



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Community Services
Department No.: 057
For Agenda Of: March 11, 2025
Placement: Administrative
Estimated Time: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Jesús Armas, Community Services Director (805) 568-2467
Director(s)
Contact Info: Andrew Myung (805) 568-3526
SUBJECT: Appointments of the City of Carpinteria, Lompoc, Solvang, Santa Maria and
Guadalupe Representatives to the County Library Advisory Committee

County Counsel Concurrence

As to form: N/A

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

- a) Appoint Glynn Birdwell as the City of Carpinteria Representative, Cara Carucci as the City of Lompoc Representative, Mark Infanti as the City of Solvang Representative, Suzanne Hajnik as the City of Santa Maria Representative and Deborah Sykes as the City of Guadalupe Representative to serve on the County of Santa Barbara Library Advisory Committee, and;
- b) Determine that the recommended appointment to the Library Advisory Committee is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), finding that the action involves government organizational or administrative activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

Summary Text:

This item is on the Board's agenda to appoint the nominated representatives from the cities of Carpinteria, Lompoc, Solvang, Santa Maria, and Guadalupe to serve on the Library Advisory Committee. Members of the Library Advisory Committee meet quarterly to ensure that adequate library services are provided to all the inhabitants of the County of Santa Barbara; review the operation of the library system and the annual Library Agreement; submit advisory recommendations to the Board of Supervisors to ensure adequate service to branch libraries; and, assure adequate exchange of information among libraries.

Background:

The Board of Supervisors, by appointment, created the Library Advisory Committee in 1968. As stated in the annual Library Agreement, the term of office of each member of the Library Advisory Committee shall run concurrently with the term of the Library Agreement and automatically renew each year, or until discharged at the pleasure of the Board of Supervisors or by the request of the nominating jurisdiction.

The Library Agreement states that all cities within the County of Santa Barbara, in recognition of their significant contributions to library services, may nominate one member for appointment by the Board of Supervisors.

Special Instructions:

Send minute order to Eva Camarena, Community Services Department, ecamarena@countyofsb.org

Attachments:

- Attachment A – City of Lompoc - City Council Minute Order – September 17, 2024
- Attachment B – City of Solvang – City Council Minute Order – December 9, 2024
- Attachment C – City of Santa Maria – Letter of Appointment – January 21, 2025
- Attachment D – City of Carpinteria – Excerpt from Draft Minutes – February 3, 2025
- Attachment E – City of Guadalupe – City Council Minute Order – January 28, 2025
- Attachment F – 2025 Library Advisory Committee Roster

Authored by:

Andrew Myung, Chief Financial & Administrative Officer