

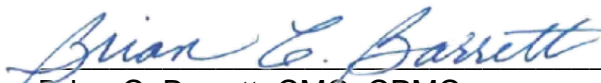


STATE OF CALIFORNIA)
)
COUNTY OF SANTA BARBARA) ss.
)
CITY OF CARPINTERIA)

I, Brian C. Barrett, City Clerk of the City of Carpinteria, do hereby certify the attached is a true and correct copy of an excerpt from the Draft Minutes of the Carpinteria City Council Special Meeting held on February 3, 2025, relating to Agenda Item No. 2.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the official seal of said City to be affixed on February 14, 2025.





Brian C. Barrett, CMC, CPMC
City Clerk

**City of Carpinteria
City Council Minutes
Special Meeting
Monday, February 3, 2025
Council Chamber, 5775 Carpinteria Avenue, Carpinteria, CA 93013**

Draft Minutes Excerpt

2. Consideration of Making Appointments to the Planning Commission, Architectural Review Board, Mobile Home Rent Stabilization Board, Carpinteria Open Space Management Advisory Board, Tree Advisory Board, Downtown “T” Business Advisory Board, Integrated Pest Management Committee, Environmental Review Committee, Community Development Block Grant Committee, and Appoint Representatives to the Santa Barbara Mosquito and Vector Management District, Community Media Access Center and County Library Advisory Committee.

Recommendation: Adopt Resolution Nos. 6355 through 6364, approving public member appointments to certain City Council Advisory Groups and appoint Carpinteria public member representatives to the Santa Barbara Mosquito and Vector Management District, Community Media Access Center, and the County Library Advisory Committee, respectively, as discussed.

Appointed Representatives to Area Boards & Committees:

Speakers in-person: Glynn Birdwell

City Clerk Barrett stated the City received no applications to serve on the Community Media Access Center (TV Santa Barbara) Board of Directors.

Motion by Vice Mayor Solórzano, seconded by Councilmember Nomura to appoint Joe Franken as the City’s Representative on the Santa Barbara Mosquito and Vector Management District Board of Directors and **appoint Glynn Birdwell as the City’s Representative on the County Library Advisory Committee.** Upon voice vote, the motion carried unanimously.

Motion by Councilmember Nomura seconded by Councilmember Clark, to adopt Resolution Nos. 6355 through 6364, as ready by title only, approving public member appointments to certain City Council Advisory Groups and appoint Carpinteria public member positions to the Santa Barbara Mosquito and Vector Management District and County Library Advisory Committee. Upon voice vote, the motion carried unanimously.