



Agenda Item A.4
CONSENT CALENDAR
Meeting Date: February 4, 2020

TO: Mayor and Councilmembers

FROM: Deborah S. Lopez, City Clerk

SUBJECT: Ratification of Mayoral Appointments to the Parks and Recreation Commission, Standing Naming Committee, and Mosquito and Vector Management District Board of Santa Barbara County.

RECOMMENDATION:

- A. Ratify the two mayoral appointments to the Parks and Recreation Commission, and
- B. Ratify the mayoral appointments of Clara Van Meeuwen and Rob Fader to serve on the Standing Naming Committee, and
- C. Ratify the mayoral re-appointment of Craig Geyer to the Mosquito and Vector Management District Board of Santa Barbara County.

BACKGROUND:

The City Council is being asked to ratify mayoral appointments on three bodies – the Parks and Recreation Commission, the Standing Naming Committee, and the Mosquito and Vector Management District Board of Santa Barbara County.

Parks and Recreation Commission

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.

In November 2019, Wayne Rascati unexpectedly passed away, leaving a vacancy on the Parks and Recreation Commission for a term expiring February 2023. On January 30, 2020, the City Council held a special meeting to conduct interviews of all applicants for this position on the Parks and Recreation Commission. In addition, Nora Kelly, the Student Member on the Parks and Recreation Commission whose term expired July 2019, has expressed interest in continuing on as the Student Member through July 2020.

Standing Naming Committee

In November of 2010, the City Council adopted Resolution No. 10-54 establishing “A City of Goleta Parks and Facilities Naming Policy.” This resolution provides that the Standing Naming Committee will review naming requests to ensure compliance with the terms of the policy and make naming recommendations to the City Council for approval.

In 2018, the Standing Naming Committee was convened in order to assist with the Naming Contest of the now, Jonny D. Wallis Park. This appointment was single purpose and the term expired at the conclusion of the park naming process. In recent months, staff have been approached on the consideration of naming other parks or spaces after deceased residents who have made significant contributions to the City of Goleta. Accordingly, there is once again a need to appoint members to the Standing Naming Committee to assist with the naming of these facilities.

Mosquito and Vector Management District Board Santa Barbara County

The District is governed by an eight-member Board of Trustees; three trustees are appointed by the City Councils located within the benefit assessment areas—Goleta, Santa Barbara, and Carpinteria—and five trustees are appointed by the County of Santa Barbara's Board of Supervisors. The District's Board of Trustees meets on the second Thursday of each month at the Hope School Board Room, 3970 La Colina Road, Santa Barbara, California at 2:00 PM, to discuss District business and authorize fiscal and operational activity. Appointments are for a two-year term.

Craig Geyer, initially appointed by the City Council February 2016 and reappointed in January 2018, has expressed interest in remaining on the Mosquito and Vector Management District Board beyond the current term ending in January 2020.

DISCUSSION:

This agenda item allows the City Council the opportunity to ratify the Mayor's appointment on three bodies – the Parks and Recreation Commission, Standing Naming Committee and the Mosquito and Vector Management District Board.

Based on the nominations received from the City Council at the conclusion of the January 30, 2020 Special City Council Meeting, Mayor Perotte proposes to appoint (name to be provided in a supplement to this agenda report once selection interviews are concluded) to the Parks and Recreation Commission to fill the unexpected vacancy with a term ending February 2023 and seeks Council's ratification of that appointment. Staff is also seeking ratification of the mayoral reappointment of Nora Kelly to the student member position on the Parks and Recreation Commission with a term ending July 2020. Ratification of the mayoral reappointment of Craig Geyer to Mosquito and Vector Management District Board with at term ending January 2020 is also requested, as is the ratification of the mayoral appointments of Rob Fader and Clara Van Meeuwen to the Standing Naming Committee to allow the convening of the naming Committee for the 2020 calendar year. This will allow staff to facilitate the application process through the Standing Naming Committee before requests are taken to the City Council for recommendation.

FISCAL IMPACTS:

There is no direct fiscal impact associated with ratifying the Mayor's appointees to the Parks and Recreation Commission, Mosquito and Vector Management District Board or Standing Naming Committee or other than the staff time needed to prepare this report.

ALTERNATIVES:

The City Council may choose not to ratify the Mayor's appointees to the Parks and Recreation Commission, Mosquito and Vector Management District Board or Standing Naming Committee but doing so that could delay the process for said advisory bodies.

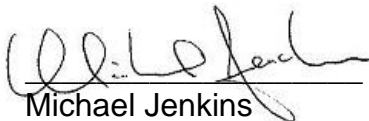
Reviewed By:

Legal Review By:

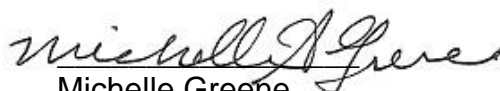
Approved By:



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Michael Jenkins
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