December 31, 2019 (Eastside Neighborhood)
 - Two terms: December 31, 2019 (Public at Large)
- Qualifications/Categories: Members must be residents of the City and represent one of the specified categories:
 - Two members shall represent the Public at Large.
 - One representative must be from the Eastside Neighborhood.
 - One representative must be from the Lower Westside 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 (1 st , 2 nd , 3 rd)	Notes
Public at Large (2)	Ken Baxter		1) Housing Authority Commission 2) Harbor Commission 3) Neighborhood Advisory Council	
	Andria Martinez-Cohen		1) Parks and Recreation Commission 2) Neighborhood Advisory Council 3) Community Development and Human Services Committee	
	Pete Dal Bello		1) Library Board 2) Neighborhood Advisory Council	
	Brad Hardison (?)		1) Neighborhood Advisory Council 2) Parks and Recreation Commission	
	Katheryn Keller		1) Central Coast Commission for Senior Citizens 2) Neighborhood Advisory Council	
	Stacey Lydon			

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<i>Eastside Neighborhood Representative (1)</i>	Brad Hardison		1) Neighborhood Advisory Council 2) Parks and Recreation Commission	
	Andria Martinez-Cohen		1) Parks and Recreation Commission 2) Neighborhood Advisory Council 3) Community Development & Human Services Committee	
<i>Lower Westside Neighborhood Representative (1)</i>	Stacey Lydon			

PARKS AND RECREATION COMMISSION

- Two vacancies.
- Term Expirations:
 - One term: December 31, 2016
 - One term: December 31, 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 st , 2 nd , 3 rd)	Notes
<i>Qualified Elector of the City (2)</i>	John Abrami			
	Jacob Lesner-Buxton			
	Andria Martinez Cohen		1) Parks and Recreation Commission 2) Neighborhood Advisory Council 3) Community Development & Human Services Committee	
	Brad Hardison		1) Neighborhood Advisory Council 2) Parks and Recreation Commission	
	John Thomas		Rental Housing and Mediation Board	

RENTAL HOUSING MEDIATION BOARD

- Four vacancies.
- Term Expirations:
 - One term: 12/31/2018 (Landlord)
 - One term: 12/31/2019 (Tenant)
 - One term: 12/31/2019 (Landlord)
 - One term: 12/31/2019 (Homeowner)
- Qualifications/Categories: The majority of members must be residents of the City of Santa Barbara. Non-City resident members must reside in a jurisdiction which contracts with the Rental Housing Mediation Program for services. (City of Goleta, City of Carpinteria, and Unincorporated Areas of Santa Barbara County) Members must represent one of the specific categories:
 - One Tenant (City or County)
Tenant: A Tenant Mediator must rent or lease his or her residence. A Tenant Mediator may not own residential property.
 - Two Landlords (City or County)
Landlord: A Landlord Mediator must own or manage residential properties for consideration or compensation, whether single or multiple units.
 - One Homeowner (City or County)
Homeowner: A Homeowner Mediator must own his or her residence. A Homeowner Mediator may not own any other residential property.
- Appointees may not hold any full-time paid office or employment in City government.

(See next page)

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1st, 2nd, 3rd)	Notes
<i>Tenant - City or County (1)</i>	David Brainard	6/28/2011 – 6/1/2016 5 years		City
	Susan C. Kinnevy		1) Sister Cities Board 2) Library Board 3) Rental Housing Mediation Board	City
	John Thomas		Parks and Recreation Commission	City
	Jayme Turla			City
<i>Landlord – City or County (2)</i>	None			
<i>Homeowner – City or County (1)</i>	None			

SANTA BARBARA YOUTH COUNCIL

- Seven vacancies.
- Term Expirations:
 - One term: June 30, 2017 (Santa Barbara High School)
 - One term: June 30, 2018 (At Large)
 - One term: June 30, 2018 (Local Private High School)
 - One term: June 30, 2018 (Dos Pueblos High School)
 - Two terms: June 30, 2018 (Local Alternative, Community, or Continuation High School)
 - One term: June 30, 2018 (San Marcos 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 must be from a Local Private High School (City or County).
 - One member must be from Dos Pueblos High School (City or County).
 - One member must be from San Marcos High School (City or County).
 - One member must be from Santa Barbara High School (City or County).
 - One member may represent the Public at Large (City or County).

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

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CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1st, 2nd, 3rd)	Notes
<i>Members From Local Alternative, Community, or Continuation High School (2)</i>	None			
<i>Member From A Local Private High School (1)</i>	Sullivan Montgomery Israel			
<i>Member From Dos Pueblos High School (1)</i>	Michelle Qin			
	Alexandra Xochil			
<i>Member From San Marcos High School (1)</i>	Michael Carrillo			
	Camille Cosio	6/24/2014 – 6/30/2016 2 years		
	Alexandria Marx			
	Logan Oas			
<i>Member From Santa Barbara High School (1)</i>	Quincy Ruggieri			
<i>Member Representing Public At Large (1)</i>	Michael Carrillo			
	Camille Cosio	6/24/2014 – 6/30/2016 2 years		
	Alexandria Marx			
	Sullivan Montgomery Israel			
	Logan Oas			
	Michelle Qin			
	Quincy Ruggieri			
	Alexandra Xochil			

SINGLE FAMILY DESIGN BOARD

- One vacancy.
Term Expiration:
 One term: June 30, 2020
- Members shall reside within Santa Barbara County.
- Member shall be a licensed landscape architect and posses professional qualifications in the 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 Landscape Architect (1)</i>	None			



City of Santa Barbara
Community Development

Memorandum

DATE: May 4, 2016

TO: Santa Barbara City Council

VIA: Paul Casey, City Administrator
Ariel Calonne, City Attorney
Sarah Gorman, City Clerk
George Buell, Community Development Director
Pat McElroy, Fire Chief

FROM: Andrew Stuffer, Chief Building Official
Joe Poire, Fire Marshal

SUBJECT: Building & Fire Code Board of Appeals – Additional Board Members

As you are aware, the City has been accepting applications for vacancies within the City's Boards and Commissions.

The Fire Marshal and I are offering this reminder that the City's Building & Fire Code Board of Appeals is a unique Board, in that our City Municipal Code does not limit the number of members appointed to the eligibility list for this Board. Instead, City Council can appoint as many local construction professionals as is necessary to give the City Fire Chief and City Community Development Director access to Board members with technical expertise needed for the hearing item(s) brought forward. Board hearing items can involve the following regulations:

- Building & Site Accessibility (Disabled Access)
- Fire Alarm/Sprinkler Systems
- Structural Building Design
- Electrical, Mechanical, and Plumbing Systems
- Substandard Housing & Dangerous Buildings
- Stormwater Pollution Prevention Systems

We understand that there are 3 applications filed with the City Clerk for prospective appointment to this Board and that those 3 applicants meet the above needs. We recommend that City Council appoint all 3 applicants to the eligibility list for this Board.

B101.2 Membership of the Board. The City Council shall appoint individuals to an eligibility list. Appeals shall be scheduled before five members selected from the eligibility list by the Community Development Director or the Fire Chief as may be appropriate based on the subject matter.