



# CITY OF SANTA BARBARA

## COUNCIL AGENDA REPORT

**AGENDA DATE:** July 1, 2008  
**TO:** Mayor and Councilmembers  
**FROM:** City Clerk's Office, Administrative Services Department  
**SUBJECT:** Appointments To City Advisory Groups

**RECOMMENDATION:** That Council:

- A. Make appointments to the City Advisory Groups; and
- B. Make a recommendation to the Mayor on the appointments to the Housing Authority Commission.

**DISCUSSION:**

There are 29 positions available for appointment to various City Advisory Groups. On June 3, June 10, June 17, and June 24, 2008, the Council interviewed applicants for these positions.

A Council subcommittee also scheduled interviews on June 12, 2008, for applicants to the Franklin and Westside Center Advisory Committees. Only one applicant for the Franklin Center Advisory Committee appeared. However, the applicant was not eligible for appointment because she no longer lives in the City of Santa Barbara. Appointees to the Franklin Center Advisory Committee must be employees or residents in Census Tract Nos. 8.01, 8.02 or 9.

A list of applicants eligible for appointment is attached. The Guidelines for the City of Santa Barbara Advisory Groups, Resolution No. 06-092, 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. Appointments to the Advisory Groups will be effective July 2, 2008. Appointments for the tenant and public at large positions of the Housing Authority Commission will be effective on July 2, 2008, and September 14, 2008, respectively.

**ATTACHMENT:** List of Eligible Applicants  
**PREPARED BY:** Cynthia M. Rodriguez, City Clerk Services Manager  
**SUBMITTED BY:** Marcelo A. López, Administrative Services Director  
**APPROVED BY:** City Administrator's Office

**ARCHITECTURAL BOARD OF REVIEW**

- Two vacancies.
- One term expires 12/31/2008; and  
One term expires 12/31/2009.
- Qualified electors of the City who are licensed landscape architects practicing in the City.
- 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>, 4<sup>th</sup>)</b>	<b>Notes</b>
<i>Licensed Landscape Architects (2)</i>	Carol Gross			

**BUILDING AND FIRE CODE BOARD OF APPEALS**

- Two vacancies.
- Open terms.
- Residents of the City or adjoining unincorporated areas of Santa Barbara County.
- 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>, 4<sup>th</sup>)</b>	<b>Notes</b>
<i>Residents of the City or the County (2)</i>	None			

(Cont'd)

**COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE**

- Two vacancies.
- One term expires 12/31/2010; and  
One term expires 12/31/2011.
- Residents or employees within the City but need not be qualified electors of the City. One representative from each:
  - Latino Community; and
  - Youth Oriented Services.
- 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>, 4<sup>th</sup>)</b>	<b>Notes</b>
<i>Latino Community (1)</i>	None			
<i>Youth Oriented Services (1)</i>	None			

## COMMUNITY EVENTS AND FESTIVALS COMMITTEE

- Three vacancies.
- One term expires 12/31/2010;  
Two terms expire 12/31/2011.
- Two representatives of the business/lodging/retail industry; and  
One resident of the City who represents the public at large and whom shall not represent any specific group.
- Appointees may not hold any full-time paid office or employment in City government.

**Note:** Per Resolution No. 06-086, qualifications for member of this Committee were revised as follows: Three representatives of the business, lodging or retail industry; two cultural arts representatives; and two public at large representatives, one of which shall not represent any specific group.

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> , 4 <sup>th</sup> )	Notes
<i>Business/Lodging/ Retail Industry (2)</i>	None			
<i>Resident of the City who represents the public at large and does not represent any specific group (1)</i>	Willie Shaw			

### CREEKS ADVISORY COMMITTEE

- One vacancy.
- Term expires 12/31/2010.
- Appointee may be a non-City resident and shall have some experience in ocean use, business, environmental issues, and/or provide community at large representation.
- Appointee 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> , 4 <sup>th</sup> )	Notes
<i>Experience in ocean use, business, or environmental issues, and/or represents the community at large (1)</i>	None			

### DOWNTOWN PARKING COMMITTEE

- One vacancy.
- Term expires 12/31/2011.
- Resident of the City.
- Appointee 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> , 4 <sup>th</sup> )	Notes
<i>Residents of the City (1)</i>	Bill Collyer			
	John R. Whitehurst			

### FIRE AND POLICE PENSION COMMISSION

- Two vacancies.
- Terms expire 12/31/2010.
- Qualified electors of the City who are not active firefighters or active police officers.
- 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> , 4 <sup>th</sup> )	Notes
<i>Qualified Electors (2)</i>	None			

### FRANKLIN CENTER ADVISORY COMMITTEE

- Two vacancies.
- One term expires 12/31/2008; and  
One term expires 12/31/2009.
- Members are not required to be qualified electors of the City: Residents or employees within the Franklin Neighborhood (Census Tract Nos. 8.01, 8.02 or 9).
- 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> , 4 <sup>th</sup> )	Notes
<i>Residents/Employees in the Franklin Neighborhood (2)</i>	None			

## HISTORIC LANDMARKS COMMISSION

- One vacancy.
- Term expires 12/31/2011.
- Appointee may be a non-City resident and may represent the public at large.
- Appointee 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> , 4 <sup>th</sup> )	Notes
<i>May represent the public at large (1)</i>	Michael Drury			Public at large – Qualified elector
	William La Voie	2/26/2002, and 11/25/2003; 6 years, 4 months		Architect – County
	Lucinda “Cindy” Young			Public at large – Qualified elector

## HOUSING AUTHORITY COMMISSION

- Two vacancies.
- One term expires 6/30/2010;  
One term expires 9/14/2012 (Public at large; appointment not effective until September 14, 2008).
- One appointee may be a non-City resident.
- One tenant who is receiving housing assistance from the Housing Authority of the City of Santa Barbara.)  
One representative of 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 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> , 4 <sup>th</sup> )	Notes
<b><i>Public at Large (1)</i></b>	Geoff Green			City
<b><i>Tenant (1)</i></b>	Mary Johnston de-León	6/28/2005, and 7/11/2006; 3 years		City
	Michelle V. N. Speciale			City



## LIBRARY BOARD

- One vacancy.
- Term expires 12/31/2011.
- Qualified elector of the City.
- Appointee 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> , 4 <sup>th</sup> )	Notes
<i>Qualified Elector (1)</i>	None			

## LIVING WAGE ADVISORY COMMITTEE

- One vacancy.
- Term expires 6/30/2010.
- Owner or manager of a business operating within the City.
- Appointee 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> , 4 <sup>th</sup> )	Notes
<i>Owner/Manager of a business operating within the City (1)</i>	None			

### LOWER WESTSIDE CENTER ADVISORY COMMITTEE

- One vacancy.
- Term expires 12/31/2009;
- Members are not required to be qualified electors of the City: Resident of the City who represents the public at large.
- Appointee 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> , 4 <sup>th</sup> )	Notes
<i>Resident of the City who represents the public at large (1)</i>	None			

### MEASURE P COMMITTEE

- One vacancy.
- Term expires 12/31/2011.
- Resident of the City.
- Appointee 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> , 4 <sup>th</sup> )	Notes
<i>Resident of the City (1)</i>	None			

## RENTAL HOUSING MEDIATION TASK FORCE

- Three vacancies.
- One term expires 12/31/2008;  
One term expires 12/31/2010; and  
One term expires 12/31/2011.
- One appointee must be a resident of the City:
  - Two landlords; and
  - One tenant.
- 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> , 4 <sup>th</sup> )	Notes
<i>Landlords (2)</i>	Scott Wexler			City
<i>Tenant (1)</i>	None			

### SINGLE FAMILY DESIGN BOARD

- One vacancy.
- Term expires 6/30/2012
- Resident within Santa Barbara County who possesses professional qualifications in fields related to architecture, including, but not limited to, building design, structural engineering, industrial design, or landscape contracting.
- Appointee 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> , 4 <sup>th</sup> )	Notes
<i>Professional Qualifications (1)</i>	Glen Deisler	7/3/2007; 1 year		

### WATER COMMISSION

- One vacancy.
- Term expires 12/31/2011.
- Qualified elector of the City.
- Appointee 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> , 4 <sup>th</sup> )	Notes
<i>Qualified Elector (1)</i>	Barry Keller			

## WESTSIDE CENTER ADVISORY COMMITTEE

- Two vacancies.
- One term expires 12/31/2009; and  
One term expires 12/31/2011.
- Members are not required to be qualified electors of the City:
  - One resident or employee in the Westside Neighborhood (Census Tract Nos. 9, 10, 11.01 and 11.02); and
  - One resident of the City who represents 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 <sup>st</sup> , 2 <sup>nd</sup> , 3 <sup>rd</sup> , 4 <sup>th</sup> )	Notes
<i>Resident/Employee in the Lower Westside Neighborhood (1)</i>	None			
<i>Resident of the City who represents the public at large (1)</i>	None			