

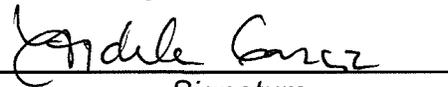
STAFF REPORT
COUNCIL MEETING DATE:
March 26, 2012

ITEM FOR COUNCIL CONSIDERATION:

Appointment of Council Representatives to Regional Agencies and Committees.

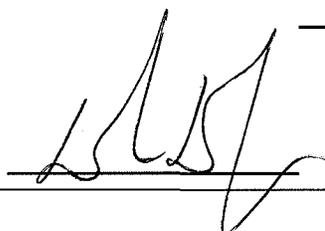
Report prepared by: **Fidela Garcia, City Clerk**

Department:


Signature

Reviewed by:

City Manager



STAFF RECOMMENDATION:

That the Mayor appoint, with City Council concurrence, City Councilmembers to represent the City on the Board and Committees described.

This is an Action Item requiring an affirmative majority vote of the City Council to approve the Board and Committee appointments nominated by the Mayor.

I. BACKGROUND/DISCUSSION:

The following City Council assignments may be considered by the City Council:

1. Santa Barbara County Association of Governments (SBCAG): Boardmember and Alternate. Mayor Clark, as the current alternate, is representing the City on the Board of Directors of SBCAG.
2. California Joint Powers Insurance Authority: Alternate
3. City Council/School Board Committee: (1)
4. City Council/Fire District Board Committee: (1)

The City Council's practice is to assign representatives to Regional Agencies and Committees in the same manner that is proscribed in the Carpinteria Municipal Code for the appointment of Planning Commissioners and Architectural Review Board members, i.e., appointment by the Mayor with the approval of the City Council. As such each City Council assignment is confirmed upon nomination by the Mayor and approval by a majority vote of the City Council.

II. ATTACHMENT:

Complete list of current City Council Assignments

1. Representatives to Regional Agencies and Committees

- a. Santa Barbara County Association of Governments (SBCAG)
(Alt. Clark)
- b. Channel Counties Division, League of California Cities
(Reddington/Alt. Stein)
- c. Beach Erosion Authority for Clean Oceans and Nourishment
(BEACON) (Reddington/Alt Carty)
- d. California Joint Powers Insurance Authority (CJPIA)
(Clark)
- e. Santa Barbara County Air Pollution Control District (APCD)
(Reddington/Alt. Clark)
- f. Santa Barbara Regional Task Group on Solid Waste
(Clark/Alt. Stein)
- g. Santa Barbara Joint Housing Task Group (Carty & Reddington)
- h. South Coast Homeless Advisory Committee (Reddington)
- i. South Coast Task Force on Youth Gangs Leadership and Executive
Council (Carty & Clark)

2. Joint and Special Committees

- j. City Council/School Board Committee (Stein)
- k. City Council/Chamber of Commerce Board of Directors
Committee (Carty & Reddington)
- l. City Council/Fire District Board Committee (Clark)

3. Ad Hoc Committees

- m. Transportation Committee (Stein)
- n. Public Facility Site Acquisition/Development Committee
(Carty & Stein)
- o. Budget Committee (Stein & Clark)
- p. Water District Committee (Reddington & Stein)