



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: October 16, 2018
Placement: Departmental 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:
Contact Info: Ryder Bailey, CPA, Chief Financial Officer (805) 568-3526
SUBJECT: **Goleta Library Board of Trustees - Recommendations for Appointment of Trustees Representing Unincorporated Areas. (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 on October 16, 2018:

- a) Select two persons for recommendation to the Goleta Mayor and City Council for appointment to the Goleta Library Board of Trustees to represent the unincorporated service area of Goleta Valley; and
- b) Approve Isla Vista Community Service District's recommendation of Jay Freeman to the Goleta Mayor and City Council for appointment to the Goleta Library Board of Trustees to represent the Isla Vista Community Services District service area; and
- c) Determine that the recommendation of appointments to the Goleta Library Board of Trustees 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 Library Board of Trustees 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. In establishing a Library Board of Trustees, the Goleta City Council approved Resolution 18-29 which states, “The Mayor will always appoint, and the City Council will always consent to three members suggested by the County Board of Supervisors. These members must be residents of the unincorporated service area of the Goleta Valley, and one of the three members must be a resident of the Isla Vista Community Services District.”

The City of Goleta ran a recruitment between June 29th, 2018 and September 10th, 2018. The City of Goleta received nine applications (Attachments 2-10) from the unincorporated Goleta Valley. Staff is seeking the Board’ recommendation of two from unincorporated Goleta Valley for eventual appointment to the Goleta Valley Library Board of Trustees by the Goleta Mayor and City Council. List of all nine applicants from the unincorporated Goleta Valley are as follows;

List of Goleta Valley Library Board of Trustee Applicants

#	Name	Employer	Job Title	Occupation
		Previously California		
1	Bessie Condos	State Library	Library Programs Consultant	Librarian
2	Daniel Suchman*	Retired	Retired	Engineer and Program Manager
3	David Ristig	Retired	Formerly CFO of Santa Barbara College of Law	CFO
4	Greg Janee	UCSB	Director, Data Curation Program	Research specialist in digital library technologies
5	Jane Gray	Dudek Engineering	Senior Project Manager/Regional Planner	Senior Project Manager/Regional Planner
6	Kyle Begley	Not applicable	Not applicable	Mom & Community Volunteer
7	Meredith Murr	Self employed	Consultant	Proposal Strategy
8	Michel Nellis	Retired	Tax Professional	Retired Tax Professional
9	Robert Hamber	Retired	Not applicable	Engineer (non-degreed)

* - Applicant Daniel Suchman is not located within CSA3 boundary

Only one person from the Isla Vista Community Services District expressed interest in this position and as a result staff is recommending the appointment of Jay Freeman. Mr. Freeman is a resident within the Isla Vista Community Services District and was recommended by the Isla Vista Community Services District Board.

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.

Upon becoming a municipal library, the City of Goleta created the Goleta Library Board of Trustees, a five member advisory library board. The role of the Board 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 Board shall be comprised of five members appointed by the Mayor, two members who are residents of the City of Goleta, two members who are residents of unincorporated Goleta Valley, and one member who is a resident of the Isla Vista Community Service District.

The timeline of appointment to the Goleta Library Board of Trustees is as follows:

- June 29 – September 10th, 2018 –Recruitment for interested Constituents.
- October 16th, 2018 – County Board of Supervisors to select recommended Board Members to Goleta City Council, two members from unincorporated Goleta Valley and one member from Isla Vista Community Service District boundary.
- Post October 16th, 2018- Goleta City Council to appoint City and County Trustees to the Goleta Library Board.

Fiscal and Facilities Impacts:

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

Special Instructions:

Please return an approved minute order to the attention of Natasha Garduno (x2467).

Attachments:

- Attachment 1 – Resolution No. 18-19 Establishing a Library Board of Trustees Stipend and Adoption of Bylaws and Rescinding Resolution No.17-55
- Attachment 2 – Application – Bessie Condos
- Attachment 3 – Application – Daniel Suchman
- Attachment 4 – Application – David Ristig
- Attachment 5 – Application – Greg Janee
- Attachment 6 – Application – Jane Gray
- Attachment 7 – Application – Kyle Begley
- Attachment 8 – Application – Meredith Murr
- Attachment 9 – Application – Michel Nellis
- Attachment 10 – Application – Robert Hamber
- Attachment 11 – Map of Unincorporated Applicants approximate locations
- Attachment 12 – PowerPoint Presentation