

Goleta Library Board of Trustees - Recommendations for Appointment of Trustees Representing Unincorporated Areas



Board of Supervisors
October 16, 2018



Goleta Library Board of Trustees

Today's Recommended Actions:

- Select two persons for recommendation to the Goleta Mayor and City Council for appointment to the Goleta Library Board of Trustees to represent unincorporated service area of Goleta Valley; and
- Approve IVCS D's recommendation of Jay to the Goleta Mayor and City Council for appointment to the Goleta Library Board of Trustees to represent the IVCS D service area; and
- Determine that the recommendation of appointment to the Goleta Library Board of Trustees is not subject to environmental review under the California Environmental Quality Act (CEQA).



Goleta Library Board of Trustees

- **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.
- **Per City of Goleta resolution 18-29** – “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.”



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Between June 29 and September 10, 2018 – The City of Goleta ran a recruitment for interested constituents to apply for the Library Board of Trustees;

- Nine applications from unincorporated service area were received, eight were from within Community Service Area 3; and
- None were received from within the Isla Vista Community Services Districts boundary, however, the IVCSA Board recommends Jay Freeman.



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Names of applicants from unincorporated service area

#	Name	Employer	Job Title	Occupation
1	Bessie Condos	Previously California 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



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Thank you, staff is available to answer any questions.

