



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 28, 2016

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 17, May 24, and June 14, 2016, the Council interviewed applicants for these positions.

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. The attachment is a list of applicants eligible for appointment. Appointments to the advisory groups will be effective July 1, 2016.

ATTACHMENTS: List of Eligible Applicants
Memorandum from Community Development Department
Memorandum from Parks and Recreation 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 | | | |
| | 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 (1st, 2nd, 3rd) | Notes |
|---|------------------|---|--|--------------|
| <i>Resident of the City (1)</i> | None | | | |

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 | |
| <i>Youth Oriented Services (1)</i> | None | | | |

*Applicant Lang Sligh did not qualify under existing criteria.

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> | None | | | |
| <i>Resident of the City or County of Santa Barbara (1)</i> | None | | | |

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 |
| | James F. Scafide | (Prior Commissioner of Central Coast Commission For Senior Citizens) | | 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> | None | | | |
| <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> | Laurie Dalton | | | |
| | Jeff Escola | | | |
| | Merit McCrea | | | |
| | Lang Sligh | | | 1) Harbor Commission 2) Housing Authority Commission 3) Community Development & Human Services Commission |

*Currently one Harbor Commissioner is a slip-holder. No current applicants are slip-holders.

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> | Dianna J. Cibrian | | | |
| | Geoff Green | 7/1/2008 – 9/14/2016 8 years, 2 months | | |
| | 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 (1 st , 2 nd , 3 rd) | 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 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 (1st, 2nd, 3rd) | Notes |
|--|------------------|---|--|--------------|
| <i>Employed by a Local Santa Barbara Area Non-Profit Entity (1)</i> | None | | | |
| <i>Nominee of the Santa Barbara Chamber of Commerce or Santa Barbara Downtown Organization (1)</i> | None | | | |

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 |
|-----------------------------------|-----------------------|---|---|-------|
| <i>Public at Large (2)</i> | 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 | |
| | Stacey Lydon | | | |

(See next page)

| | | | | |
|--|-----------------------|--|---|--|
| <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> | 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 | |

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.

| CATEGORY (Number of Vacancies) | APPLICANT | Incumbent Appt. Dates (Years Served) | Applicant's Preference (1 st , 2 nd , 3 rd) | Notes |
|--|-----------|--|---|-------|
| <i>Tenant - City or County (1)</i> | None | | | |
| <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.

(See next page)

| 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> | None | | | |
| <i>Member From Dos Pueblos High School (1)</i> | None | | | |
| <i>Member From San Marcos High School (1)</i> | Camille Cosio | 6/24/2014 – 6/30/2016 2 years | | |
| | Alexandria Marx | | | |
| | Logan Oas | | | |
| <i>Member From Santa Barbara High School (1)</i> | None | | | |
| <i>Member Representing Public At Large (1)</i> | Camille Cosio | 6/24/2014 – 6/30/2016 2 years | | |
| | Alexandria Marx | | | |
| | Logan Oas | | | |

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.



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

Attachment 3

Memorandum

DATE: June 28, 2016
TO: Mayor and Councilmembers
FROM: Santa Barbara Youth Council
SUBJECT: Recommendations for Appointment to the Santa Barbara Youth Council
2016 - 2017

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 May 19, 2016, at a special meeting of the Santa Barbara Youth Council, the members voted to send the following recommendations to the City Council for June 28, 2016 appointments for vacant Youth Council positions.

Our decision was based on: Continuing efforts to have a diverse board; past participation and involvement with the Youth Council; and balancing applicants who have proven leadership skills but full schedules versus those who could grow from the experience of being on the Youth Council and have the time to be committed to all our activities. The Youth Council supports all the below recommendations but with strong consideration for the appointment of Camille Cosio, San Marcos student, who has served on the Youth Council two years, is the current 2nd Vice Chair, liaison to the Neighborhood Advisory Council, an asset to the current board and strong leader for the new members.

There are no recommendations for the other represented positions due to either no applicants applied or no shows for the interviews with Youth Council. The Santa Barbara Youth Council will strongly support and advocate during the next recruitment period to fill the vacant positions and would work diligently with the City Clerk's Office and City Council to recruit for those positions.

San Marcos High School
Logan Oas

Member at Large
Camille Cosio (Incumbent)

cc: Susan Young, Neighborhood and Outreach Services Supervisor
Mark Alvarado, Neighborhood and Outreach Services Sr. Supervisor
Sarah P. Gorman, CMC, City Clerk Services Manager