



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:** 11/16/2021  
**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) Steve Ortiz, Chair  
First 5 Children and Families Commission of Santa Barbara County  
Contact Info: Wendy Sims-Moten, Executive Director  
First 5 Children and Families Commission of Santa Barbara County, 805-884-8085  
**SUBJECT:** Appointment of Ismael Paredes Ulloa, and Joanna Gerber 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 Ismael Paredes Ulloa as a “Community Member” (number 6) of the First 5 Children and Families Commission of Santa Barbara County, to fill an unexpired term that ends June 30, 2024 and a regular term that commences July 1, 2024;
- b) Appoint Joanna Gerber as a “Community Alternate Member” (number 13) of the First 5 Children and Families Commission of Santa Barbara County to fill an unexpired term that ends June 30, 2022, and a regular term that commences July 1, 2022 for a period of three years; and
- c) 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 October 18, 2021, the First 5 Children and Families Commission (Commission) of Santa Barbara County voted to recommend to the Board of Supervisors that:

1. Ismael Paredes Ulloa be appointed to the Regular Community Member number 6 position vacated by Teresa Alvarez, to fill an unexpired term that ends June 30, 2024 and a regular term commencing July 1, 2024;
2. Joanna Gerber be appointed to the Community Alternate Member number 13 position vacated by Ismael Paredes Ulloa, to fill an unexpired term that ends June 30, 2022, and a regular term commencing July 1, 2022. (See Attachment A – Application)

**Background:**

The State of California Children and Families Program was established by the California Children and Families Act of 1998 (Proposition 10). The State of California Children and Families Program is designed to provide all children prenatal to five years of age with a comprehensive, integrated system of early childhood development services. The services are administered both at the State level, by the California Children and Families Commission (the State Commission), and at the county level, through the formation and utilization of individual Children and Families Commissions (County Commissions). The State Commission is funded by revenue generated by sales taxes on cigarettes and other tobacco products imposed by Proposition 10. Eighty percent of the total amount of revenue collected by the State Commission is allocated to the County Commissions participating in the program. The amount of an individual county allocation is based on a county’s percentage of the number of births recorded in proportion to the number of births of all participating counties. The data used to calculate the allocation is found on the California Department of Health Service’s website as of July 1 of the applicable fiscal year. County Commissions have broad discretion as to how to spend the allocated funds as long as the spending is consistent with the purposes of the act: to supplement, not supplant, existing levels of service for early childhood development programs. Pursuant to Proposition 10, the County adopted Ordinance Number 4349, effective on February 2, 1999, to establish the Commission. The Ordinance was updated on January 17, 2006. The Commission is governed by a nine-member Children and Families Commission Board of Commissioners (the Board), appointed by the County Board of Supervisors (the County Board). The Board, as the governing body of the Commission, is responsible for the operation of the Commission.

**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 – Joanna Gerber

**Authored by:**

Wendy Sims-Moten, Executive Director