



**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:** First 5 Children and Families Commission of Santa Barbara County  
**Department No.:** 994  
**For Agenda Of:** 6/19/2018  
**Placement:** Administrative  
**Estimated Time:** 5 Minutes  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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**TO:** Board of Supervisors  
**FROM:** Board Member(s) Anna Kokotovic, Ph.D., Chair  
First 5 Children and Families Commission of Santa Barbara County  
Contact Info: Wendy Sims-Moten, Interim Executive Director  
First 5 Children and Families Commission of Santa Barbara County, 805-884-8085  
**SUBJECT:** Appointment of Beverly Taylor, Teresa Segovia and Bill Cirone to the First 5 Children and Families Commission

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**County Counsel Concurrence**

As to form: N/A

Other Concurrence: Select\_Other

As to form: Select\_Concurrence

**Auditor-Controller Concurrence**

As to form: N/A

**Recommended Actions:**

That the Board of Supervisors:

- a) Appoint Beverly Taylor as a "Regular Community Member number 6" of the First 5 Children and Families Commission of Santa Barbara County beginning July 1, 2018, for a three-year term.
- b) Appoint Teresa Segovia as a "Regular Community Member number 7" of the First 5 Children and Families Commission of Santa Barbara County beginning July 1, 2018, for a three-year term.
- c) Appoint Bill Cirone as "Alternate Community Member number 13" of the First 5 Children and Families Commission of Santa Barbara County. This appointment will cover the unexpired term of "Alternate Community Member number 13" for the period of July 1, 2018, to June 30, 2019, and cover a regular three-year term commencing July 1, 2019.
- d) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

**Summary Text:**

On May 21, 2018, the First 5 Children and Families Commission (Commission) of Santa Barbara County unanimously voted to recommend to the Board of Supervisors that:

1. Beverly Taylor be appointed to the Regular Community Member number 6 position vacated by Carola Oliva-Olson, for a three-year term commencing July 1, 2018;
2. Teresa Segovia be appointed to the Regular Community Member number 7 position vacated by Kim Olson, for a three-year term commencing July 1, 2018; and
3. Bill Cirone be appointed to the Alternate Community Member number 13 position vacated by Beverly Taylor. This appointment will cover the unexpired term of "Alternate Community Member number 13" for the period of July 1, 2018, to June 30, 2019, and cover a regular three-year term commencing July 1, 2019.

The Commission consists of nine (9) regular members and four (4) alternate members all appointed by the Board of Supervisors. Members of the Commission are required to devote a substantial amount of time attending monthly meetings, evaluation of future funding proposals, monitor outcomes, and existing grants, and ongoing Strategic Plan.

Regular and alternate Commission members are expected to attend all meetings of the Commission. Commissioners shall notify First 5 staff, in advance if they are unable to attend a meeting of the Commission.

**Background:**

First 5 Children and Families Commission of Santa Barbara County was established in 1999 after California voters passed Proposition 10, a state constitutional amendment. Proposition 10 imposed a sales tax on tobacco products and directed that those revenues be used to support early childhood development focusing on children prenatal through age five.

**Performance Measure:**

N/A

**Fiscal and Facilities Impacts:** N/A

Budgeted: Select\_Budgeted

**Fiscal Analysis:**

<b><u>Funding Sources</u></b>	<b><u>Current FY Cost:</u></b>	<b><u>Annualized On-going Cost:</u></b>	<b><u>Total One-Time Project Cost</u></b>
General Fund			
State			
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$ -

Narrative:

**Key Contract Risks:**

N/A

**Staffing Impacts:** N/A

**Legal Positions:**

**FTEs:**

**Special Instructions:**

Send a minute order of the Board's actions to the First 5 Commission – Attention: Sara Gonzalez

**Attachments:**

- A) Application – Teresa Segovia
- B) Application – Bill Cirone

**Authored by:**

Wendy Sims-Moten, Interim Executive Director