



**PUBLIC ENGAGEMENT COMMISSION
MEETING MINUTES
Wednesday, August 21, 2019**

6:00 PM
City Hall
130 Cremona Drive, Suite B
Goleta, California

Members of the Public Engagement Commission

Pedro Paz, Chair
Sherri Bliss, Vice Chair
Vinesh Manian, Commissioner
Barbara Massey, Commissioner
Beth Schneider, Commissioner
Silvia Uribe, Commissioner
Rey Ybarra, Commissioner

Kristy Schmidt, Deputy City
Manager
Deborah S. Lopez, City Clerk

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Paz called the meeting to order at 6:00 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF PUBLIC ENGAGEMENT COMMISSION

PRESENT: Chair Paz , Commissioners Massey, Schneider, Uribe, and Manian

ABSENT: Vice Chair Bliss, and Commissioner Ybarra

PUBLIC FORUM

None

A. PRESENTATION

A.1 Introduction of Deputy City Manager Kristy Schmidt

Introduction of Deputy City Manager Kristy Schmidt - Staff Report

Chair Paz introduced Deputy City Manager, Kristy Schmidt.

A.2 Community Outreach Annual Update for FY 2018/19

Receive a presentation on the Community Outreach Annual Update for FY 2018/19

Community Outreach Annual Update for FY 2018-19 - Staff Report

Staff Speaker:

Jaime Shaw, Administrative Assistant, provided a presentation to the Public Engagement Commission titled, "Community Outreach Annual Update for FY 2018/19," dated August 21, 2019 (presentation on file).

B. CONSENT CALENDAR

B.1 Approval of the Public Engagement Commission Meeting Minutes of February 20, 2019

Approve the Public Engagement Commission Meeting Minutes of February 20, 2019

Approval of the Public Engagement Commission Meeting Minutes of February 20, 2019

MOTION: Commissioners Massey/Schneider to approve the Public Engagement Commission Meeting Minutes of February 20, 2019

VOTE: Motion approved by the following voice vote: Ayes: Chair Paz, Commissioners Massey, Schneider, Uribe, and Manian. Noes: None. Absent: Vice Chair Bliss, and Commissioner Ybarra.

C. DISCUSSION/ACTION ITEM

C.1 District Election Preliminary Overview

Receive a preliminary overview on the District Election Process

District Election Preliminary Overview - Staff Report

Staff Speaker:

Deborah S. Lopez, City Clerk

Kristy Schmidt, Deputy City Manager

The Public Engagement Commission received the report.

D. DIRECTOR'S REPORT

Kristy Schmidt, Deputy City Manager, reported the City Council passed an ordinance at its last meeting to make all City Council meetings evening only sessions, with closed session at 4:00 P.M. and public session starting at 5:30 P.M. starting October 1, 2019.

E. FUTURE AGENDA ITEMS

Jaime Shaw, Administrative Assistant, reported on the following future agenda items:

- Introduction of Community Relations Manager
- Census Presentation
- Discussion with Isla Vista Youth Project on engaging youth in the community
- Discussion on Mayoral Term 2 year or 4 year
- Consideration of Meeting Dates for 2020 and December 2019 Public Engagement meeting
- Next Public Engagement Commission meeting will be held on October 16, 2019.

F. ADJOURNMENT

ADJOURNED AT 6:37 P.M.

GOLETA PUBLIC ENGAGEMENT COMMISSION