



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: January 8, 2008

TO: Mayor and Councilmembers

FROM: City Administrator's Office

SUBJECT: Appointment Of Mayor Pro Tempore, Ordinance Committee, Finance Committee, And Liaisons To Advisory Boards And Commissions

RECOMMENDATION:

That Council consider the appointment of a Mayor Pro Tempore, Chairs and Members of the Ordinance and Finance Committees, and Liaisons to Advisory Boards and Commissions.

DISCUSSION:

Designation of Mayor Pro Tempore - Section 504 of the Charter says that "The City Council shall designate one (1) of its members as Mayor Pro Tempore, who shall serve in such capacity at the pleasure of the City Council." Council Member Das Williams presently holds the position.

Appointment of Ordinance Committee - Resolution No. 94-129, adopted on October 11, 1994, provides for the appointment of a three (3) member Ordinance Committee and the designation of the Chair of said Committee to serve for one year. Also, Resolution No. 99-034 providing for the appointment of the Mayor as an alternate member was adopted on May 4, 1999. The current membership of this committee is as follows:

- Iya G. Falcone, Chair
Brian Barnwell
Grant House
Marty Blum, Alternate

Appointment of Finance Committee - Resolution No. 99-035, also adopted on May 4, 1999, provides for the appointment of a three (3) member Finance Committee and the designation of the Chair of said Committee to serve for one year. This Resolution also provides for the appointment of the Mayor as an alternate member. The current membership of the Finance Committee is as follows:

- Roger Horton, Chair
Helene Schneider
Das Williams
Marty Blum, Alternate

REVIEWED BY: _____ Finance _____ Attorney

Agenda Item No. _____

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Appointment of Council Committees and Liaisons to Advisory Groups - At this time, the City Council also traditionally appoints members to the Council Councils and the Liaisons to the various Advisory Groups. Attached is a copy of the current list for your information.

ATTACHMENT: Advisory Group Liaison List

PREPARED BY: Linda Gunther, Administrator's Office Supervisor

SUBMITTED BY: Joan M. Kent, Assistant City Administrator

APPROVED BY: City Administrator's Office

CITY OF SANTA BARBARA
ADVISORY GROUPS
COUNCIL LIAISONS

Airport Commission..... (incl. Airport Noise Abatement Committee)	House
Architectural Board of Review.....	House
Arts Advisory Committee.....	Schneider
Building and Fire Code Board of Appeals.....	House
Civil Service Commissioners, Board of.....	House
Community Development and Human Services Committee.....	Schneider
Community Events and Festivals Committee	Barnwell
Creeks Advisory Committee.....	Falcone; Alternate: Williams
Downtown Parking Committee.....	Horton; Alternate: House
Fire and Police Commissioners, Board of.....	Falcone
Fire and Police Pension Commissioners, Board of	Williams
Franceschi Park Advisory Committee..... (subcommittee of Park Commission and Recreation Commission)	Horton
Franklin Center Advisory Committee	Horton
Harbor Commissioners, Board of.....	Barnwell
Historic Landmarks Commission	Horton
Housing Authority Commission	Schneider
Library Board.....	Barnwell
Lower Westside Center Advisory Committee	Schneider
Park Commission and Recreation Commission.....	Williams; Alternate: Barnwell
Planning Commission	Falcone
Rental Housing Mediation Task Force.....	Barnwell
Santa Barbara Sister Cities Board	Horton
Sign Committee.....	House
Transportation and Circulation Committee	Horton; Alternate: Barnwell
Water Commissioners, Board of	Falcone
Westside Center Advisory Committee	Schneider
Youth Council.....	Williams; Alternate: Falcone

**CITY OF SANTA BARBARA
COUNCIL COMMITTEES**

City Advisory Group Subcommittee Barnwell, House, Schneider
Committee on Legislation..... Falcone (Chair), Horton, Williams; Alternate: Blum
Committee on Youth and Children Blum, Horton, Williams
Commuter Rail Exploration Horton, House, Schneider
Finance CommitteeHorton (Chair), Schneider, Williams; Alternate: Blum
Housing Policy Steering Committee Barnwell, Falcone, Schneider; Alternate: Williams
Lower Mission Creek Design Subcommittee Schneider
Mayor Pro Tempore Williams
~~Municipal Election Reform Subcommittee Barnwell, Blum, Horton~~
Old Town Bar and Restaurant Committee Barnwell; Alternate: Falcone
Ordinance Committee Barnwell, Falcone (Chair), House; Alternate: Blum
Plaza De La Guerra Infrastructure Improvements Subcommittee Williams; Alternate: Blum
Plan Santa Barbara ~~2030~~-Outreach Committee Blum, Falcone, Horton
Solid Waste Subcommittee Barnwell, Falcone, Williams
Streetlight Guidelines Advisory Group Barnwell; Alternate: House
Subcommittee for Community Center Adv. Comm. Interviews.....Horton, House, Schneider; Alt.: Williams
Sustainable City Program Committee Barnwell, Blum, Schneider; Alternate: Williams
Transportation Subcommittee Barnwell, Blum, Horton

**CITY OF SANTA BARBARA
CITY-RELATED AGENCIES**

Center for the Performing Arts Falcone, Horton
Conference and Visitors Bureau Horton
Downtown Organization Horton; Alternate: House
Elings Park Foundation Falcone, Horton; Alternate: Barnwell
Fighting Back Steering Committee Blum
Greater Santa Barbara Lodging Association Williams; Alternate: Barnwell
Looking Good Santa Barbara Committee Barnwell
Parks and Recreation Community (PARC) Foundation..... Falcone
Presidio Joint Powers Committee Horton
~~Pro Youth Coalition House~~
Santa Barbara Beautiful Williams
Santa Barbara Film Commission Williams
Santa Barbara Metropolitan Transit District Board Schneider; Alternate: House
Santa Barbara School District Property Task Group Blum, Williams; Alternate: Horton
~~Westside Study Group Schneider~~

COUNCIL REPRESENTATION ON REGIONAL AGENCIES

Association of Water Agencies of Santa Barbara County Falcone
Beach Erosion Authority for Control Operations and NourishmentWilliams
Cachuma Conservation Release Board..... Williams; Alternate: Falcone
Cachuma Operation & Maintenance Board Williams; Alternate: Falcone
Central Coast Water Authority Barnwell; Alternate: Falcone
City/County Affordable Housing Task GroupFalcone (Chair), Williams; Alternate: House
City/County Clean Water Task Group..... Falcone, Williams
City/County Parks and Recreation Task Group Blum, Falcone
City/County Solid Waste Task Group Falcone (Chair), Barnwell; Alternate: Williams
Community Action Commission Horton (rep. by Comm. Dev. Staff); Alternate: Schneider
Homeless Subcommittee of Santa Barbara County Housing Advisory Committee..... Schneider
Leadership Council of Ten-Year Plan Process to End Chronic HomelessnessBlum, Schneider
Santa Barbara County Air Pollution Control Dist. Bd. of Directors Blum
Santa Barbara County Association of Governments Blum; 1st Alt.: Falcone; 2nd Alt.: Horton
Santa Barbara County First 5 Commission Advisory Board Horton; Alternate: Barnwell
Santa Barbara County Housing Advisory Committee Falcone; Alternate: Horton
South Coast Homeless Advisory Committee of Santa Barbara County Schneider

NATIONAL AND STATE ORGANIZATIONS*

Channel Counties Division of the League of California Cities (Immediate Past President and Board of Directors)	Falcone
League of California Cities Administrative Services Policy Committee	Horton
League of California Cities Environmental Quality Policy Committee	Schneider
League of California Cities Revenue and Tax Policy Committee	Falcone
League of California Cities Transportation Committee	Williams
Local Government Commission	House
National League of Cities Community and Economic Development Policy Committee	Falcone
National League of Cities Municipalities in Transition Committee	Falcone
National League of Cities Transportation and Infrastructure Committee	Williams
U.S. Conference of Mayors Arts, Sports and Entertainment Committee	Blum
U. S. Conference of Mayors Climate Change Committee	Blum
U. S. Conference of Mayors Environment Committee	Blum

*Appointments to these organizations are made by bodies other than City Council

Mayor Blum

1. City/County Parks and Recreation Task Group
2. Committee on Legislation (Alternate)
3. Committee on Youth and Children
4. Fighting Back Steering Committee
5. Finance Committee (Alternate)
6. Leadership Council of Ten-Year Plan Process to End Chronic Homelessness
7. Municipal Election Reform Subcommittee
8. Ordinance Committee (Alternate)
9. Plaza De La Guerra Infrastructure Improvements Subcommittee (Alternate)
10. Santa Barbara 2030 Outreach Committee
11. Santa Barbara County Air Pollution Control District Board of Directors
12. Santa Barbara County Association of Governments
13. Santa Barbara School District Property Task Group
14. Sustainable City Program Committee
15. Transportation Subcommittee
16. U. S. Conference of Mayors Arts, Sports and Entertainment Committee*
17. U. S. Conference of Mayors Climate Change Committee*
18. U. S. Conference of Mayors Environment Committee*

*Appointed by U. S. Conference of Mayors

Councilmember Barnwell

1. Central Coast Water Authority
2. City Advisory Group Subcommittee
3. City/County Solid Waste Task Group
4. Community Events and Festivals Committee
5. Elings Park Foundation (Alternate)
6. Greater Santa Barbara Lodging Association (Alternate)
7. Harbor Commissioners, Board of
8. Housing Policy Steering Committee
9. Library Board
10. Looking Good Santa Barbara Committee
11. Municipal Election Reform Subcommittee
12. Old Town Bar and Restaurant Committee
13. Ordinance Committee
14. Park Commission and Recreation Commission (Alternate)
15. Rental Housing Mediation Task Force
16. Santa Barbara County First 5 Commission Advisory Board (Alternate)
17. Solid Waste Subcommittee
18. Streetlight Guidelines Advisory Group
19. Sustainable City Program Committee
20. Transportation and Circulation Committee (Alternate)
21. Transportation Subcommittee

Councilmember Falcone

1. Association of Water Agencies of Santa Barbara County
2. Cachuma Conservation Release Board (Alternate)
3. Cachuma Operation & Maintenance Board (Alternate)
4. Center for the Performing Arts
5. Central Coast Water Authority (Alternate)
6. Channel Counties Division of the League of California Cities (Immediate Past President and Board of Directors)+
7. City/County Affordable Housing Task Group (Chair)
8. City/County Clean Water Task Group
9. City/County Parks and Recreation Task Group
10. City/County Solid Waste Task Group (Chair)
11. Committee on Legislation (Chair)
12. Creeks Advisory Committee
13. Elings Park Foundation
14. Fire and Police Commissioners, Board of
15. Housing Policy Steering Committee
16. League of California Cities Revenue and Tax Policy Committee+
17. National League of Cities Community and Economic Development Policy Committee+
18. National League of Cities Municipalities in Transition Committee+
19. Old Town Bar and Restaurant Committee (Alternate)
20. Ordinance Committee (Chair)
21. Parks and Recreation Community (PARC) Foundation
22. Planning Commission
23. Santa Barbara 2030 Outreach Committee
24. Santa Barbara County Association of Governments (1st Alternate)
25. Santa Barbara County Housing Advisory Committee
26. Solid Waste Subcommittee
27. Water Commissioners, Board of
28. Youth Council (Alternate)

+Appointed by League of Cities

Councilmember Horton

1. Center for the Performing Arts
2. Committee on Legislation
3. Committee on Youth and Children
4. Community Action Commission
5. Commuter Rail Exploration
6. Conference and Visitors Bureau
7. Downtown Organization
8. Downtown Parking Committee
9. Elings Park Foundation
10. Finance Committee (Chair)
11. Franceschi Park Advisory Committee (subcommittee of Park Commission and Recreation Commission)
12. Franklin Center Advisory Committee
13. Historic Landmarks Commission
14. League of California Cities Administrative Services Policy Committee+
15. Municipal Election Reform Subcommittee
16. Presidio Joint Powers Committee
17. Santa Barbara 2030 Outreach Committee
18. Santa Barbara County Association of Governments (2nd Alternate)
19. Santa Barbara County First 5 Commission Advisory Board
20. Santa Barbara County Housing Advisory Committee (Alternate)
21. Santa Barbara School District Property Task Group (Alternate)
22. Santa Barbara Sister Cities Board
23. Subcommittee for Community Center Advisory Committee Interviews
24. Transportation and Circulation Committee
25. Transportation Subcommittee

+Appointed by League of Cities

Councilmember House

1. Airport Commission (including Airport Noise Abatement Committee)
2. Architectural Board of Review
3. Building and Fire Code Board of Appeals
4. City Advisory Group Subcommittee
5. City/County Affordable Housing Task Group (Alternate)
6. Civil Service Commissioners, Board of
7. Commuter Rail Exploration
8. Downtown Organization (Alternate)
9. Downtown Parking Committee (Alternate)
10. Local Government Commission
11. Ordinance Committee
12. Pro Youth Coalition
13. Santa Barbara Metropolitan Transit District Board (Alternate)
14. Sign Committee
15. Streetlight Guidelines Advisory Group (Alternate)
16. Subcommittee for Community Center Advisory Committee Interviews

Councilmember Schneider

1. Arts Advisory Committee
2. City Advisory Group Subcommittee
3. Community Action Commission (Alternate)
4. Community Development and Human Services Committee
5. Commuter Rail Exploration
6. Finance Committee
7. Homeless Subcommittee of Santa Barbara County Housing Advisory Committee
8. Housing Authority Commission
9. Housing Policy Steering Committee
10. Leadership Council of Ten-Year Plan Process to End Chronic Homelessness
11. League of California Cities Environmental Quality Policy Committee+
12. Lower Mission Creek Design Subcommittee
13. Lower Westside Center Advisory Committee
14. Santa Barbara Metropolitan Transit District Board
15. South Coast Homeless Advisory Committee of Santa Barbara County
16. Subcommittee for Community Center Advisory Committee Interviews
17. Sustainable City Program Committee
18. Westside Center Advisory Committee
19. Westside Study Group

+Appointed by League of Cities

Councilmember Williams

1. Beach Erosion Authority for Control Operations and Nourishment
2. Cachuma Conservation Release Board
3. Cachuma Operation & Maintenance Board
4. City/County Affordable Housing Task Group
5. City/County Clean Water Task Group
6. City/County Solid Waste Task Group (Alternate)
7. Committee on Legislation
8. Committee on Youth and Children
9. Creeks Advisory Committee (Alternate)
10. Finance Committee
11. Fire and Police Pension Commissioners, Board of
12. Greater Santa Barbara Lodging Association
13. Housing Policy Steering Committee (Alternate)
14. League of California Cities Transportation Committee+
15. Mayor Pro Tempore
16. National League of Cities Transportation and Infrastructure Committee+
17. Park Commission and Recreation Commission
18. Plaza De La Guerra Infrastructure Improvements Subcommittee
19. Santa Barbara Beautiful
20. Santa Barbara Film Commission
21. Santa Barbara School District Property Task Group
22. Solid Waste Subcommittee
23. Subcommittee for Community Center Advisory Committee Interviews (Alternate)
24. Sustainable City Program Committee (Alternate)
25. Youth Council

+Appointed by League of Cities