



Agenda Item E.1
DISCUSSION/ACTION ITEM
Meeting Date: December 18, 2018

TO: Mayor and Councilmembers

FROM: Deborah Lopez, City Clerk

SUBJECT: Selection of City Council Representatives to Regional Agencies and City Council Committees

RECOMMENDATION:

Approve the Mayor's appointments of City Council representatives and alternates to various regional intergovernmental organizations and City Council standing and ad-hoc committees.

BACKGROUND:

It has been the City's practice that in December of even numbered years, the City Council selects representatives from among its members to serve on various regional boards and committees, as well as on City Council standing and ad-hoc committees.

In general, City Council committees 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 for two year terms, though that can be modified by the Council. Additionally, the Council has routinely reviewed the assignments in December of odd number years to determine if changes in assignments are appropriate.

This year the selection of Councilmembers to serve on regional boards and committees and Council sub- and ad hoc committees will follow a different process in light of the fact that the City now has a directly elected mayor. Government Code section 40605 and certain Attorney General Opinions interpreting section 40605 provide that the following appointments are to be made by the elected mayor with approval of the city council:

1. City boards and commissions
2. Regional boards, commissions and committees
3. Any committee/board position required to be made by Council (via an ordinance)
AND
4. Subcommittees of the City Council.

The rest of the City Council will be provided with a copy of the elected mayor's appointments and consider approval of the appointments.

The Council also has an opportunity to review the list of existing boards and committees, and to re-affirm Council's interest in maintaining, amending or eliminating the City's standing or ad-hoc committees. A majority of the Council may establish a new ad-hoc or standing committee or eliminate or modify existing committees. As part of this review, Council should provide direction to the City Clerk on any modification of committees and the appointment of Councilmembers to serve on the committees shown in Attachments 1, 2, and 3.

DISCUSSION:

Council was provided a current list of the appointments on December 7, 2018, in preparation for this staff report. Councilmembers were requested to indicate their preferences and provide feedback directly to the City Clerk as indicated in Attachments 1, 2, and 3. The Mayor has reviewed all requests and compiled a final appointment list and provided it to the City Clerk (Attachments 1, 2 and 3).

Appointment opportunities have been organized into three broad categories: Regional agencies, intergovernmental boards, commissions, and task forces (Attachment 1); Standing Committees (Attachment 2); and 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. Further information about these various boards, committees and commissions is also available in the City Clerk's office.

The boards, committees and commissions under consideration are detailed below.

REGIONAL AGENCIES:

Regional Agencies, Intergovernmental Boards, Commissions, Task Forces, etc. (Attachment 1)

City Councilmembers represent the City by serving on regional agencies, intergovernmental boards, commissions, and various 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 "N/A" is designated in the "Alternate" field in Attachment 1, it means that an alternate is not required.

1. Santa Barbara County Air Pollution Control District Board (APCD)

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 1995 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.

2. 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. Representatives from these agencies serve as BEACON board members. 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.

3. 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. Each member agency is invited to appoint one board member and one alternate member to serve on the CJPIA board.

4. Community Action Commission Board (CAC)

Community Action Commission Board is a social service agency that serves low-income residents and provides opportunities and resources to assist residents in becoming self-sufficient and independent. The CAC has over 370 full and part time employees and the agency has served over 10,000 people in Santa Barbara County since 2005. The four components of CAC are: Family and Youth Services, Environmental Services, Nutrition Services, Children's Services and Home Energy Services. CAC'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.

5. 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 City Council representative is an honorary, non-voting member of the Board. The City's Parks and Recreation Manager serves as City staff's representative to the Board.

6. 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 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 requested.

7. Santa Barbara Airport Commission

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.

8. 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.

9. 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.

10. 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.

11. Home for Good Santa Barbara County (previously known as Central Coast Collaborative on Homelessness C3H)

Home for Good Santa Barbara County is working to create a system focused on a common goal – quickly moving individuals and families into permanent housing and linking them to the supports they need to thrive. Home for Good Santa Barbara County is a community driven action plan with a vision of ending homelessness in Santa Barbara County. The organization engages the community in eliminating the negative impacts of homelessness on our homeless neighbors, on our business, and on our communities.

12. South Coast Task Force on Youth Safety

The South Coast Task Force on Youth Safety 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 four times per year. The South Coast Task Force is administered by Community Action Commission.

Further information about these various boards, committees and commissions are also available in the City Clerk's office.

CITY COUNCIL COMMITTEES

Standing Committees (Attachment 2)

Standing Committees have a specified legislative oversight responsibility. Standing Committees 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.

At present there are eleven City standing committees on the following subject areas under the jurisdiction of the noted staff members:

1. City Hall Facilities Standing Committee

The City Hall Facility Standing Committee serves in an advisory capacity to the City Council and investigates, considers, evaluates and advises City Council on matters relating to improvements to and use of current and future City Hall facilities.

2. Economic Development and Revitalization

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.

3. 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.

4. 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.

5. 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.

6. Grant Funding Review Standing Committee

The Grant Funding Review Standing Committee serves in an advisory capacity to the City Council and will investigate, consider, evaluate and advise City Council on matters

relating to grant funding opportunities, including but not limited to CDBG funding and Goleta City Grant funding.

7. 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. 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.

8. 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.

9. Public Safety & Emergency Preparedness Standing Committee

The 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.

10. Solid Waste Issues Standing Committee

The Solid Waste Issues Standing Committee serves as an advisory capacity to the City Council. The Committee may consider matters relating to solid waste issues, including, but not limited to matters referred by the Council. The Committee shall investigate, consider and evaluate such issues and make appropriate recommendations to the City Council.

11. Town and Gown Standing Committee

The Town and Gown Standing Committee serves in an advisory capacity to the City Council, meets on a quarterly basis with representatives from UCSB, and may consider matters and make recommendations relating to Town and Gown issues.

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 cease to exist. At present there are five Ad-hoc Committees, as detailed below:

1. Fire Station Development Ad Hoc Committee

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.

2. 2018 Legislative Issues Committee

The 2018 Legislative Issues Committee serves in an advisory capacity to the City Council and will review the City's current Legislative Platform and provide input on proposed amendments to the Platform prior to its adoption by Council.

3. Library Ad Hoc Committee

Library Ad Hoc Committee serves in an advisory capacity to the City Council and will investigate, consider, evaluate and advise on matters relating to library finances, including future funding sources, special tax assessments, use of reserves, operating expenditures, service enhancement, and long term financial planning, in order to make recommendations and provide advice to the City Council to address the current structural imbalance within the Library budget.

4. Revenue Neutrality Agreement Ad Hoc Committee

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.

5. Santa Barbara Airport Support Property Development Review Committee

Santa Barbara Airport Support Property Development Review Committee serves in an advisory capacity to the City Council and will review to study the Airport Support property, its ownership, development plans, potential airport impacts and possible alternatives and report back to Council with recommendations.

FISCAL IMPACTS:

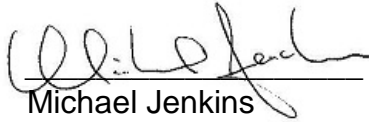
Committees, whether they are standing or ad-hoc, usually require staff time and City resources. Standing committees are a bit more labor intensive in that they trigger Brown Act compliance (i.e., agendas must be posted). However, no direct fiscal impacts have been identified as a result of this action.

Reviewed By:



Carmen Nichols
Deputy City Manager

Legal Review By:



Michael Jenkins
City Attorney

Approved By:



Michelle Greene
City Manager

ATTACHMENTS:

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

ATTACHMENT 1

2018 City Council Appointments List - Regional Agencies, Intergovernmental Boards, Commissions, Task Forces, etc.

| 2018 CITY COUNCIL APPOINTMENTS | | | | |
|---|--|--|-----------|------------|
| REGIONAL AGENCIES | MANNER OF OPERATION | MEETINGS | PRIMARY | ALTERNATE |
| 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. | The Board meets every two months at the City of Carpinteria City Council Chambers located at 5775 Carpinteria Avenue. A primary and an alternate appointment are requested. | JK | KR |
| 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. | Meetings are held annually in July. Each member city has one representative to the Authority. | RA | N/A |
| Center for Urban Agricultural at Fairview Gardens | The Center for Urban Agriculture at Fairview Gardens is a non-profit educational facility situated on a 100-year-old working organic farm in the heart of the good land, Goleta, California. The Center was established in 1997 to preserve and operate Fairview Garden as a working organic farm that nurtures the human spirit through educational programs and public activities at the farm. Their mission is to build connections between community, food and nature. | Meetings are held every second Thursday of the month at Fairview Gardens, 598 N Fairview Ave, Goleta. | SK | N/A |
| Community Action Commission Board | A social service agency that serves low-income residents and provides opportunities and resources to assist residents to become self sufficient and independent. The CAC has over 370 full and part time employees and the agency has served over 10,000 people in Santa Barbara County since 2005. The four components of CAC are: Family and Youth Services, Environmental Services, Nutrition Services, Children's Services and Home Energy Services. | Meetings are held on the first Wednesday of every other month in Buellton (except December). | JK | N/A |

| 2018 CITY COUNCIL APPOINTMENTS | | | | |
|---|--|---|-----------|------------|
| REGIONAL AGENCIES | MANNER OF OPERATION | MEETINGS | PRIMARY | ALTERNATE |
| Foundation for Girsh Park | <p>The Lester A. and Viola S. Girsh Park is a cooperative community effort that is owned and operated by The Foundation for Girsh Park a 501(c)(3) nonprofit foundation. It is their mission to develop, maintain and enhance Lester A. Viola S. Girsh Park to provide all community members with affordable, high quality park and recreational facilities in a safe, attractive and healthy environment.</p> <p>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 the maintenance budget by providing \$100,000 in support each year. This unique non-profit, public/private partnership remains a model for successful community recreation in Santa Barbara County.</p> <p>JoAnne Plummer, Parks and Recreation Manager, is serving as a non-voting staff liasion.</p> | Meetings are held every third Tuesday of the month, at noon, in the Rotary Community Room located at Girsh Park. There is no meeting in December. | KR | N/A |
| Goleta Valley Community Center Board of Directors | The Goleta Valley Community Center serves all facets and age groups of our community, from child care to senior services, with a special commitment toward other non-profits, by providing a venue for meetings, classes & activities. Valerie Cantella, Community Relations Manager is the non-voting staff liaison. | Meetings are held the third Monday of every month at 5:30 p.m. in the Conference Room. | KR | N/A |
| Regional Integrated Waste Management Reporting Authority (Members of this group are the same as Solid Waste Task force and Multi-Jurisdictional Solid Waste Task Group) | The purpose is to collectively file an annual report to the California Integrated Waste Management Board on the area's diversion compliance with AB 939 which mandated that 50% of waste be diverted from landfills. The Regional Integrated Waste Management Reporting Authority meets annually. A primary and an alternate are requested. The Regional Integrated Waste Management Reporting Authority is comprised of representatives from Santa Barbara County and the Cities of Santa Barbara and Goleta. | Meetings are held annually, A primary and an alternate appointment are requested. | RA | JK |

2018 CITY COUNCIL APPOINTMENTS

| REGIONAL AGENCIES | MANNER OF OPERATION | MEETINGS | PRIMARY | ALTERNATE |
|---|--|--|----------------|------------------|
| Santa Barbara County Air Pollution Control District Board | 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 1995 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. | The Board meets every other month on the third Thursday at 1:00 p.m, in the North or South County Board of Supervisors Hearing Room following the SBCAG meeting. A primary and an alternate appointment are requested. | PP | SK |
| Santa Barbara Airport Commission | This Commission is comprised of seven commissioners and two liaisons that advise the Santa Barbara City Council on general functions of the Airport: Selection and appointment of an Airport Director; Terms and conditions of leases, contracts and agreements pertaining to operation of the Airport; Rules and regulations related to operation and maintenance of the Airport, including the fixing of rates and charges related to operation of the Airport and the preparation of development plans, financial plans and budget for the Airport. | Meetings are held on the third Wednesday of each month at 6:00 p.m. in the Airport Administration Conference Room, 601 Firestone Road. A primary and an alternate appointment are requested. | JK | |
| Santa Barbara County Association of Governments | The Santa Barbara County Association of Governments is a regional planning agency comprised of Santa Barbara County and all eight incorporated cities within the County. SBCAG distributes local, state, and federal transportation funds and acts as a forum for addressing regional and multi-jurisdictional issues. | Meetings are held on the third Thursday of the month at 10:00 a.m.. A primary and an alternate appointment are requested. | PP | SK |
| 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. | Santa Barbara Metropolitan Transit District's Board of Directors meets on the first and third Tuesdays of the month at 8:30 a.m. unless otherwise noted. Meetings are held in the auditorium at MTD's administrative offices, 550 Olive Street in Santa Barbara. | PP | N/A |
| South Coast Affordable Housing Task Force | 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. | Tentative dates for 2019 have not yet been set. A primary and an alternate appointment are requested. | SK | JK |

| 2018 CITY COUNCIL APPOINTMENTS | | | | |
|--|--|--|---------|-----------|
| REGIONAL AGENCIES | MANNER OF OPERATION | MEETINGS | PRIMARY | ALTERNATE |
| Home for Good Santa Barbara County (previously known as Central Coast Collaborative on Homelessness C3H) | Home For Good Santa Barbara County is working to create a system focused on a common goal – quickly moving individuals and families into permanent housing and linking them to the supports they need to thrive. Home For Good Santa Barbara County is a community driven action plan with a vision of ending homelessness in Santa Barbara County and eliminating the negative impacts of homelessness on our homeless neighbors, on our business, and on our communities. | Tentative dates for 2019 have not yet been set. | PP | N/A |
| South Coast Task Force on Youth Safety | The South Coast Task Force on Youth Safety 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 four times per year. The South Coast Task Force is administered by Community Action Commission. | Task Force Quarterly Meeting Dates: Wednesday January, 9 2019 - 3:00 pm to 5:00 pm - Carpinteria Children's Project (This meeting date might change due to it being the one year anniversary of the debris flow) Wednesday April, 10 2019 - 3:00 pm to 5:00 pm - Santa Barbara Library Wednesday July, 10 2019 - 3:00 pm to 5:00 pm - GVCC Wednesday October 9 2019 - 3:00 pm to 5:00 pm - Santa Barbara Library | JK | N/A |

ATTACHMENT 2

2018 City Council Appointments List - Standing Committees

| 2018 CITY COUNCIL APPOINTMENTS | | | | | | |
|--|--|--|---|-----------------|----|-------------------------------|
| STANDING COMMITTEE | MANNER OF OPERATION | RESO/ADOPTED | MEETINGS | CURRENT MEMBERS | | LIAISON |
| 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 be held quarterly and on an as needed basis, to carry out the duties and assignments of the committee | SK | KR | Vyto Adomaitis |
| 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” at such time and locations as identified and noticed by City staff | PP | KR | Peter Imhof |
| 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 | Michelle Greene/Luke Rioux |
| 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. Community Members Jeff Oien and Lindsay Rojas. | Resolution No.10-43 Adopted 9/7/2010 | Meetings are held on an “as needed basis” at such time and locations as identified and noticed by City staff. | JK | SK | Michelle Greene |
| 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. | 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 | RA | Winnie Cai / Deborah Lopez |

| 2018 CITY COUNCIL APPOINTMENTS | | | | | | |
|---|---|---|--|-----------------|-------------------|--|
| STANDING COMMITTEE | MANNER OF OPERATION | RESO/ADOPTED | MEETINGS | CURRENT MEMBERS | | LIAISON |
| 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 | RA | JK | Vyto Adomaitis |
| City Hall Facilities Standing Committee | The City Hall Facility Standing Committee shall serve in an advisory capacity to the City Council and will investigate, consider, evaluate and advise City Council on matters relating to improvements to and use of current and future City Hall facilities. | Resolution No.13-03 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. | RA | SK | Michelle Greene |
| 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 | Michelle Greene/Vyto Adomaitis/Peter Imhof |
| 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 | RA | SK | Michelle Greene |
| Solid Waste Issues Standing Committee | The Solid Waste Issues Standing Committee shall serve in an advisory capacity to the City Council. The Committee may consider matters relating to solid waste issues, including, but not limited to matters referred by the Council. The Committee shall investigate, consider and evaluate such issues and make appropriate recommendations to the City Council. | Resolution No.10-08 Adopted 1/19/2010 | Meetings of the Solid Waste Issues Standing Committee shall be held on an "as needed basis" at such times and locations identified and noticed by City staff | RA | KR | Everett King |
| Grant Funding Review Standing Committee | Serves in an advisory capacity to the City Council and will investigate, consider, evaluate and advise City Council on matters relating to grant funding opportunities, including but not limited to CDBG funding and Goleta City Grant funding. | Resolution No.14-21 Adopted 4/15/14 | Meetings of the standing Grant Funding Review Committee shall be held on an "as needed basis" at such time and locations as identified and noticed by City staff | Mayor | Mayor Pro Tempore | Vyto Adomaitis |

ATTACHMENT 3

2018 City Council Appointments List – Ad Hoc Committees

2018 CITY COUNCIL APPOINTMENTS

| AD HOC COMMITTEE | MANNER OF OPERATION | RESO/ADOPTED | MEETINGS | | | LIAISON |
|---|---|--|---|-------|-------------------------|-----------------|
| 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 | Shall be 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 above. | RA | JK | Vyto Adomaitis |
| Library Ad Hoc Committee | Serves in an advisory capacity to the City Council and will investigate, consider, evaluate and advise on matters relating to library finances, including future funding sources, special tax assessments, use of reserves, operating expenditures, service enhancement, and long term financial planning, in order to make recommendations and provide advice to the City Council to address the current structural imbalance within the Library budget. | Resolution No.09-43 Adopted 9/1/2009 | Shall be held on an as needed basis to carry out the duties and assignments of the committee stated above. | SK | KR | Michelle Greene |
| 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 | Shall be 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 above in Resolution No.13-04 | PP | SK | Michelle Greene |
| Legislative Issues Committee | Serves 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 Council. | Resolution No.14-54 Adopted 10/7/2014 | Shall be 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 above in Resolution No.14-54 (Mayor and Mayor Pro Tempore) | MAYOR | MAYOR PRO TEMPORE | Michelle Greene |
| Santa Barbara Airport Support Property Development Review Committee | Serves in an advisory capacity to the City Council and will review to study the Airport Support property, its ownership, development plans, potential airport impacts and possible alternatives and report back to Council with recommendations. | Resolution No.14-62 Adopted 11/17/14 | Shall be 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 above in Resolution No.14-62 | JK | SK | Michelle Greene |