



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: December 8, 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 56 positions available for appointment to various City advisory groups. On October 20, October 27 and November 17, 2015, the Council interviewed applicants for these positions.

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. The attachment is a list of applicants eligible for appointment. Appointments to the advisory groups will be effective January 1, 2015.

ATTACHMENTS: 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

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 Architectural/Engineering/Building 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) | Notes |
|--|------------------|---|--|--------------|
| <i>Architectural/Engineering /Building Community (1)</i> | James R. Marston | | | |

ARCHITECTURAL BOARD OF REVIEW

- Two vacancies.
- Term Expirations:
 - December 31, 2019
- Qualifications/Category:
 - Qualified elector of the City.

(At this time ABR has met the minimum licensing requirements and may appoint non-licensed architects.)
- 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 (2)</i> | Kirk B. Gradin | 12/31/2011 - 12/31/2015 (4 years) | | Licensed Architect |
| | Kevin Moore | | | Licensed Architect |

ARTS ADVISORY COMMITTEE

- Three vacancies.
- Term Expirations:
 - December 31, 2019
- Qualifications/Category:
 - Member should be a qualified elector with the City or County with acknowledged accomplishments in the arts and demonstrates an interest in and commitment to cultural and arts activities.
- 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 (2 or 3)</i> | Linda Wolcott Moore | | | |
| | Thea A. Palencia | | | |
| | Joan Rosenberg-Dent | | | |
| | William Smithers | | | |
| | Nathan Vonk | 12/13/2011 – 12/31/2015 (4 Years) | | |
| | Margie Yahyavi | 12/09/2014 – 12/31/2015 (1 Year) | | |
| <i>Qualified Elector of SB County (0 -1)</i> | Darian Bleecher | 06/22/2004, 12/18/2007, 12/13/2011 – 12/31/2015 (11 Years) | | |
| | Nancy Gifford | | | |

CIVIL SERVICE COMMISSION

- Two vacancies.
- Term Expirations:
 - December 31, 2019
- Qualifications/Categories:
 - Must be a qualified elector of the City.
- Appointees 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 Elector of the City (2)</i> | Alan T. Kasehagen | 11/25/2003, 12/18/2007, 12/13/2011 – 12/31/2015 (12 Years) | | |
| | Donna Lewis | 06/28/2005, 12/18/2007, 12/13/2011 – 12/31/2015 (10 Years) | | |

COMMUNITY DEVELOPMENT AND HUMAN SERVICES COMMITTEE

- Five vacancies.
- Term Expirations:
 - One term expires December 31, 2016 (Lower Westside Neighborhood)
 - One term expires December 31, 2018 (Human Services Agencies)
 - Three terms expire December 31, 2019 (Eastside Neighborhood, Senior Community, Youth Oriented Services)
- 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:

| | | |
|-------------------------------|---------------------------|---------------------------|
| ➤ Lower Westside Neighborhood | ➤ Human Services Agencies | ➤ Youth Oriented Services |
| | ➤ Eastside Neighborhood | ➤ 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 (1 st , 2 nd , 3 rd) | Notes |
|--|---------------------|---|--|-------|
| <i>Lower Westside Neighborhood (1)</i> | None. | | | |
| <i>Human Services Agencies (1)</i> | Veronica Loza | 07/03/2007, 12/18/2007, 12/13/2011 – 12/31/2015 (8 Years) | | |
| <i>Eastside Neighborhood (1)</i> | Nicolas M. Crisosto | | 1) Community Development & Human Services Committee 2) Neighborhood Advisory Committee 3) Rental Housing Mediation Board | |
| | Veronica Loza | 07/03/2007, 12/18/2007, 12/13/2011 – 12/31/2015 (8 Years) | | |
| <i>Youth Oriented Services (1)</i> | None. | | | |
| <i>Senior Community (1)</i> | Doedy Orchowski | 06/24/2014 – 12/31/ 2015 (1 Year) | | |

COMMUNITY EVENTS & FESTIVALS COMMITTEE

- Four vacancies.
- Term Expirations:
 - Four terms expire December 31, 2019 (Business/Lodging/Retail Industry, Cultural Arts)
- Qualifications/Category:
 - Three representatives from the Business/Lodging/Retail Industry.
 - One representative from Cultural Arts.
- 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 (3)</i> | Katrina Carl* | 12/17/2013 – 12/31/2015 (2 Years) | | |
| | Antoinette Chartier | | | |
| | Barry Dorsey | 06/23/2015 – 12/31/2015 (6 Months) | | |
| | Brad Nack* | 06/24/14 – 12/31/2015 (1 Year, 6 Months) | | |
| | Doreen Stevenson | | | |
| <i>Cultural Arts (1)</i> | Katrina Carl* | 12/17/2013 – 12/31/2015 (2 Years) | | |
| | Brad Nack* | 06/24/14 – 12/31/2015 (1 Year, 6 Months) | | |

*Eligible for more than one category.

CREEKS ADVISORY COMMITTEE

- Four vacancies.
- Term Expirations:
 - December 31, 2019
- Qualifications/Category:
 - Member must be a resident of the City or County of Santa Barbara and shall have some experience in ocean use, business, environmental issues and provide community-at-large representation.
 - Total of four (4) positions open
- 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 County of Santa Barbara (0-4)</i> | James Hawkins | 12/17/2013 – 12/31/2015 (2 Years) | | City |
| | Lee Moldaver | 07/11/2006, 12/18/2007, 12/13/2011 – 12/31/2015 (9 Years) | | City |
| | Kathleen “Betsy” Weber | 12/13/2009, 12/13/2011 – 12/31/2015 (5 Years) | | City |

DOWNTOWN PARKING COMMITTEE

- Two vacancies.
- Term Expirations:
 - December 31, 2019
- 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 (2)</i> | Ed France | 06/23/2015 – 12/31/2015 (6 Months) | | |
| | Ethan Shenkman | | | |

FIRE AND POLICE COMMISSION

- Two vacancies.
- Term Expirations:
 - Two terms expire, December 31, 2019.
- 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> | Melody Joy Baker | | | |
| | Jennifer Christensen | 12/15/2009, 12/13/2011 – 12/31/2019 (10 Years) | | |
| | John J. Torell | 12/13/2011 – 12/31/2015 (4 Years) | | |

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> | Scott Tracy | 12/16/2008, 12/07/2010 – 12/31/2015 (7 Years) | | |
| <i>Active or Retired Police Officer Who is a Member of the Fire and Police Pension System (1)</i> | None. | | | |

HARBOR COMMISSION

- Two vacancies.
- Term Expirations:
 - December 31, 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 of the City (2)</i> | Stephen MacIntosh | 06/24/2014 – 12/31/2015 (1 Year, 6 Months) | | |

HISTORIC LANDMARKS COMMISSION

- Two vacancies.
- Term Expiration:
 - Two terms: December 31, 2019
- Qualifications/Categories: One member shall be a qualified elector of the City (Public at Large) and one member may be a non-resident (Public at Large).
 - Two members must be a qualified electors of the City and two members may be non-residents (Public at Large)
 - (At this time HLC has met the minimum architect licensing requirements and may appoint non-licensed architects.)
- 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 (2)</i> | Michael Drury | 07/01/2008, 12/13/2011 – 12/31/2015 (6 Years, 6 Months) | | City (Public at Large) |
| | Anthony Grumbine | | | Non-resident (Public at Large) |

**COUNTY OF SANTA BARBARA LIBRARY ADVISORY COMMITTEE
CITY OF SANTA BARBARA REPRESENTATIVE**

- One vacancy.
One member from each County District (5), 8 City Nominees (Carpinteria, Santa Barbara, Lompoc, Santa Maria, Solvang, Guadalupe, Goleta, and Buellton), and 1 County Service Area 3 representative.
- Term Expiration:
 - June 30, 2016
- Qualifications/Categories:
 - Member must be a 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> | Patricia Saley | | | |

LIBRARY BOARD

- Two vacancies.
- Term Expirations:
 - December 31, 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 (2)</i> | None. | | | |

LIVING WAGE ADVISORY COMMITTEE

- One vacancy.
- Term Expirations:
 - June 30, 2016 (Employee of Local Santa Barbara Area Non-Profit Entity)
- Qualifications/Categories:
 - One member of the Committee shall be employed by a local Santa Barbara area non-profit entity.
- 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>Employed by a Local Santa Barbara Area Non-Profit Entity (1)</i> | None. | | | |

MEASURE P COMMITTEE

- Four vacancies.
- Term Expirations:
 - One term expires December 31, 2016 (Criminal Defense Attorney)
 - One term expires December 31, 2016 (Civil Liberties Advocate)
 - 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
 - Resident of the City
 - Civil Liberties Advocate
 - 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 (1 st , 2 nd , 3 rd) | Notes |
|---|-----------|--|---|-------|
| <i>Criminal Defense Attorney (1)</i> | None. | | | |
| <i>Civil Liberties Advocate (1)</i> | None. | | | |
| <i>Resident of the City (1)</i> | None. | | | |
| <i>Drug Abuse, Treatment & Prevention Counselor (1)</i> | None. | | | |

NEIGHBORHOOD ADVISORY COUNCIL

- Three vacancies.
- Term Expirations:
 - Terms expire December 31, 2019
- Qualifications/Categories:
 - Public at Large (2)
 - One representative must be from the Eastside Neighborhood
- 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 (0-1)</i> | Nicolas M. Crisosto* | | 1) Community Development and Human Services Committee 2) Neighborhood Advisory Committee 3) Rental Housing Mediation Task Force | |
| <i>Eastside Neighborhood Representative (1-2)</i> | Nicolas M. Crisosto* | | 1) Community Development and Human Services Committee 2) Neighborhood Advisory Committee 3) Rental Housing Mediation Task Force | |

*Eligible for more than one category.

PARKS AND RECREATION COMMISSION

- Two vacancies.
- Term Expiration:
 - One term expires December 31, 2016
 - One term expires December 31, 2019
- 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 (2)</i> | LeeAnne French | 12/09/2014 – 12/31/2015 (1 Year) | | |

PLANNING COMMISSION

- Two vacancies.
- Term Expirations:
 - December 31, 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 of the City (2)</i> | John P. Campanella | 01/24/2012 – 12/31/2015 (3 Years) | | |
| | Addison Thompson | 12/31/2011 – 12/31/2015 (4 Years) | | |

RENTAL HOUSING MEDIATION BOARD

- Four vacancies.
- Term Expirations:
 - Terms expire December 16, 2019
- Qualifications/Categories: Non-City members must be affiliated with a landlord tenant organization within City limits.
 - Two Tenants (City or County)
 - One Landlord (City or County)
 - One Homeowner (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 (2)</i> | Lynn E. Goebel | 06/30/2009, 12/15/2009, 12/17/2013 – 12/31/2015 (5 Years, 6 Months) | | City |
| <i>Landlord – City or County (1)</i> | None. | | | |
| <i>Homeowner – City or County (1)</i> | Nicolas M. Crisosto | | 1) Community Development and Human Services Committee 2) Neighborhood Advisory Committee 3) Rental Housing Mediation Board | City |

SANTA BARBARA YOUTH COUNCIL

- One vacancy.
- Term Expiration:
 - One term expires June 30, 2016, (Local Alternative, Community, or Continuation HS)
- Qualifications/Categories: Members must be between the ages of 13-19 years.
 - One member from local alternative, community, or continuation high school (City or County).

*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 (1 st , 2 nd , 3 rd) | Notes |
|---|-----------|---|---|-------|
| <i>Members From Local Alternative, Community, or Continuation High School (1)</i> | None. | | | |

SINGLE FAMILY DESIGN BOARD

- Two vacancies.
- Terms expire June 30, 2019 (Professional Qualifications); and One term expires June 30, 2018 (Licensed Architect).
- Members shall reside within Santa Barbara County.
- One member shall be a licensed architect;
- One member shall possess professional qualifications in fields related to architecture, including, but not limited to, building design, structural engineering, industrial design, or landscape contracting.
- Members may serve on the Architectural Board of Review or the Historic Landmarks Commission and the Single Family Design Board.

| CATEGORY (Number of Vacancies) | APPLICANT | Incumbent Appt. Dates (Years Served) | Applicant's Preference (1 st , 2 nd , 3 rd) | Notes |
|---|--------------------|--|---|--|
| <i>Licensed Architect (1)</i> | (Fred L. Sweeney)* | 06/28/2011 – 12/31/2015 (4 Years) | | *Did not attend interviews but spoke at Public Comment on Nov. 10, 2015. |
| <i>Professional Qualifications (1)</i> | Lisa E. James | 06/26/2012 – 12/31/2015 (2 Years, 6 Months) | | |

WATER COMMISSION

- Two vacancies.
- Term Expirations:
 - Terms expire December 31, 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 (2)</i> | Megan Birney | 06/26/2012 – 12/31/2015 (3 Years) | | |
| | James Davis | | | |
| | Larry C. Falberg | | | |
| | Barry Keller | 07/01/2008, 12/13/2011 – 12/31/2015 (6 Years, 6 Months) | | |