



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: December 15, 2009

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 advisory groups.

DISCUSSION:

There are 55 positions available for appointment to various City advisory groups. On November 10, November 17, and November 24, 2009, the Council interviewed applicants for these positions.

An additional interview opportunity for applicants to the Community Development and Human Services Committee, and the Franklin Center, Lower Westside Center and Westside Center Advisory Committees was scheduled on November 12, 2009, by the Council Subcommittee, comprised of Councilmembers Roger Horton, Grant House and Helene Schneider. None of the applicants appeared for an interview.

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. A list of applicants eligible for appointment is attached. With the exception of the Housing Authority Commission, appointments for the advisory groups will be effective January 1, 2010. The appointment for the Housing Authority Commission will be effective on February 16, 2010.

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

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 demonstrates 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
	William Gilbert			County

ARCHITECTURAL BOARD OF REVIEW

- One vacancy.
- Term expires 12/31/2013.
- Qualified elector of the City or a registered voter within the County of Santa Barbara who possesses professional experience in related fields including, but not limited to, landscape architecture, building design, structural engineering or industrial design.
- Appointee may not hold any full-time paid office or employment in City government.

NOTE: The category of Landscape Architect has been incorporated into the Professional Qualifications category as approved by the voters of the November 3, 2009, General Municipal Election.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd , 4 th)	Notes
Professional Qualifications (1)	Chris Gilliland	12/16/2008 (1 year)		Current Incumbent for Landscape Architect category; Qualified Elector
	Gary Mosel	12/13/05 (4 years)		Current Incumbent for Public at Large category; Qualified Elector
	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>	None			
<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 (1 st , 2 nd , 3 rd , 4 th)	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 (1 st , 2 nd , 3 rd , 4 th)	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>	None			
<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>	None			
<i>Senior Community (1)</i>	None			

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.
- 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)		
	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.

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>	None			
<i>Residents of the City who represent the public at large (2)</i>	Sebastian Aldana, Jr.	12/28/07 (2 years)		
	Sharon Byrne			

HARBOR COMMISSION

- Three vacancies.
- Terms expire 12/31/2013.
- Two qualified electors of the City; and
One qualified elector of the City or a registered voter within 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 (2)</i>	Eric Friedman			Current Library Board Member; term expires 12/31/10
	Jim Sloan			
<i>Qualified Elector or Registered Voter for the County of Santa Barbara (1)</i>				

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 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>	None			

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>	None			
<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 (1st, 2nd, 3rd, 4th)	Notes
<i>Residents of the City who represent the public at large (2)</i>	Paul Contreras	12/16/08 (1 year)		

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			

PARKS AND RECREATION COMMISSION

- Three 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 (1st, 2nd, 3rd, 4th)	Notes
<i>Qualified Electors (3)</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			
<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>	None			
<i>Residents of the City who represent the public at large (2)</i>	None			