



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: April 19, 2022
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 Recommendation for Re-Appointment (2nd and 3rd Supervisorial District)**

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 reappointment of Meredith Murr to the Goleta Valley Library Advisory Commission for a second term expiring on June 30, 2025 to represent the unincorporated service area of Goleta Valley; 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.) One of the three members of the Commission representing the unincorporated service area of the Goleta Valley must be a resident of the Isla Vista Community Services District. (Goleta Municipal Code 2.14.050.)

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	Dates	Represents
Lori Goodman	2 nd Term	September 21, 2021 – June 30, 2024	Goleta Incorporated
Meredith Murr*	2 nd Term	End date of June 30, 2025	Unincorporated Goleta Valley
Abraham Peck	1 st Term	February 5, 2019 – June 30, 2022	Goleta Incorporated
Marcos Aguilar	1 st Term	March 2, 2021 – June 30, 2024	Isla Vista
Dave Callanan	1 st Term	September 21, 2021 – June 30, 2024	Unincorporated Goleta Valley

*- Pending Board Approval

Fiscal and Facilities Impacts:

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

Special Instructions:

Please return an approved minute order to Eva Camarena, ecamarena@co.santa-barbara.ca.us (x82467).

Attachments:

- Attachment 1 – Resolution No. 19.03 Adding Chapter 2.14 to Establish a Library Advisory Commission
- Attachment 2 – Ordinance No. 20-12 Adding Chapter 2.15 To the Goleta Municipal Code to Provide for Mayoral Appointments to City and Regional Boards, Commissions, And Committees
- Attachment 3 – 2018 Meredith Murr application