



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: November 24, 2009
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 to various City Advisory Groups.

DISCUSSION:

On November 10, and November 17, 2009, the City Council interviewed applicants for various positions on City Advisory Groups. The City Council continued the interviews to November 24, 2009, at 4:00 p.m.

On November 12, 2009, the Council Subcommittee interviewed 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.

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 to the various City Advisory Groups are scheduled to take place on December 15, 2009.

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 (1st, 2nd, 3rd, 4th) | 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 (1st, 2nd, 3rd, 4th) | 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> | | | | |
| | | | | |