



**TO:** Mayor and Councilmembers

**SUBMITTED BY:** Deborah S. Lopez, City Clerk

**PREPARED BY:** Blake Markum, Public Records Specialist

**SUBJECT:** Selection of City Council Representatives to Regional Agencies and City Council Subcommittees

**RECOMMENDATION:**

- A. Approve the Mayor’s appointments of City Council representatives and alternates to various regional intergovernmental organizations; and
- B. Confirm membership on the City Council’s existing standing and ad-hoc subcommittee members.

**BACKGROUND:**

The selection of Councilmembers to serve on regional boards, commissions, and committees follows the requirements of CA Government Code Section 40605 and the process provided in Goleta Municipal Code (GMC) 2.15.050. Under GMC 2.15.050(B), Mayoral Appointment, “The Mayor shall, in his or her discretion and subject to City Council approval, appoint liaisons from among the members of the City Council to regional boards, commissions, and committees.” These appointments must be approved by the City Council in a public meeting. Under established City procedure, prior to the public meeting during which the Mayor proposes appointments to be approved by Council, the City Clerk requests that each Councilmember submit their preferences for appointment to regional boards, commissions, and committees. The City Clerk then provides these preferences to the Mayor, who makes selections and returns them to the City Clerk. The Mayor’s selections are consolidated into a spreadsheet by the City Clerk.

Also on December 1, 2020, the City Council agreed that the process for selecting its own standing and ad hoc subcommittee members will continue to follow the appointment practice that has been consistently used in years past, whereby appointment to a particular standing and ad hoc subcommittee is made by majority vote of the entire City Council. Prior to the public meeting in which the Council makes these appointments, the City Clerk requests that each Councilmember submit their

preferences for appointment to standing and ad hoc subcommittees and consolidates the Councilmembers' requests into a spreadsheet.

In general, City Council subcommittees consist of less than a quorum of the Council and enable Councilmembers and staff to work closely on strategic priorities and collaborate on a number of issues important to the City. Often, committees serve as an opportunity to brainstorm and vet issues prior to their coming to Council for action. Typically, the appointments are made in even-numbered years for two-year terms, though that can be modified by the Council.

The City Clerk has requested that each Councilmember submit their preferences for any changes to current assignments to Regional, Ad Hoc, and Standing Committees and are provided in Attachments 1, 2 and 3 to this report.

## **DISCUSSION:**

As mentioned above, Council was provided a current list of the appointments during the week of January 6, 2025, in preparation for this staff report. Councilmembers have been asked to indicate their appointment preferences and provide feedback directly to staff as indicated in Attachments 1, 2, and 3. Appointment opportunities have been organized into three broad categories; (1) Regional Agencies, Intergovernmental Boards, Commissions, Task Forces, (Attachment 1); (2) Internal Standing Committees (Attachment 2); and (3) Internal ad-hoc committees (Attachment 3). The components of each category are contained with summary tables in each attachment, and a summary of each category is also provided below:

### **REGIONAL AGENCIES, INTERGOVERNMENTAL BOARDS, COMMISSIONS, AND TASK FORCES (Attachment 1)**

City Councilmembers represent the City by serving on regional agencies, intergovernmental boards, commissions, and task forces. Several of these entities have primary and alternate appointees. The boards, committees, and commissions under consideration are identified in detail on Attachment 1. If no alternate member is required, the "Alternate" field in Attachment 1 is marked "N/A."

#### **Beach Erosion Authority for Clean Oceans and Nourishment Board (BEACON)**

The Beach Erosion Authority for Clean Oceans and Nourishment (BEACON) is a California Joint Powers Agency (JPA) established in 1986 to address coastal erosion, beach nourishment and clean oceans within the Central California Coast from Point Conception to Point Mugu. The member agencies of BEACON include the Counties of Santa Barbara and Ventura as well as the coastal cities of Santa Barbara, Goleta, Carpinteria, Ventura, Oxnard and Port Hueneme. The BEACON Board is made up of two Supervisors from each county and one council person from each coastal city for a total of ten. **A primary and an alternate are required.**

Meets every two months on Fridays at 9:00 A.M.  
City of Carpinteria City Hall – Council Chambers  
5775 Carpinteria Ave  
Carpinteria, CA 93013

**California Joint Powers Insurance Authority (JPIA)**

California JPIA is a local government entity comprised of and governed by its members to provide insurance services. It was formed in 1977 by 33 cities to provide liability insurance protection. It has grown to now include more than 116 municipal agencies, 92 cities and towns, 18 joint power authorities, and 6 special districts. California JPIA provides general liability, workers' compensation, crime, environmental liability, property, earthquake, and special events insurance. The City of Goleta is a member of Region 2 which covers northern Ventura County, the Central Coast, Monterey County, and Marin County. **A primary and an alternate are required.**

Meets once annually in July.  
California Joint Powers Insurance Authority  
8081 Moody St  
La Palma, CA 90623

**Center for Urban Agriculture at Fairview Gardens**

The Center for Urban Agriculture is a 501c3 nonprofit organization founded in 1996 that owns and operates the nearly 13-acre certified organic farm in the heart of Goleta, California surrounded by a community of residents and businesses. The land is permanently protected by an agricultural conservation easement held by the Land Trust for Santa Barbara County. The Center's mission is to preserve the agricultural heritage of Fairview Gardens farm; provide the local community with fresh organically grown fruits and vegetables; demonstrate the economic viability of sustainable agricultural methods for small farm operations; research and interpret the connections between food, land stewardship, and community well-being; and nurture the human spirit through educational programs and public activities. **No alternate needed.**

Meets on second Wednesdays.  
598 N Fairview Ave  
Goleta, CA 93117

**Central Coast Community Energy (C3E)**

Central Coast Community Energy (3CE) is a Community Choice Energy agency established by local communities to source clean and renewable electricity for Monterey, San Benito and Santa Cruz counties and now parts of San Luis Obispo and Santa Barbara counties while retaining the utility providers' traditional role delivering power and maintaining electric infrastructure as well as billing. The City shares a seat with the City of Carpinteria on its Policy Board and rotates representation every two years. In 2025-26, the City's representative to the Policy Board serves as the primary representative for the shared seat, with the City of Carpinteria serving as the alternate. In 2026-27, Goleta's representative will be the alternate, and Carpinteria's representative will be the primary. **No alternate needed.**

Meets quarterly  
Central Coast Community Energy  
70 Garden Ct Ste 300  
Monterey, CA 93940

### **CommUnify**

CommUnify is a social service agency that serves low-income residents and provides opportunities and resources to assist residents in becoming self-sufficient and independent. CommUnify has over 400 full and part time employees and the agency has served over 12,000 people in Santa Barbara County since 2005. The four components of CACare: community, stability, service and education. CommUnify's Board of Directors is mandated to have equal representation from the private, public and low-income sectors, which helps to create and maintain a board diverse in socio-economic and cultural backgrounds. In total, the board is comprised of twelve (12) members, four (4) each from the private, public, and low-income sectors. No alternate needed. **No alternate needed.**

Meets every other month on first Wednesdays at 6:00 P.M. in mid-county (Lompoc or Solvang).

### **The Foundation for Girsh Park**

Foundation for Girsh Park has the distinction of being the only active recreation park in the City of Goleta. The 25-acre facility is owned and operated by The Foundation for Girsh Park, a 501(c) (3) non-profit organization. The park includes three Little League fields, a large baseball field, a softball field, an international size soccer field, basketball courts, a community room, group picnic area, and playground and family picnic areas. The Foundation for Girsh Park is a private non-profit organization that operates on four major sources of funding. These sources include user fees, fundraising, our endowment, and a strong partnership with the City of Goleta. The City subsidizes our maintenance budget by providing financial support each year. This unique non-profit, public/private partnership remains a model for successful community recreation in Santa Barbara County. The City's Parks and Recreation Manager, Justin Wilkins, serves as City staff's representative to the Board. The City Council representative is an honorary, non-voting member of the Board. **No alternate needed.**

Meets quarterly  
Girsh Park Rotary Community Room  
7050 Phelps Rd  
Goleta, CA 93117

### **Goleta Valley Community Center of Board of Directors**

The Goleta Valley Community Center (GVCC) organization, an independent non-profit organization, no longer manages the Goleta Community Center since the City assumed direct management of the facility in January 2023. The GVCC continues to maintain management of the pickleball courts. The GVCC Board's new vision statement is to share, experience, promote and facilitate the enjoyment and enthusiasm of pickleball in an environment that is inclusive, welcoming, friendly, wholesome and fun. The City appoints a liaison to the Board of Directors of the GVCC, who serves in an advisory capacity without voting power. **No alternate needed.**

Meets on third Mondays at 6:00 P.M.  
Goleta Valley Community Center Conference Room  
5679 Hollister Ave  
Goleta, CA 93117

**Regional Integrated Waste Management Reporting Authority**

The Regional Integrated Waste Management Reporting Authority’s purpose is to collectively file an annual report to the California Integrated Waste Management Board on the area’s diversion compliance with the California Integrated Waste Management Act (AB 939), which mandates waste be diverted from landfills. The Regional Integrated Waste Management Reporting Authority is comprised of representatives from Santa Barbara County and the Cities of Santa Barbara and Goleta. The Regional Integrated Waste Management Reporting Authority meets annually. **A primary and an alternate are required.**

Meets on an as-needed basis. Location TBD.

**Santa Barbara County Air Pollution Control District Board (APCD)**

APCD is a local government agency that is responsible for ensuring that Santa Barbara County residents and the environment are protected from the effects of air pollution. APCD was initially a part of County government, but in 1994 became an independent agency when City representatives were appointed to their governing Board. The Board is composed of five County Supervisors plus a City Council Member or Mayor from each of the County’s eight cities. **A primary and an alternate are required.**

Meets once a month during January, March, May, June, August, October, and December held on third Thursdays at 1:00 P.M.

County Board of Supervisors Hearing Room (South County)

County Administration Building

105 E Anapamu St – Fourth Floor

Santa Babara, CA 93101

County Board of Supervisors Hearing Room (North County)

Joseph Centeno Betteravia Government Administration Building

511 E Lakeside Pkwy – Hearing Room

Santa Maria, CA 93455

**Santa Barbara Airport Commission**

The Santa Barbara Airport Commission is comprised of seven commissioners and two liaisons and advises the Santa Barbara City Council on general functions of the Airport. The City appoints a liaison to the commission which serves in an advisory capacity and does not have voting power. **A primary and an alternate are required.**

Meets on third Wednesdays at 6:00 P.M.

Santa Barbara Airport Commission Conference Room

601 Firestone Rd

Santa Barbara, CA 93117

**Santa Barbara County Association of Governments (SBCAG)**

The Santa Barbara County Association of Governments (SBCAG) is an association of city and county governments in Santa Barbara County. SBCAG’s primary purpose is to assist local governments in solving common problems and addressing public policy issues that are regional or multi-jurisdictional, and to provide a forum for regional collaboration and cooperation between agencies. SBCAG distributes local, state, and

federal transportation funds and acts as a forum for addressing regional and multi-jurisdictional issues. The SBCAG Board is comprised of representation from all eight incorporated cities within the county. **A primary and an alternate are required.**

Meets on third Thursdays at 10:00 A.M.  
County Board of Supervisors Hearing Room (**South County**)  
County Administration Building  
105 E Anapamu St – Fourth Floor  
Santa Babara, CA 93101

County Board of Supervisors Hearing Room (**North County**)  
Joseph Centeno Betteravia Government Administration Building  
511 E Lakeside Pkwy – Hearing Room  
Santa Maria, CA 93455

### **Santa Barbara Metropolitan Transit District (MTD) Board of Directors**

MTD is a special district that provides public transit service throughout the South Coast. MTD is governed by a seven-member Board of Directors. Two Directors are appointed by the County, two by the City of Santa Barbara, one by the City of Goleta, and one by the City of Carpinteria. Those six Directors appoint the seventh. Each board member has a four-year term. If a vacancy occurs prior to the completion of a term in office, an appointment is made by the appropriate appointing authority. **No alternate needed.**

Meets twice a month on first and third Tuesdays at 8:30 A.M.  
MTD Administrative Offices Board Room  
550 Olive St  
Santa Barbara, CA 93103

### **The South Coast Affordable Housing Task Group**

The South Coast Affordable Housing Task Group brings together elected officials and government representatives to discuss affordable housing projects and policy initiatives. A significant and challenging shortage of ownership and rental housing affordable to households of low and moderate income exists on the South Coast of Santa Barbara County. The City Council of the City of Santa Barbara and the Board of Supervisors of the County established the Joint Affordable Housing Task Group on July 19, 1999, to explore areas of potential cooperation for assisting affordable housing. The City of Carpinteria and the City of Goleta subsequently joined this task group in the spirit of cooperation as affordable housing needs transcend jurisdictions. The Task Group is made up of two elected officials from each of the participating agencies. **A primary and an alternate are required.**

Meets quarterly on fourth Thursdays at 12:00 P.M.  
County Board of Supervisors Hearing Room (South County)  
County Administration Building  
105 E Anapamu St – Fourth Floor  
Santa Babara, CA 93101

### **South Coast Youth Safety Partnership**

The South Coast Youth Safety Partnership (Partnership) is a regional partnership that includes the County of Santa Barbara, and the cities of Goleta, Santa Barbara, and Carpinteria. It also includes elected officials, local government agencies and executives, law enforcement, education, faith community, philanthropic and community-based organizations, youth and parents. The role of the Partnership is to convene community stakeholders to address issues on youth safety and prevent violence in the South Coast. Partnership Policy Team meetings rotate across the South Coast and are held remotely four times per year. The Partnership is administered by Community Action Commission (CAC). **No alternate needed.**

Meets quarterly on second Thursdays at 3:00 P.M.  
1111 Chapala St Ste 200  
Santa Barbara, CA 93101

### **Southern California Edison (SCE) Government Advisory Panel**

Established in 2013, South California Edison's (SCE) Government Advisory Panel (GAP) is a voluntary, non-regulatory advisory panel that seeks to broaden SCE's understanding of stakeholder's issues, explore new ideas, and examine effective ways to strengthen the company's capacity to serve customers. The GAP is managed and facilitated by SCE's Local Public Affairs. **No alternate needed.**

Two annual meetings held via teleconference.

### **Visit Santa Barbara Board of Directors**

Authorized on September 20, 2022: The Liaison will be invited to attend all Visit Santa Barbara Board of Directors meetings (10 annually, 90 minutes each). In addition, Visit Santa Barbara will include a standing agenda item for Goleta to share local insights and updates. This liaison position would participate as a non-voting advisor alongside the City of Santa Barbara, Santa Barbara Airport and Santa Barbara South Coast Chamber of Commerce. **A primary and an alternate are required.**

Meets on third Thursdays at 8:30 A.M.  
Visit Santa Barbara  
500 E Montecito St  
Santa Barbara, CA 93101

## **CITY COUNCIL STANDING COMMITTEES (Attachment 2)**

Standing Committees have a specified legislative oversight responsibility. Standing Committee members are appointed by the City Council. Meetings of the standing committees are subject to the provisions of the Ralph M. Brown Act (Government Code §54950 et seq.) and must be publicly noticed.

These committees serve in an advisory capacity to the City Council as authorized in the resolutions establishing each Committee. The City Council as a whole retains all authority on recommendations provided by the individual committees. The Councilmembers appointed are intended to address policy and strategy matters pertaining to the committee's stated purpose.

**Economic Development and Revitalization Standing Committee**

The Economic Development and Revitalization Standing Committee serves in an advisory capacity to the City Council and assists in the evaluation of proposed economic development and revitalization efforts and projects including land use and land development occurring in the City and makes recommendations as needed to the City Council.

Meetings are held quarterly and on an as needed basis, to carry out the duties and assignments of the committee

**Energy/Green Issues Standing Committee**

The Energy/Green Issues Standing Committee serves in an advisory capacity to the City Council. The Committee may consider matters relating to energy policy and environmental sustainability or green issues, including, but not limited to matters agendized by the Council or the City Manager related to Energy Efficiency, Environmental policies, carbon reduction goals at City Hall and issues of sustainability. The Committee shall investigate, consider, evaluate and advise on matters relating to energy and Green policies.

Meetings are held quarterly and on an as needed basis, to carry out the duties and assignments of the committee

**Finance and Audit Standing Committee**

The Finance and Audit Standing Committee serves in an advisory capacity to the City Council and may consider policy matters relating to Finance issues, including audits, treasury and investment, resource enhancement, long term financial planning, and debt issuance matters; and to make such recommendations to the City Council.

Meetings are held at least once each quarter, more often as necessary, to carry out the duties and assignments of the committee

**Goleta Beach Park Standing Committee**

The Goleta Beach Park Standing Committee Serves in an advisory capacity to the City Council and will investigate, consider, evaluate and advise the City Council on opportunities to maximize recreational access to Goleta Beach Park for residents of Goleta.

Meetings are held on an as needed basis at such time and locations as identified by City staff to carry out the duties and assignments of the committee.

**Homelessness Issues Standing Committee**

The Homelessness Issues Standing Committee shall serve in an advisory capacity to the City Council. The Committee may consider matters relating to homelessness issues, including, review of the City's Homelessness Strategic Plan prior to its adoption by the City Council and implementation, and matters referred by the Council or the City Manager related to the homeless and homelessness, including but not limited to once adopted, Plan implementation measures, provision of housing or shelter, use of City facilities or property for homeless services or housing, provision of services or funding



for the homeless, and participation in regional meetings on homelessness. The Committee shall consider such issues and make appropriate recommendations to the City Council.

Meetings are held on an as needed basis to carry out the duties and assignments of the committee.

### **Human Services Standing Committee**

The Human Services Committee will advise the City Council on those programs, services and activities that care for and support sensitive or vulnerable populations in Goleta including but not limited to children, youth, seniors, people who are economically disadvantaged, people who are non-English speakers, people who are recent immigrants, people with disabilities and serious health conditions, and people with mental health and drug and alcohol issues.

Meetings are held on an as needed basis to carry out the duties and assignments of the committee.

### **Naming Standing Committee**

The Naming Standing Committee serves in an advisory capacity to the City Council. The Committee may consider requests for the naming or re-naming of City parks, park facilities, open spaces and City buildings. The Committee shall investigate, consider and evaluate such requests and make appropriate recommendations to the City Council. The Naming Committee consist of two members of the City Council and two City residents to be appointed annually by the Mayor and ratified by the City Council.

Meetings are held on an as needed basis to carry out the duties and assignments of the committee.

### **Ordinance Review Standing Committee**

The Ordinance Review Standing Committee serves in an advisory capacity to the City Council and will serve as initially to assist in the separate codification of the City of Goleta's Municipal Code and to review existing and proposed ordinances in conjunction with the City Attorney to assure that the Municipal Code complies with all applicable laws and to make recommendations as needed to the City Council. Proposed ordinances shall come before Council for initial discussion and direction.

Meetings are held at least once each quarter, more often as necessary, to carry out the duties and assignments of the committee.

### **Public Safety and Emergency Preparedness Standing Committee**

The Public Safety and Emergency Preparedness Standing Committee serves in an advisory capacity to the City Council. The Committee may consider matters relating to public safety issues, including, but not limited to matters agendized by the Council or the City Manager related to the Sheriff's Department, Fire Department and issues of public safety and other community policing priorities that may arise from time to time. The Committee shall consider such issues and make appropriate recommendations to the City Council.

Meetings are held on an as needed basis to carry out the duties and assignments of the committee.

**Town and Gown Standing Committee**

Serves in an advisory capacity to the City Council and may consider matters relating to Town and Gown issues; and to make such recommendations to the City Council.

Meetings are held at least once each quarter, more often as necessary, to carry out the duties and assignments of the committee.

**Watersheds and Waste Reduction Standing Committee**

The Watershed and Waste Reduction Standing Committee shall serve in an advisory capacity to the City Council. The Committee may consider matters relating to waste reduction issues that formerly comprise the scope of the Solid Waste Committee and creek and watershed management issues, including, but not limited to matters referred by the Council. The Watersheds and Waste Reduction Standing Committee would focus itself on those programs, services and activities that are outlined in the Creek and Watershed Management Plan, the Federal Clean Water Act requirements, and waste and trash pollution reduction programs. The focus on waste and trash pollution reduction would be on those topics mandated by regulatory agencies, or that have a direct connection to pollution reduction in Goleta's watersheds.

Meetings are held on an as needed basis to carry out the duties and assignments of the committee.

**AD HOC COMMITTEES (Attachment 3)**

Over the course of the City's history, the City Council has established a variety of ad hoc committees focused on single subjects or tasks. Like the standing committees, these committees serve in an advisory capacity to the City Council as authorized in the resolutions establishing each Committee, however, their meetings are not required to be publicly noticed. Unlike standing committees, they are intended to focus on short term goals and once the purpose and intent of the committee is accomplished, they are intended to be dissolved and cease to exist. At present there are five Ad hoc Committees, as detailed below:

**Fire Station Development Ad Hoc Committee**

The Fire Station Development Ad Hoc Committee serves in an advisory capacity to the City Council and will consider, evaluate and advise on matters relating to the development of Fire Station No. 10 in order to make recommendations and provide advice to the City Council.

Meetings are held on an as needed basis at such times and locations as identified by the City staff to carry out the duties and assignments of the committee stated in Resolution No.10-10.

**2025 Legislative Issues Ad Hoc Committee**

The 2025 Legislative Issues Ad Hoc Committee shall serve in an advisory capacity to the City Council and will review the City’s Legislative Platform and provide input on proposed amendments to the Platform prior to its adoption by the City Council for the 2025 calendar year.

Meetings are held on an as needed basis at such time and locations as identified by City staff to carry out the duties and assignments of the committee stated in Resolution No. 24-61.

**Personnel Committee**

The City’s practice is to evaluate the performance of the City Manager and City Attorney each year. The Mayor and Mayor Pro Tempore constitute the Personnel Committee and take responsibility for leading the annual evaluation process. They will assess the process each year and make changes as needed.

Meetings are held on an as needed basis.

**Revenue Neutrality Agreement Ad Hoc Committee**

The Revenue Neutrality Agreement Ad Hoc Committee serves in an advisory capacity to the City Council and will investigate, consider, evaluate and advise City Council on matters relating to opportunities to revise the Revenue Neutrality Agreement.

Meetings are held on an as needed basis at such time and locations as identified by City staff to carry out the duties and assignments of the committee stated in Resolution No.13-04.

**Diversity, Equity and Inclusion Plan Committee**

The Diversity, Equity and Inclusion Plan Committee Supports and advises staff on the development of a Diversity, Equity and Inclusion Plan.

Meetings are held on an as needed basis.

**FISCAL IMPACTS:**

Committees, whether they are standing or ad hoc, require staff time and City resources to coordinate and support. Standing committees are a bit more labor intensive in that they trigger Brown Act compliance (i.e., agendas must be posted). However, no direct fiscal impacts have been identified as a result of this action.

**LEGAL REVIEW BY:** Isaac Rosen, Acting City Attorney

**APPROVED BY:** Robert Nisbet, City Manager

**ATTACHMENTS:**

1. Regional Agencies, Intergovernmental Boards, Commissions, Task Forces, etc
2. Standing Committees
3. Ad Hoc Committees

## **ATTACHMENT 1**

Regional Agencies, Intergovernmental Boards, Commissions, Task Forces, etc.

				Tentative Mayoral Appointments		MEMBER INTEREST				
REGIONAL AGENCIES	MANNER OF OPERATION	MEETING SCHEDULE	MEETING LOCATION	PRIMARY	ALTERNATE	JK	LRM	JS	SK	PP
Beach Erosion Authority for Clean Oceans and Nourishment Board (BEACON)	The Beach Erosion Authority for Clean Oceans and Nourishment (BEACON) is a California Joint Powers Agency (JPA) established in 1986 to address coastal erosion, beach nourishment and clean oceans within the Central California Coast from Point Conception to Point Mugu. The member agencies of BEACON include the Counties of Santa Barbara and Ventura as well as the coastal cities of Santa Barbara, Goleta, Carpinteria, Ventura, Oxnard and Port Hueneme. The BEACON Board is made up of two Supervisors from each county and one council person from each coastal city for a total of ten. A primary and an alternate are required.	Meets every two months on Fridays at 9:00 A.M. <b>Next meeting January 29, 2025.</b>	City of Carpinteria City Hall – Council Chambers 5775 Carpinteria Ave Carpinteria, CA 93013	JS	JK			X	X	
California Joint Powers Insurance Authority	California JPIA is a local government entity comprised of and governed by its members to provide insurance services. It was formed in 1977 by 33 cities to provide liability insurance protection. It has grown to now include more than 116 municipal agencies, 92 cities and towns, 18 joint power authorities, and 6 special districts. California JPIA provides general liability, workers' compensation, crime, environmental liability, property, earthquake, and special events insurance. The City of Goleta is a member of Region 2 which covers northern Ventura County, the Central Coast, Monterey County, and Marin County. A primary and an alternate are required.	Meets annually in July. <b>Next meeting July 23, 2025.</b>	California Joint Powers Insurance Authority 8081 Moody St La Palma, CA 90623	JK	PP					
Center for Urban Agricultural at Fairview Gardens	The Center for Urban Agriculture is a 501c3 nonprofit organization founded in 1996 that owns and operates the nearly 13-acre certified organic farm in the heart of Goleta, California surrounded by a community of residents and businesses. The land is permanently protected by an agricultural conservation easement held by the Land Trust for Santa Barbara County. The Center's mission is to preserve the agricultural heritage of Fairview Gardens farm; provide the local community with fresh organically grown fruits and vegetables; demonstrate the economic viability of sustainable agricultural methods for small farm operations; research and interpret the connections between food, land stewardship, and community well-being; and nurture the human spirit through educational programs and public activities. No alternate needed.	Meets on second Wednesdays.	598 N Fairview Ave Goleta, CA 93117	LRM	N/A		X		X	
Central Coast Community Energy (CCCE)	Central Coast Community Energy (3CE) is a Community Choice Energy agency established by local communities to source clean and renewable electricity for Monterey, San Benito and Santa Cruz counties and now parts of San Luis Obispo and Santa Barbara counties while retaining the utility providers' traditional role delivering power and maintaining electric infrastructure as well as billing. The City shares a seat with the City of Carpinteria on its Policy Board and rotates representation every two years. In 2025-26, the City's representative to the Policy Board serves as the primary representative for the shared seat, with the City of Carpinteria serving as the alternate. In 2026-27, Goleta's representative will be the alternate, and Carpinteria's representative will be the primary. No alternate needed.	Meets quarterly. <b>Next meeting March 19, 2025.</b>	Central Coast Community Energy 70 Garden Ct Ste 300 Monterey, CA 93940	LRM	N/A		X			

				Tentative Mayoral Appointments		MEMBER INTEREST				
REGIONAL AGENCIES	MANNER OF OPERATION	MEETING SCHEDULE	MEETING LOCATION	PRIMARY	ALTERNATE	JK	LRM	JS	SK	PP
CommUnify	CommUnify is a social service agency that serves low-income residents and provides opportunities and resources to assist residents in becoming self-sufficient and independent. CommUnify has over 400 full and part time employees and the agency has served over 12,000 people in Santa Barbara County since 2005. The four components of CACare: community, stability, service and education. CommUnify's Board of Directors is mandated to have equal representation from the private, public and low-income sectors, which helps to create and maintain a board diverse in socio-economic and cultural backgrounds. In total, the board is comprised of twelve (12) members, four (4) each from the private, public, and low-income sectors. No alternate needed.	Meets every other month.	Mid-county (Lompoc or Solvang)	JK	N/A	X				
Foundation for Girsh Park	Foundation for Girsh Park has the distinction of being the only active recreation park in the City of Goleta. The 25-acre facility is owned and operated by The Foundation for Girsh Park, a 501(c) (3) non-profit organization. The park includes three Little League fields, a large baseball field, a softball field, an international size soccer field, basketball courts, a community room, group picnic area, and playground and family picnic areas. The Foundation for Girsh Park is a private non-profit organization that operates on four major sources of funding. These sources include user fees, fundraising, our endowment, and a strong partnership with the City of Goleta. The City subsidizes our maintenance budget by providing financial support each year. This unique non-profit, public/private partnership remains a model for successful community recreation in Santa Barbara County. The City's Parks and Recreation Manager, Justin Wilkins, serves as City staff's representative to the Board. The City Council representative is an honorary, non-voting member of the Board. No alternate needed.	Meets quarterly	Girsh Park Rotary Community Room 7050 Phelps Rd Goleta, CA 93117	SK	N/A	X			X	
Goleta Valley Community Center Board of Directors	The Goleta Valley Community Center (GVCC) organization, an independent non-profit organization, no longer manages the Goleta Community Center since the City assumed direct management of the facility in January 2023. The GVCC continues to maintain management of the pickleball courts. The GVCC Board's new vision statement is to share, experience, promote and facilitate the enjoyment and enthusiasm of pickleball in an environment that is inclusive, welcoming, friendly, wholesome and fun. The City appoints a liaison to the Board of Directors of the GVCC, who serves in an advisory capacity without voting power. No alternate needed.	Meets on third Mondays at 6:00 P.M.	Goleta Valley Community Center Conference Room 5679 Hollister Ave Goleta, CA 93117	JK	N/A	X				
Regional Integrated Waste Management Reporting Authority	The Regional Integrated Waste Management Reporting Authority's purpose is to collectively file an annual report to the California Integrated Waste Management Board on the area's diversion compliance with the California Integrated Waste Management Act (AB 939), which mandates waste be diverted from landfills. The Regional Integrated Waste Management Reporting Authority is comprised of representatives from Santa Barbara County and the Cities of Santa Barbara and Goleta. The Regional Integrated Waste Management Reporting Authority meets annually. A primary and an alternate are required.	Meets on an as-needed basis. Location TBD.		SK	N/A					

				Tentative Mayoral Appointments		MEMBER INTEREST				
REGIONAL AGENCIES	MANNER OF OPERATION	MEETING SCHEDULE	MEETING LOCATION	PRIMARY	ALTERNATE	JK	LRM	JS	SK	PP
Santa Barbara County Air Pollution Control District Board	APCD is a local government agency that is responsible for ensuring that Santa Barbara County residents and the environment are protected from the effects of air pollution. APCD was initially a part of County government, but in 1994 became an independent agency when City representatives were appointed to their governing Board. The Board is composed of five County Supervisors plus a City Council Member or Mayor from each of the County's eight cities. A primary and an alternate are required.	One meeting a month during January, March, May, June, August, October, and December held on third Thursdays at 1:00 P.M. <b>Next meeting March 20, 2025.</b>	County Board of Supervisors Hearing Room (South County) County Administration Building 105 E Anapamu St – Fourth Floor Santa Babara, CA 93101  County Board of Supervisors Hearing Room (North County) Joseph Centeno Betteravia Government Administration Building 511 E Lakeside Pkwy – Hearing Room Santa Maria, CA 93455	PP	JS			X	X	X
Santa Barbara Airport Commission (Council Liaison)	The Santa Barbara Airport Commission is comprised of seven commissioners and two liaisons and advises the Santa Barbara City Council on general functions of the Airport. The City appoints a liaison to the commission which serves in an advisory capacity and does not have voting power. A primary and an alternate are required	Meets on third Wednesdays at 6:00 P.M. <b>Next meeting February 19, 2025.</b>	Santa Barbara Airport Commission Conference Room 601 Firestone Rd Santa Barbara, CA 93117	SK	JS			X	X	
Santa Barbara County Association of Governments	The Santa Barbara County Association of Governments (SBCAG) is an association of city and county governments in Santa Barbara County. SBCAG's primary purpose is to assist local governments in solving common problems and addressing public policy issues that are regional or multi-jurisdictional, and to provide a forum for regional collaboration and cooperation between agencies. SBCAG distributes local, state, and federal transportation funds and acts as a forum for addressing regional and multi-jurisdictional issues. The SBCAG Board is comprised of representation from all eight incorporated cities within the county. A primary and an alternate are required.	Meets on third Thursdays at 10:00 A.M. <b>Next meeting February 20, 2025.</b>	County Board of Supervisors Hearing Room (South County) County Administration Building 105 E Anapamu St – Fourth Floor Santa Babara, CA 93101  County Board of Supervisors Hearing Room (North County) Joseph Centeno Betteravia Government Administration Building 511 E Lakeside Pkwy – Hearing Room Santa Maria, CA 93455	PP	LRM		X		X	X
Santa Barbara Metropolitan Transit District (MTD)	MTD is a special district that provides public transit service throughout the South Coast. MTD is governed by a seven-member Board of Directors. Two Directors are appointed by the County, two by the City of Santa Barbara, one by the City of Goleta, and one by the City of Carpinteria. Those six Directors appoint the seventh. Each board member has a four-year term. If a vacancy occurs prior to the completion of a term in office, an appointment is made by the appropriate appointing authority. No alternate needed.	Meets twice a month on first and third Tuesdays at 8:30 A.M. <b>Next meeting February 4, 2025.</b>	MTD Administrative Offices Board Room 550 Olive St Santa Barbara, CA 93103	PP	N/A					X
South Coast Affordable Housing Task Force	The South Coast Affordable Housing Task Group brings together elected officials and government representatives to discuss affordable housing projects and policy initiatives. A significant and challenging shortage of ownership and rental housing affordable to households of low and moderate income exists on the South Coast of Santa Barbara County. The City Council of the City of Santa Barbara and the Board of Supervisors of the County established the Joint Affordable Housing Task Group on July 19, 1999, to explore areas of potential cooperation for assisting affordable housing. The City of Carpinteria and the City of Goleta subsequently joined this task group in the spirit of cooperation as affordable housing needs transcend jurisdictions. The Task Group is made up of two elected officials from each of the participating agencies. A primary and an alternate are required.	Meets quarterly on fourth Thursdays at 12:00 P.M. <b>Meeting schedule - January 23, 2025, April 24, July 24, October 23.</b>	County Board of Supervisors Hearing Room (South County) County Administration Building 105 E Anapamu St – Fourth Floor Santa Babara, CA 93101	SK	JS	X		X	X	X



				Tentative Mayoral Appointments		MEMBER INTEREST				
REGIONAL AGENCIES	MANNER OF OPERATION	MEETING SCHEDULE	MEETING LOCATION	PRIMARY	ALTERNATE	JK	LRM	JS	SK	PP
South Coast Youth Safety Partnership	The South Coast Youth Safety Partnership is a regional partnership that includes the County of Santa Barbara, and the cities of Goleta, Santa Barbara, and Carpinteria. It also includes elected officials, local government agencies and executives, law enforcement, education, faith community, philanthropic and community-based organizations, youth and parents. The role of the Task Force is to convene community stakeholders to address issues on youth safety and prevent violence in the South Coast. Task Force meetings rotate across the South Coast and are held remotely four times per year. The South Coast Task Force is administered by Community Action Commission (CAC). No alternate needed.	Meets quarterly on second Thursdays at 3:00 P.M.	1111 Chapala St Ste 200 Santa Barbara, CA 93101	JK	N/A	X				
Southern California Edison (SCE) Government Advisory Panel	Established in 2013, South California Edison's (SCE) Government Advisory Panel (GAP) is a voluntary, non-regulatory advisory panel that seeks to broaden SCE's understanding of stakeholder's issues, explore new ideas, and examine effective ways to strengthen the company's capacity to serve customers. The GAP is managed and facilitated by SCE's Local Public Affairs. No alternate needed.	Two annual meetings.	Teleconference	JS	N/A		X	X		
Visit Santa Barbara Board of Directors Liaison	Authorized on September 20, 2022: The Liaison will be invited to attend all Visit Santa Barbara Board of Directors meetings (10 annually, 90 minutes each). In addition, Visit Santa Barbara will include a standing agenda item for Goleta to share local insights and updates. This liaison position would participate as a non-voting advisor alongside the City of Santa Barbara, Santa Barbara Airport and Santa Barbara South Coast Chamber of Commerce. A primary and an alternate are required.	Meets on third Thursdays at 8:30 A.M.	Visit Santa Barbara 500 E Montecito St Santa Barbara, CA 93101	LRM	JK	X	X		X	

**ATTACHMENT 2**

Standing Committees

STANDING COMMITTEE	MANNER OF OPERATION	RESO/ADOPTED	MEETINGS	CURRENT MEMBERS		MEMBER INTEREST				
						JK	LRM	JS	SK	PP
Economic Development and Revitalization Standing Committee	Serves in an advisory capacity to the City Council and will serve as initially to assist in the evaluation of proposed economic, development, and revitalization efforts and projects including land use and land development occurring in the City and make recommendations as needed to the City Council.	Resolution No.07-35 Adopted 8/6/2007	Meetings are held quarterly and on an as needed basis, to carry out the duties and assignments of the committee	JK	LRM	X	X		X	
Energy/Green Issues Standing Committee	Serves in an advisory capacity to the City Council. The Committee may consider matters relating to energy policy and environmental sustainability or green issues, including, but not limited to matters agendized by the Council or the City Manager related to Energy Efficiency, Environmental policies, carbon reduction goals at City Hall and issues of sustainability. The Committee shall investigate, consider, evaluate and advise on matters relating to energy and Green policies.	Resolution No.09-47 Adopted 10/6/2009	Meetings are held quarterly and on an as needed basis, to carry out the duties and assignments of the committee	KR	LRM	X	X			
Finance and Audit Standing Committee	Serves in an advisory capacity to the City Council and may consider policy matters relating to Finance issues, including audits, treasury and investment, resource enhancement, long term financial planning, and debt issuance matters; and to make such recommendations to the City Council.	Resolution No.10-09 Adopted 2/5/2007	Meetings are held at least once each quarter, more often as necessary, to carry out the duties and assignments of the committee	KR	SK			X	X	
Goleta Beach Park Standing Committee	Serves in an advisory capacity to the City Council and will investigate, consider, evaluate and advise City Council on opportunities to maximize recreational access to Goleta Beach Park for residents of Goleta.	Resolution No.13-05 Adopted 1/15/2013	Meetings are held on an as needed basis at such time and locations as identified by City staff to carry out the duties and assignments of the committee.	SK	KR				X	
Homelessness Issues Standing Committee	The Homelessness Issues Standing Committee shall serve in an advisory capacity to the City Council. The Committee may consider matters relating to homelessness issues, including, review of the City's Homelessness Strategic Plan prior to its adoption by the City Council and implementation, and matters referred by the Council or the City Manager related to the homeless and homelessness, including but not limited to once adopted, Plan implementation measures, provision of housing or shelter, use of City facilities or property for homeless services or housing, provision of services or funding for the homeless, and participation in regional meetings on homelessness. The Committee shall consider such issues and make appropriate recommendations to the City Council.	Resolution No.20-17 Adopted 3/17/2020	Meetings are held on an as needed basis to carry out the duties and assignments of the committee.	PP	SK	X		X	X	X

STANDING COMMITTEE	MANNER OF OPERATION	RESO/ADOPTED	MEETINGS	CURRENT MEMBERS		MEMBER INTEREST				
						JK	LRM	JS	SK	PP
Human Services Standing Committee	The Human Services Committee will advise the City Council on those programs, services and activities that care for and support sensitive or vulnerable populations in Goleta including but not limited to children, youth, seniors, people who are economically disadvantaged, people who are non-English speakers, people who are recent immigrants, people with disabilities and serious health conditions, and people with mental health and drug and alcohol issues.	Resolution No. 23-61 Adopted 12/5/2023	Meetings are held on an as needed basis to carry out the duties and assignments of the committee.	SK	KR	X			X	X
Naming Standing Committee	Serves in an advisory capacity to the City Council. The Committee may consider requests for the naming or re-naming of City parks, park facilities, open spaces and City buildings. The Committee shall investigate, consider and evaluate such requests and make appropriate recommendations to the City Council. A Standing Naming Committee consist of two members of the City Council and two city residents to be appointed annually by the Mayor and ratified by the City Council.	Resolution No.10-43 Adopted 9/7/2010	Meetings are held on an as needed basis to carry out the duties and assignments of the committee.	JK	SK				X	
Ordinance Review Standing Committee	Serves in an advisory capacity to the City Council to review existing and proposed ordinances in conjunction with the City Attorney to assure that the Municipal Code complies with all applicable laws and to make recommendations as needed to the City Council. Proposed ordinances shall come before Council for initial discussion and direction.	Resolution No.07-29 Adopted 7/16/2007	Meetings are held at least once each quarter, more often as necessary, to carry out the duties and assignments of the committee.	SK	JK			X	X	
Public Safety & Emergency Preparedness Standing Committee	Serves in an advisory capacity to the City Council. The Committee may consider matters relating to public safety issues, including, but not limited to matters agendized by the Council or the City Manager related to the Sheriff's Department, Fire Department and issues of public safety and other community policing priorities that may arise from time to time. The Committee shall consider such issues and make appropriate recommendations to the City Council. Certain limitations will exist, however, in the Standing Committee's involvement will be restricted concerning confidential information which may jeopardize ongoing investigations and activities dealing with the public's safety or in the interference with the ongoing administration of public safety activities.	Resolution No.09-09 Adopted 11/17/2009	Meetings are held on an as needed basis to carry out the duties and assignments of the committee.	PP	LRM		X			
Town and Gown Standing Committee	Serves in an advisory capacity to the City Council and may consider matters relating to Town and Gown issues; and to make such recommendations to the City Council.	Resolution No.07-07 Adopted 2/20/2007	Meetings are held at least once each quarter, more often as necessary, to carry out the duties and assignments of the committee.	JK	SK		X	X		

STANDING COMMITTEE	MANNER OF OPERATION	RESO/ADOPTED	MEETINGS	CURRENT MEMBERS		MEMBER INTEREST				
						JK	LRM	JS	SK	PP
Watersheds and Waste Reduction Standing Committee	The Watershed and Waste Reduction Standing Committee shall serve in an advisory capacity to the City Council. The Committee may consider matters relating to waste reduction issues that formerly comprise the scope of the Solid Waste Committee and creek and watershed management issues, including, but not limited to matters referred by the Council. The Watersheds and Waste Reduction Standing Committee would focus itself on those programs, services and activities that are outlined in the Creek and Watershed Management Plan, the Federal Clean Water Act requirements, and waste and trash pollution reduction programs. The focus on waste and trash pollution reduction would be on those topics mandated by regulatory agencies, or that have a direct connection to pollution reduction in Goleta's watersheds.	Resolution No.24-05 Adopted 2/6/2024	Meetings are held on an as needed basis to carry out the duties and assignments of the committee.	SK	KR				X	

**ATTACHMENT 3**

Ad Hoc Committees

AD HOC COMMITTEE	MANNER OF OPERATION	RESO/ADOPTED	MEETINGS	CURRENT MEMBERS		MEMBER INTEREST				
						JK	LRM	JS	SK	PP
Fire Station Development Ad Hoc Committee	Serves in an advisory capacity to the City Council and will consider, evaluate and advise on matters relating to the development of Fire Station No. 10 in order to make recommendations and provide advice to the City Council.	Resolution No.10-10 Adopted 2/2/2010	Meetings are held on an as needed basis at such times and locations as identified by the City staff to carry out the duties and assignments of the committee stated in Resolution No.10-10.	SK	LRM		X	X	X	
Legislative Issues Ad Hoc Committee	The 2025 Legislative Issues Ad Hoc Committee shall serve in an advisory capacity to the City Council and will review the City's Legislative Platform and provide input on proposed amendments to the Platform prior to its adoption by the City Council for the 2025 calendar year.	Resolution No. 24-61 Adopted 10/15/2024	Meetings are held on an as needed basis at such time and locations as identified by City staff to carry out the duties and assignments of the committee stated in Resolution No. 24-61.	Mayor	Mayor Pro Tempore				X	
Personnel Committee	The City's practice is to evaluate the performance of the City Manager and City Attorney each year. The Mayor and Mayor Pro Tempore constitute the Personnel Committee and take responsibility for leading the annual evaluation process. They will assess the process each year and make changes as needed.	Resolution No. 18-47 Adopted 9/18/2018	Meetings are held on an as needed basis.	Mayor	Mayor Pro Tempore				X	X
Revenue Neutrality Ad Hoc Agreement Committee	Serves in an advisory capacity to the City Council and will investigate, consider, evaluate and advise City Council on matters relating to opportunities to revise the Revenue Neutrality Agreement.	Resolution No.13-04 Adopted 1/15/2013	Meetings are held on an as needed basis at such time and locations as identified by City staff to carry out the duties and assignments of the committee stated in Resolution No.13-04.	PP	SK	X		X	X	X
Diversity, Equity and Inclusion Plan Committee	Supports and advise staff on the development of a Diversity, Equity and Inclusion Plan	Confirmed 10/6/2020	Meetings are held on an as needed basis.	LRM	JK	X	X			