



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: September 14, 2021
Placement: Administrative Item
Estimated Time: N/A
Continued Item: N/A
If Yes, date from:
Vote Required: Majority Vote

TO: Board of Supervisors
FROM: Department George Chapjian, Community Services Director (805) 568-2467
Director:
Contact Info: Ryder Bailey, CPA, Chief Financial Officer (805) 568-3526
SUBJECT: **Goleta Valley Library Advisory Commission Member Suggestion for Appointment (2nd and 3rd Supervisorial Districts)**

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions:

That the Board of Supervisors:

- a) Approve the suggestion of Dave Callanan for appointment by the City of Goleta Mayor to the Goleta Valley Library Advisory Commission to represent the Unincorporated Goleta Valley (Second and Third Supervisorial Districts); and
- b) Determine that the recommendation of appointments to the Goleta Valley Library Advisory Commission 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:

The role of the Goleta Valley Library Advisory Commission is to advise the Goleta City Council and increase citizen participation in library issues by analyzing needs, considering goals, anticipating future needs and problems, acting as a liaison, acting as a sounding board, and to help develop consensus for advisement to the City Council.

Effective July 1, 2018, the Goleta Valley Library became a City Municipal Library. The Goleta Municipal Code provides that, “Three members of the Commission suggested by the County Board of Supervisors shall be appointed by the Mayor to represent the unincorporated service area of the Goleta Valley.” (Goleta Municipal Code 2.14.040.)

The City of Goleta ran a recruitment and received 3 applications from the unincorporated Goleta Valley. The applications were shared and reviewed by the two Supervisors who represent this area. Staff is seeking the approval of the Board to suggest the appointment of Dave Callanan to the Goleta Valley Library Advisory Commission.

Background:

Library services in the County are provided via the Cities’ main libraries and various branch locations as a way to efficiently use existing facilities and prevent the creation of County-operated duplicate establishments. As of July 1, 2018, the City of Goleta took over management of the Goleta Library, becoming a Municipal Library.

The role of the Library Advisory Commission is to advise the City Council and increase citizen participation in library issues by analyzing needs, considering goals, anticipating future needs and problems, acting as a liaison, action as a sounding, and to help develop consensus for advisement to the City Council. The Commission shall be comprised of five members appointed by the Mayor. The Mayor will appoint three members suggested by the County Board of Supervisors to represent the unincorporated service are of the Goleta Valley. One of the three members must be a resident of the Isla Vista Community Service District. The remaining two members must be residents of the City of Goleta.

Goleta Valley Library Advisory Commission Tentative Roster*

Name	Term	Represents
Lori Goodman	February 5, 2019 – June 30, 2021	Goleta Incorporated
Meredith Murr	February 5, 2019 – June 30, 2022	Unincorporated Goleta Valley
Abraham Peck	February 5, 2019 – June 30, 2022	Goleta Incorporated
Marcos Aguilar	March 2, 2021 – June 30, 2024	Isla Vista
Dave Callanan*	Anticipated Term end date of June 30, 2024	Unincorporated Goleta Valley

*- Pending Board Recommendation and Goleta City Council Appointment

Fiscal and Facilities Impacts:

The recommended actions do not have any fiscal or facility impacts.

Special Instructions:

Send minute order to Eva Camarena, Community Services Department ecamarena@co.santa-barbara.ca.us (x2467) and to City of Goleta icampos@cityofgoleta.org

Attachments:

Attachment 1 – Ordinance No. 19-03 Establishing a Library Advisory Commission
Attachment 2 – Ordinance No. 20-12