



Agenda Item A.3
CONSENT CALENDAR
Meeting Date: October 6, 2020

TO: Mayor and Councilmembers

FROM: Deborah S. Lopez, City Clerk

SUBJECT: Ratification of Mayoral Appointments to the Parks and Recreation Commission, Design Review Board and the Santa Barbara County Library Advisory Committee

RECOMMENDATION:

- A. Ratify the mayoral appointments of Edward Holdren for a term ending February 1, 2021 and Jonika Ronkainen (Student Member) for a term ending October 6, 2021 to the Parks and Recreation Commission; and
- B. Ratify the mayoral re-appointment of Karis Clinton (Licensed Landscape Professional) for a term ending January 31, 2023; re-appointment of Craig Shallanberger (Licensed Architect) for a term ending January 31, 2023; Jonathan Eymann (At-Large) for a term January 31, 2021; Gregg Hart (At-Large) for a term ending January 31, 2022 and Martha Degasis (Licensed Landscape Professional) for a term ending January 31, 2022 to the Design Review Board; and
- C. Ratify the mayoral reappointment of Patricia Kistler to the Santa Barbara County Library Advisory Committee.

BACKGROUND:

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.

On September 14, 2020 the City Council held a special meeting to conduct interviews of all the applicants for the Parks and Recreation Commission. The City Council nominated Edward Holdren to the Parks and Recreation Commission with a term expiring February 1, 2021. The City Council also nominated Jonika Ronkainen as the Student Member to the Parks and Recreation Commission with a term ending October 6, 2021.

Design Review Board

The City's Design Review Board is composed of seven members appointed by the City Council. 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 must be licensed landscape professionals (landscape architect or landscape contractor). The three at-large members must reside within the City. Four members shall constitute a quorum, but a quorum must contain a minimum of one licensed architect and one landscape professional or two licensed architects. A quorum must also contain a minimum of two City residents.

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 at the end of January of each year; however, members serve until their successors are appointed by the City Council.

On September 9, 2020, 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 appointments. The City Council has nominated Jonathan Eymann (At-Large), Gregg Hart (At-Large) and Martha Degasis (Licensed Landscape Professional) for appointment to the Design Review Board. The City Council has also selected to nominate Karis Clinton (Licensed Landscape Professional) and Craig Shallenberger (Licensed Architect) for re-appointment to the Design Review Board.

Santa Barbara County Library Advisory Committee

The Board of Supervisors created a county-wide Library Advisory Committee so that representatives of communities with libraries operating as part of the regional free library system could meet quarterly to discuss issues of mutual concern. The Board determined that each contracting city may nominate one citizen from that community to serve as a member to the Committee. The term limits are one-year, beginning on July 1 and ending June 30 of the following year.

The Library Advisory Committee meets quarterly to review services and operations, and to make advisory recommendations to the Board of Supervisors and cities participating in the County library system. The next meeting is scheduled for December 9, 2020.

DISCUSSION:

Parks and Recreation Commission

This agenda item allows the City Council the opportunity to ratify the Mayor's appointments to the Parks and Recreation Commission. As a result of the nominations received on September 14, 2020 at the conclusion of the Special City Council Meeting, Mayor Perotte has appointed Edward Holdren and Jonika Ronkainen to the Parks and Recreation Commission, and now seeks Council's ratification of these appointments.

Design Review Board

This agenda item also 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 September 9, 2020 at the conclusion of the Special City Council Meeting, Mayor Perotte

has appointed the following and now seeks Council's ratification of these appointments: Karis Clinton (Licensed Landscape Professional) for a term ending January 31, 2023; re-appointment of Craig Shallenberger (Licensed Architect) for a term ending January 31, 2023; Jonathan Eymann (At-Large) for a term January 31, 2021; Gregg Hart (At-Large) for a term ending January 31, 2022 and Martha Degasis (Licensed Landscape Professional) for a term ending January 31, 2022.

Library Advisory Commission

The City Council has the opportunity to ratify the Mayor's reappointment of Patricia Kistler to the Santa Barbara County Library Advisory Committee with a term ending June 30, 2021.

The City Clerk's Office published the advertisement for the Santa Barbara County Library Advisory Committee vacancy in the local adjudicated paper. Staff also reached out to Council's current appointee Patricia Kistler and she resubmitted her application for this position and noted her commitment to the committee and the work underway. No other applications were received.

FISCAL IMPACTS:

There is no direct fiscal impact associated with ratifying the Mayor's appointees to the Parks and Recreation Commission, Design Review Board, or the Santa Barbara Library Advisory Committee other than the staff time needed to prepare this report.


Reviewed By:

Legal Review By:

Approved By:


Kristine Schmidt
Assistant City Manager


Michael Jenkins
City Attorney


Michelle Greene
City Manager