



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:** November 16,2021  
**Placement:** Administrative  
**Estimated Time:** N/A  
**Continued Item:** No  
**If Yes, date from:**  
**Vote Required:** Majority

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**TO:** Board of Supervisors  
**FROM:** Department George Chapjian, Community Services Director (805) 568-2467  
Director(s)  
Contact Info: Eva Camarena, Executive Assistant (805) 568-2467  
**SUBJECT:** Appointment of City of Goleta Representative to the County Library Advisory Committee

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**County Counsel Concurrence**

As to form: N/A

**Auditor-Controller Concurrence**

As to form: N/A

**Recommended Actions:**

That the Board of Supervisors:

- a) Appoint Jane Gray as the City of Goleta Representative to serve on the County of Santa Barbara Library Advisory Committee, and;
- b) Determine that the recommended appointment to the Library Advisory Committee 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:**

This item is on the Board's agenda to appoint a nominated representative from the City of Goleta to serve on the Library Advisory Committee. Members of the Library Advisory Committee meet quarterly to ensure that adequate library services are provided to all the inhabitants of the County of Santa Barbara; review the operation of the library system and the annual Library Agreement; submit advisory recommendations to the Board of Supervisors to ensure adequate service to branch libraries; and, assure adequate exchange of information among libraries.

**Background:**

The Board of Supervisors, by appointment, created the Library Advisory Committee in 1968. As stated in the annual Library Agreement, the term of office of each member of the Library Advisory Committee shall run concurrently with the term of the Library Agreement and automatically renew each year, or until discharged at the pleasure of the Board of Supervisors or by the request of the nominating jurisdiction.

The Library Agreement states that all cities within the County of Santa Barbara, in recognition of their significant contributions to library services, may nominate one member for appointment by the Board of Supervisors.

The City of Goleta appointed the recommended representative on September 21, 2021, to a term concurrent with the Countywide Library Agreement.

**Special Instructions:**

Send minute order to Eva Camarena, Community Services Department, [ecamarena@co.santa-barbara.ca.us](mailto:ecamarena@co.santa-barbara.ca.us)

**Attachments:**

Attachment A – City of Goleta Meeting Minutes

Attachment B – 2021 Library Advisory Committee Roster

**Authored by:** Eva Camarena, Executive Assistant