

## CITY COUNCIL MEETING TUESDAY, AUGUST 19, 2014

## MINUTE ORDER

Agenda Item C.4

**DISCUSSION/ACTION ITEM** 

Meeting Date: August 19, 2014

## C.4 Santa Barbara County Library Advisory Committee Appointee

Recommendation: Conduct interviews and consider appointment for one expired Santa Barbara County Library Advisory Committee position.

Council conducted the Santa Barbara County Library Advisory Committee Appointee interviews of James Baxter, Margaret Connell and Nancy Knight.

MOTION:

Mayor Pro Tempore Perotte/Councilmember Vallejo motion to

appoint Margaret Connell for the one expired Santa Barbara

County Library Advisory Committee position.

VOTE:

Motion approved by the following voice vote: Ayes: Mayor

Bennett, Mayor Pro Tempore Perotte, Councilmembers Aceves,

Farr and Vallejo. Noes: None.

I Liana Campos, Deputy City Clerk, City of Goleta, California, do hereby certify that the foregoing is a full, true and correct excerpt of the minutes of the meeting of the City Council held on the 19<sup>th</sup> day of August 2014.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of Goleta, California, on the 21<sup>st</sup> day August, 2014.

Liana Campos

Deputy City Clerk of the City of Goleta