



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: December 17, 2013
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 68 positions available for appointment to various City advisory groups. On October 29, November 12 and November 19, 2013, the Council interviewed applicants for these positions.

Per Resolution No. 12-018, Santa Barbara Youth Council applicants are required to appear for an interview before the Youth Council and the City Council in order to be eligible for appointment. The Youth Council held interviews on October 21 and November 4, 2013. The Youth Council's recommendations are included as Attachment 1.

The Guidelines for the City of Santa Barbara Advisory Groups, Resolution No. 13-006, 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. Attachment 2 is a list of applicants eligible for appointment. With the exception of the positions on the Metropolitan Transit District Board (MTD) and the Mosquito and Vector Management District Board (MVMD), appointments to the advisory groups will be effective January 1, 2014. The appointments to the MTD and MVMD will be effective March 7, 2014 and January 8, 2014, respectively.

ATTACHMENTS: 1) Recommendations from the Santa Barbara Youth Council, dated December 17, 2013
2) List of Eligible Applicants

PREPARED BY: Deborah L. Applegate, Deputy City Clerk
SUBMITTED BY: Marcelo A. López, Assistant City Administrator
APPROVED BY: City Administrator's Office



**City of Santa Barbara
Parks and Recreation Department**

Memorandum

DATE: December 17, 2013
TO: Mayor and Councilmembers
FROM: Santa Barbara Youth Council
SUBJECT: Recommendation for Appointment to the Santa Barbara Youth Council 2013
- 2014

On March 27, 2012, the City Council approved a resolution formally establishing the Santa Barbara Youth Council as an advisory committee. The resolution stipulated that applicants for vacant positions on the Youth Council would be interviewed by both the Mayor and City Council and the sitting Youth Council board. After which, the Youth Council would submit to the City Council its recommendations for filling the vacant positions.

On November 18, 2013, at a regular meeting of the Santa Barbara Youth Council, the members voted to send the following recommendations to the City Council for appointments for vacant Youth Council positions.

Santa Barbara High School
Rachaell Diaz

Dos Pueblos High School

Alternative School
Caedon Hirrel, La Cuesta

Private High School
Michael Reyes, Laguna Blanca School
Emily Velez, Bishop Garcia Diego

ACCESS ADVISORY COMMITTEE

Eligible for Appointment – December 2013

- Four vacancies.
- Terms expire December 31, 2014 (Architectural/Engineering/Building Community)
December 31, 2016 (Public at Large)
- Residents 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.
 - One representative from the Architectural/Engineering/Building Community.
 - Three representatives from 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)	Notes
<i>Architectural/ Engineering/Building Community (1)</i>	None			
<i>Public at Large (3)</i>	Karen L. Johnson	12/16/2008, 12/07/2010 (5 years)		
	Adelaida Ortega	12/16/2008, 12/07/2010 (5 years)		
	Barbara Silver			

AIRPORT COMMISSION

- Two vacancies.
- Terms expire December 31, 2017.
- Appointee must be a qualified elector of the City and one City or County resident.
- 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)	Notes
<i>Qualified Elector of the City (1 or 2)</i>	Mark A. Rincon-Ibarra		1. Airport Commission 2. Harbor Commission 3. Civil Service Commission	
	James R. Wilson			
<i>County (0 or 1)</i>	Paul Bowen			
	Jeff Clark			
	Carl L. Hopkins			

ARCHITECTURAL BOARD OF REVIEW

- One vacancy.
- Term expires December 31, 2017.
- Qualified Elector of the City or the County of Santa Barbara and have professional experience in related fields.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Qualified Elector of the City or County (1)</i>	Courtney Jane Miller (Licensed Landscape Architect)			

ARTS ADVISORY COMMITTEE

- Four vacancies.
- Terms expire December 31, 2017.
- Two members must be residents and qualified electors of the City. Two members shall reside in the South Coast area of Santa Barbara County, bounded by the Gaviota tunnel on the north and the Santa Barbara County line on the south.
- Members should be persons with acknowledged accomplishments in the arts and persons who demonstrate an interest in and commitment to cultural and arts activities.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Qualified Electors of the City (2)</i>	Robert F. Adams	12/07/2010 (3 years)		
	Tom Brooks Burgher II			
	Jim Laponis		1. Arts Advisory Committee 2. Fire & Police Commission	
	Sally Sheridan			
	Marylove Thralls			
	Margie Yahyavi			
<i>South Coast Area (2)</i>	Katrina Carl			
	Nina L. Dunbar			
	Elizabeth Owen			

BUILDING AND FIRE CODE BOARD OF APPEALS

- Two vacancies.
- Open terms.
- Residents of the City or adjoining unincorporated areas of Santa Barbara County.
- Appointees shall demonstrate knowledge and expertise in specialty areas governed by the construction and fire codes 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)	Notes
<i>Resident of the City or unincorporated area of Santa Barbara County (2)</i>	None			

CIVIL SERVICE COMMISSION

- Two vacancies.
- One term expires December 31, 2017.
One term expires December 31, 2016.
- Must be a qualified elector of the City.
- May not hold any full-time paid office or employment in City government, and for one year after ceasing to be a member, shall 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)	Notes
<i>Qualified Electors of the City (2)</i>	Richard C. Banks			
	Kathryn D. McKee	12/13/2005, 12/15/2009 (8 years) <small>*Applying for third term</small>		
	Bernard Melekian		1. Fire & Police Commission 2. Civil Service Commission	
	Desmond O'Neill			
	Mark A. Rincon-Ibarra		1. Airport Commission 2. Harbor Commission 3. Civil Service Commission	

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

- Four vacancies.
- Two terms expires December 31, 2017 (Housing Interests, Business, Community/Economic Development, and African American Community).
One term expires December 31, 2016 (Housing Authority)
- Must be residents or employees of the designated organizations, but need not be qualified electors of the City, and must represent one of the specified categories or organizations. One representative from each:
 - Housing Authority of the City of Santa Barbara
 - Business Community/Economic Development
 - African American Community
 - Housing Interests
- 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)	Notes
<i>Housing Authority of the City of Santa Barbara (1)</i>	Alice Villarreal Redit			
<i>Business Community/Economic Development (1)</i>	Laura Knight	7/11/2006, 12/15/2009 (7 years, 5 months)		
	Katherine Zeiss			
<i>African American Community (1)</i>	None			
<i>Housing Interests (1)</i>	Stephen Faulstich	6/26/2011 (1 year, 6 months)		

COMMUNITY EVENTS & FESTIVALS COMMITTEE

- One vacancy.
- Term expires December 31, 2015.
- Member must be a representative of the Business/Lodging/Retail Industry.
- 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)	Notes
<i>Business/Lodging/ Retail Industry (1)</i>	Katrina Carl			

CREEKS ADVISORY COMMITTEE

- One vacancy.
- Term expires December 31, 2015.
- Member must be a resident of the City. Member shall have some experience in ocean use, business, environmental issues and/or provide community-at-large representation.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Qualified Elector of the City (1)</i>	James Hawkins			

DOWNTOWN PARKING COMMITTEE

- Three vacancies.
- One term expires December 31, 2016. One term expires December 31, 2017.
- Appointees shall demonstrate an interest and knowledge of downtown parking issues.
- Two members must be residents of the City and one member may be a resident of the City or County.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Qualified Electors of the City (3)</i>	Dr. Michael Cooper			
	William E. Pinner III (Trey)	6/28/2011 (2 years, 6 months)		
	Sean Pratt			
	Kathryn A. Schwab			
	Ethan Shenkman			
<i>Resident of the County (0)</i>	None			

FIRE AND POLICE COMMISSION

- Two vacancies.
- One term expires December 31, 2017. One term expires December 31, 2014.
- Two qualified electors of the City.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Qualified Electors of the City (2)</i>	Matthew Hunter Kramer			
	Jim Laponis		1. Arts Advisory Committee 2. Fire & Police Commission	
	Bernard Melekian		1. Fire & Police Commission 2. Civil Service Commission	
	Judith Parris Stevens			
	Eugene F. Zannon (Gene)			

FIRE AND POLICE PENSION COMMISSION

- Two vacancies.
- One term expires December 31, 2017 (Active/Retired Police Officer). One term expired December 31, 2016 (Qualified Elector).
- One active retired police officer who need not be a resident of the City.
- One Qualified Elector of the City who is not an active firefighter or police officer for the City of Santa Barbara.

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

HARBOR COMMISSION

- Three vacancies.
- Three terms expire December 31, 2017.
- Two or Three Qualified Electors of the City.
- One member of the Harbor Commission who need not be a Qualified Elector of the City so long as he or she is, at time of appointment, a Qualified Elector of Santa Barbara County and remains so qualified while a Commissioner.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Qualified Elector of the City (2 or 3)</i>	Dennis M. Power			
	Mark A. Rincon-Ibarra		1. Airport Commission 2. Harbor Commission 3. Civil Service Commission	
	Virginia Rubsam			
<i>Qualified Elector of the County (0 or 1)</i>	Jim Sloan	12/15/2009 (4 years)		

HISTORIC LANDMARKS COMMISSION

- Two vacancies.
- Two terms expire December 31, 2017.
- One Qualified Elector of the City – Public at Large.
- One Qualified Elector of the City and a Licensed Landscape Architect.
- Appointees must demonstrate knowledge of the history and architecture of the City.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Qualified Elector of the City – Public at Large (1)</i>	William Mahan			
<i>Qualified Elector of the City – Landscape Architect (1)</i>	Philip Suding	12/15/2009 (4 years) (Prior Service 2001-2006)		

HOUSING AUTHORITY COMMISSION

- One vacancy.
- Term expires February 15, 2016.
- Member must be a Qualified Elector of the City, a tenant who is receiving housing assistance from the City Housing Authority and must be 62 years of age or older.
- Member should have some interest and background in housing development, management or other comparable experience.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Qualified Elector of the City / Senior Tenant (1)</i>	Victor Suhr	12/13/2011 (2 years)		

LIBRARY BOARD

- One vacancy.
- Term expires December 31, 2017.
- 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)	Notes
<i>Qualified Elector (1)</i>	Milton Hess			

LIVING WAGE ADVISORY COMMITTEE

- Four vacancies.
- One term expires June 30, 2015 (Owner/Manager of a Service Contractor). Two terms expire June 30, 2016 (Nominee of the Santa Barbara Chamber of Commerce or Santa Barbara Downtown Organization and Employee of Local Non-Profit Entity). One term expires June 30, 2017 (Nominee of a Local Living Wage Advocacy Organization).
- One representative from each:
 - Employee of a local Santa Barbara area nonprofit entity;
 - Nominee of a Local Living Wage Advocacy Organization;
 - Owner/Manager of a service contractor subject to the City's Living Wage Ordinance; and
 - Nominee of the Santa Barbara Downtown Organization or 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)	Notes
<i>Employee of Nonprofit Entity (1)</i>	None			
<i>Nominee of a Local Living Wage Advocacy Organization (1)</i>	None			
<i>Owner/Manager of a service contractor subject to the City's Living Wage Ordinance (1)</i>	None			
<i>Nominee of the Santa Barbara Downtown Organization <u>or</u> Santa Barbara Chamber of Commerce Nominee (1)</i>	None			

MEASURE P COMMITTEE

- Seven vacancies.
- Two terms expire December 31, 2017 (Medical Professional and Medical Marijuana Patient) Two terms expire December 31, 2016 (Criminal Defense Attorney and Civil Liberties Advocate). One term expires December 31, 2015 (Resident of the City). Two terms expire December 31, 2014 (Counselor, Resident of the City).
- Two residents of the City; and one representative from each:
 - Civil Liberties Advocate
 - Drug abuse, treatment & prevention counselor
 - Criminal Defense Attorney
 - Medical Professional
 - Medical Marijuana Patient
- 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)	Notes
<i>Residents of the City (2)</i>	Robert Mercado		1. Neighborhood Advisory 2. Measure P	
<i>Civil Liberties Advocate (1)</i>	Stephen Pratt			
<i>Criminal Defense Attorney (1)</i>	None			
<i>Drug abuse, treatment & prevention counselor (1)</i>	None			
<i>Medical Professional (1)</i>	None			
<i>Medical Marijuana Patient (1)</i>	Brandon Morse			

MOSQUITO AND VECTOR MANAGEMENT DISTRICT BOARD

- One vacancy.
- Term expires January 7, 2015.
- Registered voter 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 (1st, 2nd, 3rd)	Notes
<i>Registered Voter of the City of Santa Barbara (1)</i>	None			

NEIGHBORHOOD ADVISORY COUNCIL

- Five vacancies.
 - Three terms expire December 31, 2017 (Public at Large, Neighborhood Representatives). One term expires December 31, 2015 (Public at Large). One term expires December 31, 2016 (Public at Large).
 - Three residents of the City who represent the Public at Large.
 - Two neighborhood representatives from any of the following neighborhoods:
 - West Downtown
 - Eastside
 - Lower Eastside
 - Laguna*
 - Westside
 - Lower Westside*

*At this time only one position available in this neighborhood.
 - Residents of the City need not be qualified electors of the City.
 - Appointees may not hold any full-time paid office or employment in City government.
- Note:** Of the thirteen members, the City Council may, but is not required to, appoint up to three (3) youth of age sixteen (16) years or older. Priority may be given to youth from the six specified neighborhoods.

NOTE: Applicants under the Neighborhood Representative category are also eligible for appointment to the Public at Large category.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
Public at Large (3)	Gary Lytle			West Beach
	Robert Mercado		1. Neighborhood Advisory 2. Measure P	Milpas
	Ana D. Soto	3/01/2011 (2 years)		Eastside

(Cont'd)

NEIGHBORHOOD ADVISORY COUNCIL (CONT'D)

NOTE: Applicants under the Neighborhood Representative category are also eligible for appointment to the Public at Large category. Applicants under the Youth category are also eligible for appointment to the Neighborhood Representative or Public at Large category.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1st, 2nd, 3rd)	Notes
<i>Neighborhood Representative (2)</i>	Sebastian Aldana Jr.	3/01/2011 (2 years)		Eastside
	Abbey Fragosa			Lower Eastside
	Christy Haynes			Laguna
	Susan Lafond			Westside
	Gail-Jean Padilla			Lower Westside
<i>Youth Applicants</i>	Alejandro Martinez			Student, Westside
	Roberto Fuentes			Student, Lower Westside

PARKS AND RECREATION COMMISSION

- Five vacancies.
- Three terms expire December 31, 2017. One term expires December 31, 2016. One term expires December 31, 2015.
- Qualified electors of the City.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1 st , 2 nd , 3 rd)	Notes
<i>Qualified Electors of the City (5)</i>	Margery Baragona		1. Rental Housing Mediation 2. Parks & Recreation Commission	
	Chris Casebeer	12/15/2009 (4 years)		
	Nichol Clark			
	Nicolas Ferrara	6/29/2010 (3 years)		
	Jim Heaton			
	David Victor Vasquez			
	Lesley Wiscomb	12/15/2009 (4 years)		
	Olivia Uribe			

PLANNING COMMISSION

- Two vacancies.
- Two terms expire December 31, 2017.
- Qualified Electors 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)	Notes
<i>Qualified Electors of the City (2)</i>	Michael Jordan	12/15/2009 (4 years)		
	Deborah L. Schwartz	12/15/2009 (4 years)		

RENTAL HOUSING MEDIATION TASK FORCE

- Five vacancies.
- Three terms expire December 31, 2017. One term expires December 31, 2016. One term expires December 31, 2014.
- Residents of the City or the County of Santa Barbara:
 - One homeowner (City)
 - One landlord (City)
 - One tenant (City)
 - Two tenants (City or County)

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)	Notes
Homeowner -City (1)	Margery Baragona		1. Rental Housing Mediation 2. Parks & Recreation	
	Jeana L. Dressel			*Both Homeowner/Landlord
	Daniel R. Herlinger	6/28/2005, 12/13/2005 12/15/2009 (8 years, 6 months) *Applying for third term		
Landlord - City (1)	Jeana L. Dressel			*Both Homeowner/Landlord
Tenant – City (1)	Lynn E. Goebel	6/30/2009 12/15/2009 (4 years, 9 months)		
Tenants – City or County (2)				

SANTA BARBARA YOUTH COUNCIL

- Six vacancies. Terms expire 6/30/2014. Members must be between the ages of 13 – 19 years
- Two members from local alternative, community, or continuation high school.
- One member from Santa Barbara High School.
- One member from Dos Pueblos High School.
- Two members from local private high school or independent studies and be a resident of the City.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1st, 2nd, 3rd)	Notes
<i>Local Alternative, Community, or Continuation High School (2)</i>	Caedon (Don) Hirrel La Cuesta (County)			
<i>Local Private High School or Ind Studies (2)</i>	Michael Reyes (County)			
	Emily Velez			
<i>Santa Barbara High School (1)</i>	Rachaell Diaz (City)			
<i>Dos Pueblos High School (1)</i>	None			