



Agenda Item B.3
CONSENT CALENDAR
Meeting Date: March 19, 2019

TO: Mayor and Councilmembers

FROM: Deborah S. Lopez, City Clerk

SUBJECT: Ratification of Mayoral Appointment to the Design Review Board

RECOMMENDATION:

Ratify the mayoral appointment of Alfred Smith to the At-Large position on the Design Review Board.

BACKGROUND:

The Design Review Board is authorized by Goleta Municipal Code Section 2.09.020 and is composed of seven members. Of the seven members, a minimum of four are required to be residents of the City. At least two members must be licensed architects, and at least two members shall be licensed landscape professionals (landscape architect or landscape contractor). The three at-large members must reside within the City.

Members of the Design Review Board are appointed for three-year terms. The terms are staggered so that approximately one third of the members are appointed each year. Seats expire in February of each year; however, members serve until their successors are appointed.

On March 12, 2019, the City Council held a special meeting to conduct interviews of all applicants for the Design Review Board and to nominate candidates for the mayoral appointment. The City Council has nominated Alfred Smith to the At Large position with a three-year term on the Design Review Board.

DISCUSSION:

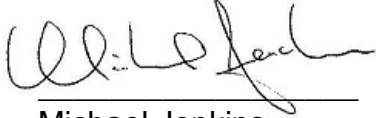
This agenda item allows the City Council the opportunity to ratify the Mayor's appointments to the Design Review Board. As a result of the nominations received on March 12, 2019, at the conclusion of the Special City Council Meeting, Mayor Perotte has appointed Alfred Smith to the Design Review Board and now seeks Council's ratification of these appointments.

The Public Tree Advisory Committee also has vacancies. Once the recruitment and interviews have been conducted, staff will bring a report to the City Council for ratifications of the Public tree Advisory Commission nominations as well.

FISCAL IMPACTS:


There is no direct fiscal impact associated with ratifying the Mayor's appointee to the Design Review Board, other than the staff time needed to prepare this report.

Legal Review By:

A handwritten signature in cursive script, appearing to read "Michael Jenkins", written over a horizontal line.

Michael Jenkins
City Attorney

Approved By:

A handwritten signature in cursive script, appearing to read "Michelle Greene", written over a horizontal line.

Michelle Greene
City Manager