



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: November 10, 2009
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 November 17, 2009, at 6:00 p.m.

DISCUSSION:

Interviews of applicants for various positions on City Advisory Groups are to be held on November 10, 2009, at 4:00 p.m. Applicants will also have the option to be interviewed on November 17, 2009, at 6:00 p.m. and November 24, 2009, at 4:00 p.m.

Applicants to the Franklin Center, Lower Westside Center and Westside Center Advisory Committees, and the Downtown Neighborhood representative position on the Community Development and Human Services Committee will have the option to be interviewed by a Council Subcommittee, instead of the City Council, on Thursday, November 12, 2009, at 7:00 p.m. at the Westside Community Center.

For the current vacancies, 52 individuals submitted 54 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.

Appointments are scheduled to take place on December 15, 2009.

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

ACCESS ADVISORY COMMITTEE

- One vacancy.
- Term expires 12/31/2011.
- Resident of the City or a full-time employee of an entity doing business within the City who demonstrate an interest, experience, and commitment to issues pertaining to disability and access and who represents the Disability Community.
- 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 (1st, 2nd, 3rd, 4th)	Notes
<i>Disability Community (1)</i>	Ken McLellan			

AIRPORT COMMISSION

- Two vacancies.
- Terms expire 12/31/2013
- Qualified electors of the City or residents of the 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 , 4 th)	Notes
<i>Qualified Electors or residents of the County (2)</i>	Chris Colbert			Qualified Elector
	Charles Foley			County
	William Gilbert			County

ARCHITECTURAL BOARD OF REVIEW

- Three vacancies. (If Measure E is passed by the voters, membership is reduced from 9 to 7. Only the Professional Qualifications position will be filled; the Landscape Architect category will be included in the Professional Qualifications category.)
- One term expires 12/31/2010; and
Two terms expire 12/31/2013.
- Qualified electors of the City:
 - One member who is a licensed landscape architect;
 - One member who possesses professional qualifications in related fields including, but not limited to, building design, structural engineering or industrial design; and
 - One member who is a licensed architect, licensed landscape architect, possess professional qualifications in related fields or who represents the public at large.
- Appointees may not hold any full-time paid office or employment in City government.

NOTE: If Measure E is passed by the voters, all applicants will be eligible for appointment; If Measure E is not passed, County* residents will not be eligible for appointment.)

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1st, 2nd, 3rd, 4th)	Notes
<i>Licensed Landscape Architects (1)</i>	Chris Gilliland	12/16/2008 (1 year)		Qualified Elector
<i>Professional Qualifications (1)</i>	Gary Mosel	12/13/05 (4 years)		Qualified Elector
<i>Licensed Architect/Licensed Landscape Architect/Professional Qualifications/Public at Large (1)</i>	Keith Nolan*			Architect - County

ARTS ADVISORY COMMITTEE

- Four vacancies.
- Terms expire 12/31/2013.
- One qualified elector of the City; and
Three residents of the south coast area of Santa Barbara 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 , 4 th)	Notes
<i>Qualified Elector (1)</i>	Tom Morey	12/13/05 (4 years)		Qualified Elector; currently under South Coast Area Category
<i>South Coast Area (3)</i>	Roman Baratiak			County
	Phyllis de Picciotto	2/26/02 & 12/13/06 (7 years, 10 months)		County
	Suzanne Fairly- Green	12/13/05 (4 years)		Qualified Elector

CENTRAL COAST COMMISSION FOR SENIOR CITIZENS

- One vacancy.
- Term expires 6/30/2011.
- 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 (1st, 2nd, 3rd, 4th)	Notes
<i>Resident of the City (1)</i>	None			

CIVIL SERVICE COMMISSION

- One vacancy.
- Term expires 12/31/2013.
- Qualified elector of the City.
- Appointee may not hold any full-time paid office or employment in City government and, for 1 year after ceasing to be a member, may not be eligible for any salaried office or employment with the City.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1st, 2nd, 3rd, 4th)	Notes
<i>Qualified Elector (1)</i>	Kathryn McKee	12/13/05 (4 years)		

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

- Six vacancies.
- One term expires 12/31/2010;
One term expires 12/31/2011;
One term expires 12/31/2012; and
Three terms expire 12/31/2013.
- Residents or employees within the City but need not be qualified electors of the City. One representative from each:
 - African American Community
 - Business Community/Economic Development
 - Downtown Neighborhood (Census Tract 9)
 - Housing Interests
 - Human Services Agency
 - Senior 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 (1st, 2nd, 3rd, 4th)	Notes
<i>African American Community (1)</i>	None			
<i>Business Community/Economic Development (1)</i>	Laura Knight	7/11/06 (3 years, 5 months)		
<i>Downtown Neighborhood (1)</i>	Maureen Mina			Also qualifies for the Human Services Agency category
<i>Housing Interests (1)</i>	None			

(Cont'd)

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE (CONT'D)

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1st, 2nd, 3rd, 4th)	Notes
<i>Human Services Agency (1)</i>	Julie Jeakle			
<i>Senior Community (1)</i>	Susan Johnson			
	Christal Leeth			

CREEKS ADVISORY COMMITTEE

- One vacancy.
- Term expires 12/31/2011.
- Resident of the City or the County with 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 (1st, 2nd, 3rd, 4th)	Notes
<i>Experience in ocean use, business, or environmental issues, and/or represents the community at large (1)</i>	Kathleen "Betsy" Weber			

DOWNTOWN PARKING COMMITTEE

- Two vacancies.
- Terms expire 12/31/2013.
- Two residents of the City or the 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 , 4 th)	Notes
<i>Residents of the City or the County (2)</i>	Randy Rowse	12/7/04 & 12/13/05 (5 years)		City

FIRE AND POLICE COMMISSION

- Two vacancies.
- One term expires 12/31/2011; and
One term expires 12/31/2013.
- 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 st , 2 nd , 3 rd , 4 th)	Notes
<i>Qualified Electors (2)</i>	Frank Bañales			
	Jennifer Christensen			
	Robert Handy			
	Patrick Lennon, Jr.	12/13/05 (4 years)		
	Daniel McCarter			
	Bill Medel			

FIRE AND POLICE PENSION COMMISSION

- Three vacancies.
- Two terms expire 12/31/2012; and
One term expires 12/31/2013.
- One qualified elector of the City who is not an active firefighters or an active police officers for the City of Santa Barbara;
One active or retired firefighter who need not be a resident or qualified elector of the City; and
One active or retired police officer who need not be a resident or qualified elector of the City.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Qualified Elector (1)</i>	None			
<i>Active/Retired Firefighter (1)</i>	None			
<i>Active/Retired Police Officer (1)</i>	None			

FRANKLIN CENTER ADVISORY COMMITTEE

- Three vacancies.
- One term expires 12/31/2010; and
Two terms expire 12/31/2013.
- Members are not required to be qualified electors of the City:
 - One resident or employee within the Franklin Neighborhood (Census Tract Nos. 8.01, 8.02 or 9)
 - Two residents of the City who represent the public at large
- Appointees may not hold any full-time paid office or employment in City government.

NOTE: Applicants for the Resident/Employee in the Franklin Neighborhood category are also eligible for the Public at Large category.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Resident/Employee in the Franklin Neighborhood (1)</i>	Britta Bartels		1) Franklin; 2) Westside; 3) Lower Westside	Census Tract 9
	Chrystal Sturm	12/16/08 (1 year)		Census Tract 8.01
<i>Residents of the City who represent the public at large (2)</i>	Sebastian Aldana, Jr.	12/28/07 (2 years)		
	Sharon Byrne			
	Laura Garcia			

HARBOR COMMISSION

- One vacancy. (If Measure D is passed by the voters, increasing membership from 5 to 7, there will be three vacancies filled.)
- Term expires 12/31/2013.
- 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 st , 2 nd , 3 rd , 4 th)	Notes
<i>Qualified Elector (1)</i>	Eric Friedman			Current Library Board Member; term expires 12/31/10
	Paul Miller			
	Jim Sloan			
	Charles E. Watson			

HISTORIC LANDMARKS COMMISSION

- Two vacancies.
- Terms expire 12/31/2013.
- One appointee must be a qualified elector of the City and one appointee may be a resident of the County of Santa Barbara: Licensed architects/licensed landscape architects/professional architectural historians or a representatives 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 st , 2 nd , 3 rd , 4 th)	Notes
<i>Architect, Landscape Architect, Professional Architectural Historian or may represent the public at large (2)</i>	Louise Boucher	12/13/05 (4 years)		Public at large – Qualified Elector
	William (Bill) LaVoie			Architect - County
	Tom Ochsner			Architect – Qualified Elector
	Philip Suding			Landscape Architect – Qualified Elector
	Justin Van Mullem			Professional Architectural Historian – Qualified Elector

HOUSING AUTHORITY COMMISSION

- One vacancy.
- Term expires 2/15/2012 (Term effective 2/16/10).
- Senior tenant (62 years of age or older) who is receiving housing assistance from the Housing Authority of the City of Santa Barbara.
- 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 st , 2 nd , 3 rd , 4 th)	Notes
<i>Senior Tenant (1)</i>	Stanley Eisele	12/18/07 (2 years)		

LIBRARY BOARD

- One vacancy.
- Term expires 12/31/2013.
- 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 st , 2 nd , 3 rd , 4 th)	Notes
<i>Qualified Elector (1)</i>	Christine Forte			

LIVING WAGE ADVISORY COMMITTEE

- Four vacancies.
- One term expires 6/30/2010;
Two terms expire 6/30/2012; and
One term expires 6/30/2013.
- One representative from each:
 - Local Living Wage Advocacy Organization
 - Non-Profit Entity
 - Owner or manager of a business operating within the City
 - Santa Barbara Chamber of Commerce
- 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 , 4 th)	Notes
<i>Local Living Wage Advocacy Organization (1)</i>	None			
<i>Non-Profit Entity (1)</i>	Anna Kokotovic	7/11/06 (3 years, 5 months)		
<i>Owner/Manager of a business operating within the City (1)</i>	Gabe Dominocielo			Also eligible for the Non-Profit Entity category
<i>Santa Barbara Chamber of Commerce (1)</i>	None			

LOWER WESTSIDE CENTER ADVISORY COMMITTEE

- Two vacancies.
- Terms expire 12/31/2013.
- Members are not required to be qualified electors of the City: Residents of the City who represent 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 st , 2 nd , 3 rd , 4 th)	Notes
<i>Residents of the City who represent the public at large (2)</i>	Britta Bartels		1) Franklin; 2) Westside; 3) Lower Westside	
	Paul Contreras	12/16/08 (1 year)		
	M. Carmen Lozano Ibanez			

MEASURE P COMMITTEE

- Five vacancies.
- One term expires 12/31/2011;
Two terms expire 12/31/2012; and
Two terms expire 12/31/2013.
- One representative each as follows:
 - Civil liberties advocate
 - Criminal defense attorney
 - Medical Marijuana Patient (Census Tract 9)
 - Medical Professional
 - 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 , 4 th)	Notes
<i>Civil Liberties Advocate (1)</i>	None			
<i>Criminal Defense Attorney (1)</i>	None			
<i>Medical Marijuana Patient (1)</i>	Gary Buffington			
<i>Medical Professional (1)</i>	None			
<i>Resident of the City (1)</i>	None			

PARK AND RECREATION COMMISSION

- One vacancy. (If Measure C is passed by the voters, increasing membership from 5 to 7, there will be three vacancies to be filled.)
- Term expires 12/31/2013.
- 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 st , 2 nd , 3 rd , 4 th)	Notes
<i>Qualified Elector (1)</i>	Chris Casebeer			
	Lesley Wiscomb			

PLANNING COMMISSION

- Two vacancies.
- Terms expire 12/31/2013.
- 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 st , 2 nd , 3 rd , 4 th)	Notes
<i>Qualified Electors (2)</i>	Bob Cunningham			
	Michael Jordan			Current Creeks Advisory Committee member; term expires 12/31/2010
	Chava Riley			
	Deborah L. Schwartz			
	Addison Thompson	12/13/05 (4 years)		

RENTAL HOUSING MEDIATION TASK FORCE

- Four vacancies.
 - One term expires 12/31/2012; and
Three terms expire 12/31/2013.
 - Two appointees must be residents of the City:
 - One homeowner
 - Two landlords
 - One tenant
- * Non-resident members must be owners of residential rental property within the City limits or affiliated with organizations concerned with landlord-tenant issues within the City limits.
- 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 , 4 th)	Notes
<i>Homeowner (1)</i>	Daniel R. Herlinger	6/28/05 (4 years, 6 months)		City
<i>Landlords (2)</i>	None			
	None			
<i>Tenant (1)</i>	Lynn E. Goebel	6/30/09 (6 months)		City

WESTSIDE CENTER ADVISORY COMMITTEE

- Three vacancies.
- One term expires 12/31/2010; and
Two terms expire 12/31/2013.
- 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)
 - Two residents of the City who represent the public at large
- Appointees may not hold any full-time paid office or employment in City government.

NOTE: Applicants for the Residents/Employees in the Westside Neighborhood category are also eligible for the Public at Large category.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
<i>Resident/Employee in the Westside Neighborhood (1)</i>	Britta Bartels		1) Franklin; 2) Westside; 3) Lower Westside	Census Tract 9
	Michelle V. Nassif			Census Tract 10
<i>Residents of the City who represent the public at large (2)</i>				