



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: First 5 Children and Families Commission of Santa Barbara County
Department No.: 994
For Agenda Of: 6/4/2019
Placement: Administrative
Estimated Time: 5 Minutes
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Board Member(s) Anna Kokotovic, Ph.D., Chair
First 5 Children and Families Commission of Santa Barbara County
Contact Info: Wendy Sims-Moten, Executive Director
First 5 Children and Families Commission of Santa Barbara County, 805-884-8085
SUBJECT: Appointment of Steve Ortiz, Bill Cirone, Lorraine Neenan, and Ismael Paredes Ulloa to the First 5 Children and Families Commission

County Counsel Concurrence

As to form: N/A

Other Concurrence: Select_Other

As to form: Select_Concurrence

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

- a) Appoint Steve Ortiz as a “Regular Community Member number 8” of the First 5 Children and Families Commission of Santa Barbara County beginning July 1, 2019, for a three-year term.
- b) Appoint Bill Cirone as a “Regular Community Member number 9” of the First 5 Children and Families Commission of Santa Barbara County beginning July 1, 2019, for a three-year term.
- c) Appoint Lorraine Neenan as “Alternate Community Member number 12” of the First 5 Children and Families Commission of Santa Barbara County. This appointment will cover the unexpired term that ends on June 30, 2021, and cover a regular three-year term commencing July 1, 2021.
- d) Appoint Ismael Paredes Ulloa as “Alternate Community Member number 13” of the First 5 Children and Families Commission of Santa Barbara County beginning July 1, 2019, for a three-year term.

- e) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

Summary Text:

On May 20, 2019, the First 5 Children and Families Commission (Commission) of Santa Barbara County voted to recommend to the Board of Supervisors that:

1. Steve Ortiz be appointed to the Regular Community Member number 8 position vacated by Anna Kokotovic, for a three-year term commencing July 1, 2019;
2. Bill Cirone be appointed to the Regular Community Member number 9 position vacated by Patricia Stewart, for a three-year term commencing July 1, 2019;
3. Lorraine Neenan be appointed to the Alternate Community Member number 12 position vacated by Steve Ortiz. This appointment will cover the unexpired term that ends June 30, 2021, and cover a regular three-year term commencing July 1, 2021. (See Attachment A – Application); and
4. Ismael Paredes Ulloa be appointed to the Alternate Community Member number 13 position vacated by Bill Cirone. (See Attachment B – Application).

The Commission consists of nine (9) regular members and four (4) alternate members all appointed by the Board of Supervisors. Members of the Commission are required to devote a substantial amount of time attending monthly meetings, evaluation of future funding proposals, monitor outcomes, and existing grants, and ongoing Strategic Plan.

Regular and alternate Commission members are expected to attend all meetings of the Commission. Commissioners shall notify First 5 staff, in advance if they are unable to attend a meeting of the Commission.

Background:

First 5 Children and Families Commission of Santa Barbara County was established in 1999 after California voters passed Proposition 10, a state constitutional amendment. Proposition 10 imposed a sales tax on tobacco products and directed that those revenues be used to support early childhood development focusing on children prenatal through age five.

Performance Measure:

N/A

Fiscal and Facilities Impacts: N/A

Budgeted: Select_Budgeted

Fiscal Analysis:

Funding Sources	Current FY Cost:	Annualized On-going Cost:	Total One-Time Project Cost
General Fund			
State			
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$ -

Narrative:

Key Contract Risks:

N/A

Staffing Impacts: N/A

Legal Positions:

FTEs:

Special Instructions:

Send a minute order of the Board's actions to the First 5 Commission – Attention: Sara Gonzalez

Attachments:

- A) Application – Lorraine Neenan
- B) Application – Ismael Paredes Ulloa

Authored by:

Wendy Sims-Moten, Executive Director