



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: June 15, 2021
Placement: Administrative Item
Estimated Time: N/A
Continued Item: No
If Yes, date from: N/A
Vote Required: Majority Vote

TO: Board of Supervisors
FROM: Department George Chapjian, Community Services Director (805) 568-2467
Director(s)
Contact Info: Eva Camarena, Executive Assistant (805) 568-2467
SUBJECT: Appointment of City of Carpinteria Representative to the 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 Gail Marshall as the City of Carpinteria Representative to serve on the Library Advisory Committee for a term of one year, or until discharged at the pleasure of the Board of Supervisors; 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 a nominated representative from the City of Carpinteria 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 from fiscal year 2020-21 (Attachment A), the term of office of each member of the Library Advisory Committee shall run concurrently with the term of the Library Agreement, or until discharged at the pleasure of the Board of Supervisors.

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. The City appointed the recommended representative on May 24, 2021, to a term concurrent with the Countywide Library Agreement.

Special Instructions:

Send minute order to Eva Camarena, Community Services Department, ecamarena@co.santa-barbara.ca.us.

Attachments:

Attachment A – 2020-21 Library Agreement

Attachment B – City of Carpinteria City Council Meeting Minutes

Authored by: Eva Camarena, Executive Assistant