



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: June 23, 2015
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 40 positions available for appointment to various City advisory groups. On May 19, June 2, and June 9, 2015, 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 in order to be eligible for appointment. The Youth Council held interview on May 8 and May 11, 2015. 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. Appointments to the advisory groups will be effective July 1, 2015.

ATTACHMENTS: 1) Recommendations from the Santa Barbara Youth Council, dated June 23, 2015
2) List of Eligible Applicants

PREPARED BY: Deborah L. Applegate, Deputy City Clerk

SUBMITTED BY: Kristy Schmidt, Administrative Services Director

APPROVED BY: City Administrator's Office



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

ATTACHMENT 1

Memorandum

DATE: June 23, 2015
TO: Mayor and Councilmembers
FROM: Santa Barbara Youth Council
SUBJECT: Recommendations for Appointment to the Santa Barbara Youth Council
2015 - 2016

On March 27, 2012, the City Council adopted Resolution No. 12-018 formally establishing the Santa Barbara Youth Council as a City advisory body. As part of the Resolution, a two-step appointment process was created. During semi-annual recruitments, applicants for the Youth Council would initially be interviewed by the current Youth Council, and their recommendation forwarded to the City Council for consideration. The applicants would also be required to interview with the City Council, consistent with other City boards and commissions. There are three members that are eligible to remain as members, leaving 12 vacancies. Under the Resolution, the membership of the Youth Council was set at 15 members. Of the 15 members, 8 must be residents of the City of Santa Barbara. Currently, the three remaining members are residents of the City.

Interviews for 2015 Appointments

The City Clerk's office received 48 applications for appointment to the Santa Barbara Youth Council. Of the 48, there were two applicants from Local Alternative, Community, or Continuation High School (La Cuesta), five applicants from Local Private High Schools (Providence Hall, Bishop Diego, Laguna Blanca), and 41 applicants from Local Public High Schools (Dos Pueblos, Santa Barbara, San Marcos). Of the 48 applicants, 36 interviewed with the Santa Barbara Youth Council.

On May 26, 2015, at a special meeting of the Santa Barbara Youth Council, the members voted to send the following recommendations to the City Council for June 23, 2015 appointments for vacant Youth Council positions. Our decision, though difficult with all the great candidates, was based on the following: Creating a diverse board; balance of City residents versus County, and past participation. We also tried to balance those with proven leadership skills and full schedules with those who could grow from the experience of being on the Youth Council.

The Youth Council supports all the recommendation but with strong consideration to the three members that have been volunteering as Junior High School representatives and that could continue the work they have started: Nathaniel Getachew, 2 year Junior High

School representative and Ty Trosky and Daniella Trisler, both serving one year. All three would represent different high schools.

The following are the Youth Council's recommendation for appointment to the Santa Barbara Youth Council:

Local Alternative (2)

Manny Rea (County)

Dos Pueblos High School (3)

Cindy Diaz (County)

Nathaniel Getachew (County) (Junior High School Representative)

Santa Barbara High School (3)

Karem Cortez (City)

Jensen Steady (City)

Charles Thrift (City)

San Marcos High School (1)

Kevin Acuna (City)

Daniella Trisler (City) (Junior High School Representative)

Local Private High School (1)

Ali Mikles (County) – Bishop Diego Garcia HS

Ty Trosky (County) – Laguna Blanca HS (Junior High School Representative)

Member at Large (1)

Ari Chittick (City) (Incumbent)

cc: Susan Young, Neighborhood and Outreach Services Coordinator
Mark Alvarado, Neighborhood and Outreach Services Sr. Supervisor
Gwendolyn Pierce, City Clerk

ACCESS ADVISORY COMMITTEE

- One vacancy.
- Term Expiration:
 - One term: December 31, 2017
- Qualifications/Category: 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.
 - One representative from the Disability 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 (1 st , 2 nd , 3 rd)	Notes
<i>Disability Community (1)</i>	Robert Burnham	6/24/2014 12/16/2008 (7 years)		
	Jacob Lesner-Buxton			

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

- Four vacancies.
- Term Expirations:
 - One term expires December 31, 2016 (Disabled Community)
 - One term expires December 31, 2016 (Downtown Neighborhood)
 - One term expires December 31, 2017 (African American Community)
 - One term expires December 31, 2018 (Westside Neighborhood)
- 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:

➤ Downtown Neighborhood	➤ Westside Neighborhood	➤ African American Community
	➤ Disabled 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 (1 st , 2 nd , 3 rd)	Notes
<i>Disabled Community (1)</i>	Charlotte A. Gullap-Moore*		1) CDHSC 2) Measure P	
	Amy Winslow			
<i>Downtown Neighborhood (1)</i>	None			
<i>African American Community (1)</i>	Charlotte A. Gullap-Moore*		1) CDHSC 2) Measure P	
	Zahra Nahar-Moore*			
<i>Westside Neighborhood (1)</i>	Zahra Nahar-Moore*			
	Alejandra Gutierrez		1) Fire and Police Commission 2) CDHSC	

*Eligible for more than one category.

COMMUNITY EVENTS & FESTIVALS COMMITTEE

- Two vacancies.
- Term Expirations:
 - Two terms expire December 31, 2015 (Business/Lodging/Retail Industry)
- Qualifications/Category:
 - Two representatives from 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 (1 st , 2 nd , 3 rd)	Notes
<i>Business/Lodging/ Retail Industry (2)</i>	Barry Dorsey			

DOWNTOWN PARKING COMMITTEE

- One vacancy.
- Term Expiration:
 - December 31, 2015
- Qualifications/Category:
 - Appointee shall demonstrate an interest and knowledge of downtown parking issues and must be a 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)	Notes
<i>Resident of the City (1)</i>	Ed France			
	James F. Scafide			
	Ethan Shenkman			

FIRE AND POLICE COMMISSION

- Two vacancies.
- Term Expirations:
 - One term expires, December 31, 2016.
 - One term expires, December 31, 2018.
- Qualifications/Category:
 - Qualified elector 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 Electors of the City (2)</i>	Jeannie Daniel			
	Alejandra Gutierrez		1) Fire and Police Commission 2) CDHSC	
	Robert Mercado		1) Water Commission 2) Fire and Police Commission	
	Kathleen (Missy) McSweeney- Zeitsoff		1) Fire and Police Commission 2) Neighborhood Advisory Council	

FIRE AND POLICE PENSION COMMISSION

- Three vacancies.
- Term Expirations:
 - One term expires December 31, 2017 (Active/Retired Police Officer)
 - Two terms expire December 31, 2018 (Qualified Electors)
- Qualifications/Categories:
 - Two qualified electors of the City who are not an active fire fighters or police officers.
 - One active or retired police officer who is a member of the Fire and Police Pension System who need not be a resident or elector 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 Electors (2)</i>	None			
<i>Active or Retired Police Officer Who is a Member of the Fire and Police Pension System (1)</i>	None			

HOUSING AUTHORITY COMMISSION

- One vacancy.
- Term Expiration:
 - August 6, 2019
- Qualifications/Categories:
 - Qualified elector 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 – Public at Large (1)</i>	David Hughes	6/28/2011 7/03/2007 (8 years)		
	Brian So		1) RHMTF 2) HAC	

LIBRARY BOARD

- One vacancy.
- Term Expiration:
 - December 31, 2018
- Qualifications/Categories:
 - Qualified elector 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>	Will Tomlinson			

LIVING WAGE ADVISORY COMMITTEE

- Four vacancies.
- Term Expirations:
 - June 30, 2016 (Employee of Local Santa Barbara Area Non-Profit Entity)
 - June 30, 2017 (Nominee of a Local Living Wage Advocacy)
 - June 30, 2018 (Qualified Elector)
 - June 30, 2019 (Owner/Manager of a Service Contractor)
- Qualifications/Categories:
 - One member from the public at large who shall be a qualified elector of the City.
 - One member of the Committee shall be employed by a local Santa Barbara area non-profit entity.
 - One member shall be a owner/manager of a service contractor subject to the City's Living Wage Ordinance.
 - One member shall be a Nominee of a Local Living Wage Advocacy 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)	Notes
<i>Member of the Public at Large – Qualified Elector of the City (1)</i>	Gregory Freeland			
	Mario Quezada*			
<i>Employed by a Local Santa Barbara Area Non-Profit Entity (1)</i>	None			
<i>Owner/Manager of a Service Contractor Subject to the City's Living Wage Ordinance (1)</i>	Mario Quezada*			
<i>Nominee of a Local Living Wage Advocacy Group (1)</i>	Anna Kokotovic	6/28/2011 (4 years)		

*Eligible for more than one category.

MEASURE P COMMITTEE

- Four vacancies.
- Term Expirations:
 - One term expires December 31, 2016 (Criminal Defense Attorney)
 - One term expires December 31, 2017 (Medical Professional)
 - One term expires December 31, 2018 (Resident of the City)
 - One term expires December 31, 2018 (Drug Abuse, Treatment & Prevention Counselor)
- Qualifications/Categories:
 - Criminal Defense Attorney
 - Medical Professional
 - Resident of the City
 - Drug Abuse, Treatment & Prevention Counselor
- 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>Criminal Defense Attorney (1)</i>	None			
<i>Medical Professional (1)</i>	Charlotte A. Gullap-Moore		1) CDHSC 2) Measure P	
<i>Resident of the City (1)</i>	None			
<i>Drug Abuse, Treatment & Prevention Counselor (1)</i>	None			

NEIGHBORHOOD ADVISORY COUNCIL

- One vacancy.
- Term Expirations:
 - One term expires December 31, 2018
- Qualifications/Categories:
 - 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)	Notes
<i>Public at Large (1)</i>	Amy I. Dunphy			
	Kathleen (Missy) McSweeney Zeitsoff		1) Fire and Police Commission 2) Neighborhood Advisory Council	

PARKS AND RECREATION COMMISSION

- One vacancy.
- Term Expiration:
 - One term expires December 31, 2017
- Qualifications/Categories:
 - 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 of the City (1)</i>	Ed Cavazos			

RENTAL HOUSING MEDIATION TASK FORCE

- One vacancy.
- Term Expiration:
 - One term: December 16, 2016 (Tenant)
- Qualifications/Categories: Non-City members must be affiliated with a landlord tenant organization within City limits.
 - One Tenant (City or 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)	Notes
<i>Tenant - City or County (1)</i>	Brian So - City		1) RHMTF 2) HAC	

SANTA BARBARA YOUTH COUNCIL

- Twelve vacancies.
- Term Expirations:
 - Two terms expire June 30, 2016, (Local Alternative, Community, or Continuation HS)
 - Two terms expire June 30, 2017, (Dos Pueblos High School)
 - Three terms expire June 30, 2017, (Santa Barbara High School)
 - Two terms expires June 30, 2017, (San Marcos High School)
 - Two terms expire June 30, 2017, (Local Private High School)
 - One term expires June 30, 2017, (Member of the Public)
- Qualifications/Categories: Members must be between the ages of 13-19 years.
 - Two members from local alternative, community, or continuation high school (City or County).
 - Two members from Dos Pueblos High School (City or County).
 - Three members from Santa Barbara High School (City or County).
 - Two members from San Marcos High School (City or County).
 - Two members from a local private High School (City or County).
 - One member may be a Member at Large (City or County).
 - *Of the 15 members, 8 must be residents of the City of Santa Barbara – in current recruitment, 5 must be residents of the City.
 - *Applicants must appear for an interview before the Santa Barbara Youth Council and City Council.

CATEGORY (Number of Vacancies)	APPLICANT	Incumbent Appt. Dates (Years Served)	Applicant's Preference (1st, 2nd, 3rd)	Notes
<i>Members From Local Alternative, Community, or Continuation High School (2)</i>	Manny Rea – County (La Cuesta H. S.)			
<i>Dos Pueblos High School (3)</i>	Ryan Daniel - City			
	Cindy Diaz - County			
	Nathaniel Getachew - County			
	Areli Lopez - County			
	Michelle Qin - County			
	Sophia Qin - County			
<i>Santa Barbara High School (3)</i>	Karim Cortez - City			
	Wilson Sherman - City			
	Jensen Steady - City			
	Charles Thrift - City			
	Calvin Thrift - City			
<i>San Marcos High School (1)</i>	Kevin Acuna - City			
	Sophia Bordofsky - City			
	Ava Castanha - City			
	Ari Chittick - City	6/25/2013 (2 years)		
	Kendra Dayton - City			

	Kadin Donohoe - County			
	Adam Fuller - City			
	Grace Ingram - County			
	Layla Landeros - County			
	Amanda Roberts - County			
	Ben Spievak - City			
	Daniella Trisler - City			
	Zachary Wells - County			
Local Private High School (1)	Ali Mikles – County (Bishop Diego H.S.)			
	Ty Trosky – County (Laguna Blanca H. S.)			
Member at Large (1)	**Any of the above referenced students			

SISTER CITIES BOARD

- One vacancy.
- Term Expiration:
 - One term expires December 31, 2016 (City).
- Qualifications/Categories:
 - One representative must be a 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)	Notes
<i>Representative of the City (1)</i>	Beatriz Molina			

TRANSPORTATION AND CIRCULATION COMMITTEE

- One vacancy.
- Term Expiration:
 - One term expires December 31, 2018
- Qualifications/Categories:
 - Member must be 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>Residents of the City or Qualified Elector</i> (1)	E. Howard Green			

WATER COMMISSION

- Two vacancies.
- Term Expirations:
 - One term expires June 30, 2015.
 - One term expires December 31, 2016.
- Qualifications/Categories:
 - Qualified elector 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 (2)</i>	Dave Davis			
	Ken Goodenough			
	Mike Jordan			
	John C. Jostes			
	David Landecker			
	Robert Mercado			1) Water Commission 2) Fire and Police Commission
	John Ummel			