

Agenda Item B.5 CONSENT CALENDAR Meeting Date: July 16, 2019

TO: Mayor and Councilmembers

FROM: Deborah S. Lopez, City Clerk

SUBJECT: Ratification of Mayoral Appointments to the Parks and Recreation

Commission and the Public Tree Advisory Commission

RECOMMENDATION:

Ratify the mayoral appointments of Anthony Ramos to the Parks and Recreation Commission and Paul Saldana, Lawrence Hunt, Lindsay Lucera and Christine Hall to the Public Tree Advisory Commission.

BACKGROUND:

The Parks and Recreation Commission is authorized by Goleta Municipal Code Section 2.12.020. The Parks and Recreation Commission consists of five members, one of whom shall be a student 15 years or older, each of whom must be a resident of the City of Goleta. The term of office for each commissioner is four years, except the student commissioner serves a one-year term.

The Public Tree Advisory Commission is authorized by Goleta Municipal Code Section 2.11.020. The Public Tree Advisory Commission is composed of five members, each of whom must be a resident of the City of Goleta with an interest in and/or experience in helping envision and create urban forests or landscaping. The term of office for each Board member is four years and is set to expire at the first regular meeting in January.

On March 12, 2019 the City Council conducted interviews for the Public Tree Advisory Commission. Council nominated Paul Saldana and Lawrence Hunt to the Public Tree Advisory Commission and directed staff to re-open the recruitment for two additional positions. As directed by the City Council, the City Clerk's office reopened the recruitment for the vacancies in two positions on the Public Tree Advisory Commission as well as the current vacancy on the Parks and Recreation Commission.

On June 12, 2019, the City Council held a special meeting to conduct interviews of all applicants for the Parks and Recreation Commission and the Public Tree Advisory Commission to nominate candidates for the mayoral appointments to both commissions. The City Council nominated Anthony Ramos to the Parks and Recreation Commission with a term expiring in February 2021. The City Council also nominated Lindsay Lucera and Christine Hall to the Public Tree Advisory Commission.

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DISCUSSION:

This agenda item allows the City Council the opportunity to ratify the Mayor's appointment to the Parks and Recreation Commission and the Public Tree Advisory Commission. As a result of the nominations received on March 12, 2019 and June 12, 2019 at the conclusion of the Special City Council Meetings, Mayor Perotte has appointed Anthony Ramos to the Parks and Recreation Commission and Paul Saldana, Lawrence Hunt, Lindsay Lucera and Christine Hall to the Public Tree Advisory Commission, and now seeks Council's ratification of these appointments.

FISCAL IMPACTS:

There is no direct fiscal impact associated with ratifying the Mayor's appointees to the Parks and Recreation Commission and the Public Tree Advisory Commission, other than the staff time needed to prepare this report.

Reviewed By: Legal Review By: Approved By:

Kristine Schmidt
Deputy City Manager

Michael Jenkin City Attorney Michelle Greene City Manager