



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 28, 2011

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 31 positions available for appointment to various City advisory groups. On May 24, June 7, and June 14, 2011, the Council interviewed applicants for these positions.

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 July 1, 2011. The appointment to the Housing Authority Commission will be effective August 7, 2011.

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.
- Representative of the Disability Community who is a resident of the City or full-time employees of an entity doing business within the City, during term of office. Appointee shall demonstrate an interest, experience, and commitment to issues pertaining to disability and access and who 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 st , 2 nd , 3 rd , 4 th)	Notes
<i>Disability Community (1)</i>	Mary Ellen Bangs			
	Robert Burnham			

BUILDING AND FIRE CODE BOARD OF APPEALS

- One vacancy.
- Open Term
- 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.
- 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 or County (1)</i>	None			

CENTRAL COAST COMMISSION FOR SENIOR CITIZENS

- One vacancy.
- Term expires 6/30/2013.
- 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			

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

- Two vacancies.
- One term expires 12/31/2013; and
One term expires 12/31/2014.
- Residents or employees within the City but need not be qualified electors of the City. One representative from each:
 - Housing Interests
 - Human Services Agencies
- 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>Housing Interests (1)</i>	None			
<i>Human Services Agency (1)</i>	None			

COMMUNITY EVENTS & FESTIVALS COMMITTEE

- Two vacancies.
- Terms expire 12/31/2014.
- Residents of the City who represent the public at large (one of whom shall not represent any specific group).
- 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>Public at Large (2)</i>	None			
	None			

CREEKS ADVISORY COMMITTEE

- Two vacancies.
- One term expires 12/31/2011; and
One term expires 12/31/2014.
- Residents of the City or the County with experience in ocean use, business, environmental issues, and/or provide community at large representation.
- 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>Experience in ocean use, business, or environmental issues, and/or represents the community at large (2)</i>	Natasha Lohmus	6/30/2009 (2 years)		County
	Jeremy Lyter			City
	Stephen MacIntosh			City

DOWNTOWN PARKING COMMITTEE

- Two vacancies.
- Terms expire 12/31/2013.
- Residents of the City or the County of Santa Barbara who demonstrates an interest and knowledge of downtown parking issues.
- 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>	David Beardon			County
	Ruth Anne Bowe			City
	Krista Fritzen			City
	William E. Pinner III			City

FIRE AND POLICE PENSION COMMISSION

- Three vacancies.
- One term expires 12/31/2012 (Qualified Elector);
One term expires 12/31/2013 (Active/Retired Police Officer); and
One term expires 12/31/2014 (Qualified Elector).
- One active or retired police officer who need not be a resident or qualified elector of the City; and
Two qualified electors of the City who are not active firefighters or active police officers for the City of Santa Barbara and who may not hold any full-time paid office 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>Active/Retired Police Officer (1)</i>	None			
<i>Qualified Electors (2)</i>	None			

HOUSING AUTHORITY COMMISSION

- One vacancy.
- Term expires 8/6/2015 (Appointment effective 8/7/2011).
- 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 st , 2 nd , 3 rd , 4 th)	Notes
<i>Resident of the City who represents the Public at Large (1)</i>	Robert Burke			
	Dale Fathe-Aazam			
	David K. Hughes	7/3/2007 (4 years)		

LIVING WAGE ADVISORY COMMITTEE

- Two vacancies.
- One term expires 6/30/2013 (Living Wage Advocacy Organization Nominee);
One term expires 6/30/2015 (Owner/Manager of a Service Contractor).
- One representative from each:
 - Local Living Wage Advocacy Organization Nominee
 - Owner/manager of a service contractor subject to the City's Living Wage Ordinance.
- 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 Nominee (1)</i>	Anna M. Kokotovic, PhD			
<i>Owner/Manager of a Service Contractor subject to the City's Living Wage Ordinance (1)</i>	Allen Williams	7/11/2006, and 7/3/2007 (5 years)		

MEASURE P COMMITTEE

- Six vacancies.
- One term expires 12/31/2011;
Two terms expire 12/31/2012;
One term expires 12/31/2013; and
Two terms expire 12/31/2014.
- Two residents of the City; and
One representative each:
 - Civil liberties advocate
 - Criminal defense attorney
 - Drug abuse, treatment & prevention counselor
 - Medical Professional
- 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>Drug abuse, treatment & prevention counselor (1)</i>	None			
<i>Medical Professional (1)</i>	None			
<i>Residents of the City (2)</i>	None			

PARKS AND RECREATION COMMISSION

- One vacancy.
- Term expires 12/31/2011.
- Qualified elector of the City or a resident of the City and a citizen of the United States who is 16 years of age or older.
- 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>	Desmond O'Neill			
	Charles Trentacosti			

RENTAL HOUSING MEDIATION TASK FORCE

- Five vacancies.
- One term expires 12/31/2011 (Tenant);
Two term expires 12/31/2012 (Homeowner/Landlord); and
Two terms expire 12/31/2014 (Landlord/Tenant).
- One appointee must be a resident of the City, and four appointees may be residents of the City or the County.
 - One homeowner
 - Two landlords
 - Two tenants

Note: 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>	Leesa Beck			County
<i>Landlords (2)</i>	Chris Casebeer			City; Current Parks and Recreation Commissioner with term expiration date of 12/31/2013
<i>Tenants (2)</i>	David M. Brainard			City
	Parvaneh Givi			City
	Michael Petretta			County

SINGLE FAMILY DESIGN BOARD

- Two vacancies.
- Terms expire 6/30/2015
- Residents of Santa Barbara County:
 - One licensed architect; and
 - One licensed landscape architect.
- 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>Licensed Architect (1)</i>	Roderick Britton			
	Fred L. Sweeney			
	Barry Winick			
<i>Licensed Landscape Architect (1)</i>	None			