



# CITY OF BUELLTON

## **SPECIAL MEETING - CITY COUNCIL AGENDA**

**Special Meeting of December 8, 2016 – 6:30 p.m.**

**City Council Chambers, 140 West Highway 246  
Buellton, California**

Copies of staff reports or other written documentation relating to each item of business referred to on this Agenda are on file in the office of the City Clerk and are available for public inspection

### **CALL TO ORDER**

Mayor Ed Andrisek

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

Council Members John Connolly, Leo Elovitz, Holly Sierra, Vice Mayor Dan Baumann, and Mayor Ed Andrisek

### **REORDERING OF AGENDA**

### **PUBLIC COMMENTS**

Speaker Slip to be completed and turned in to the City Clerk prior to commencement of meeting. Limited to matters not otherwise appearing on the agenda. Limited to three (3) minutes per speaker. No action will be taken at this meeting.

### **CONSENT CALENDAR**

**(ACTION)**

The following items are considered routine and non-controversial and are scheduled for consideration as a group. Any Council Member, the City Attorney, or the City Manager may request that an item be withdrawn from the Consent Agenda to allow for full discussion. Members of the Public may speak on Consent Agenda items during the Public Comment period.

- 1. Resolution No. 16-25 – “A Resolution of the City Council of the City of Buellton, California, Declaring and Certifying the Result of the General Municipal Election Held on November 8, 2016”**

❖ (Staff Contact: City Clerk Linda Reid)

**COUNCIL ITEMS****(POSSIBLE ACTION)****2. Council Reorganization****A. Oath of Office for Newly Elected Officials**

- Mayor Holly Sierra
- Council Member Foster Reif (Excused Absence - Oath Given Previously)

**B. Presentation to Outgoing Mayor Andrisek and Council Member Elovitz****C. Appointment of Vice Mayor****BUSINESS ITEMS****(POSSIBLE ACTION)****3. Consideration of Appointments to the Planning Commission**❖ *(Staff Contact: City Manager Marc Bierdzinski)***A. Interviews of Applicants****B. Consideration of Appointments****4. Appointments to Boards, Commissions, and Committees**❖ *(Staff Contact: City Clerk Linda Reid)***A. Central Coast Water Authority (CCWA)****B. Library Advisory Committee****C. Santa Barbara County Association of Governments (SBCAG)****D. Air Pollution Control District (APCD)****E. California Joint Powers Insurance Authority (CJPIA)****F. League of California Cities (LOCC) – Voting Delegate****G. Buellton Chamber of Commerce Board of Directors (Ex Officio Member)****H. Multi-Jurisdictional Solid Waste Task Group****I. Economic Development Task Force****J. City/School District Joint Use Committee****K. Public Visioning Steering Committee****L. Central Coast Collaborative on Homelessness****M. Association of California Water Agencies/Joint Powers Insurance Authority****ADJOURNMENT**

The next regular meeting of the City Council will be held on Thursday, January 12, 2017 at 6:00 p.m.

**CITY OF BUELLTON**  
City Council Agenda Staff Report

City Manager Review: MPB  
Council Agenda Item No.: 1

To: The Honorable Mayor and City Council

From: Linda Reid, City Clerk

Special Meeting Date: December 8, 2016

Subject: Resolution No. 16-25 – “A Resolution of the City Council of the City of Buellton, California, Declaring and Certifying the Results of the General Municipal Election Held on November 8, 2016”

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**BACKGROUND**

A General Municipal Election was held and conducted in the City of Buellton on Tuesday, November 8, 2016 as required by law. A notice of election was given in time, form and manner as provided by law, the voting precincts were properly established, election officers were appointed and in all respects the election was held and conducted, the votes were cast, received and canvassed, and the returns made and declared in time, form, and manner as required by the Elections Code of the State of California for the holding of elections in General Law Cities.

Resolution No. 16-25 declares that the whole number of votes cast in the precincts for Mayor except vote by mail ballots was 705 and that the whole number of vote by mail ballots cast for Mayor was 1566 making a total of 2271 votes cast in the City for Mayor. The name of the person receiving the highest number of votes at the election for Mayor is Holly Sierra.

Resolution No. 16-25 declares that the whole number of votes cast in the precincts for City Council Member except vote by mail ballots was 683 and that the whole number of vote by mail ballots cast for Council Member was 1511 making a total of 2194 votes cast in the City for Council Member. The name of the person receiving the highest number of votes at the election for Member of the City Council is Foster Reif.

**FISCAL IMPACT**

This item in itself will not cause any fiscal impact to the City.

**RECOMMENDATION**

That the City Council consider adoption of Resolution No. 16-25 – “A Resolution of the City Council of the City of Buellton, California, Declaring and Certifying the Results of the General Municipal Election Held on November 8, 2016”

**ATTACHMENT**

Resolution No. 16-25 (with Exhibit A)

**RESOLUTION NO. 16-25**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUELLTON, CALIFORNIA, DECLARING AND CERTIFYING THE RESULT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 8, 2016**

**WHEREAS**, a General Municipal Election was held and conducted in the City of Buellton, California, on Tuesday, November 8, 2016 as required by law; and

**WHEREAS**, notice of the election was given in time, form and manner as provided by law; that voting precincts were properly established, that election officers were appointed and that in all respects the election was held and conducted and the votes were cast, received and canvassed and the returns made and declared in time, form and manner as required by the provisions of the Elections Code of the State of California for the holding of elections in general law cities; and

**WHEREAS**, pursuant to Resolution No. 16-10 adopted May 26, 2016, the County Elections Division canvassed the returns of the election and has certified the results to this City Council, which are attached and made a part hereof as **Exhibit A**.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Buellton, California does resolve, declare, determine and order as follows:

**SECTION 1.** That the whole number of votes cast in the precincts for Mayor except vote by mail ballots was 705. That the whole number of vote by mail ballots cast in the City for Mayor was 1566 making a total of 2271 votes cast in the City for Mayor.

**SECTION 2.** That the whole number of votes cast in the precincts for City Council Member except vote by mail ballots was 683. That the whole number of vote by mail ballots cast in the City for Council Member was 1511 making a total of 2194 votes cast in the City for City Council Member.

**SECTION 3.** Based upon the total number of votes for Elected Mayor and Council Member, as shown in "Exhibit A", the City Council does declare and determine that Holly Sierra was elected as Mayor for the full term of two years, and that Foster Reif was elected as a Member of the City Council for the full term of four years.

**SECTION 4.** That the names of the persons voted for at the election for Mayor and Member of the City Council, together with the total number of votes given in the City to each person above named for respective offices for which the persons were candidates were as listed in "Exhibit A" attached.

**SECTION 5.** The City Clerk shall enter on the records of the City Council of the City, a statement of the result of the election, showing; (1) the whole number of votes cast in the City; (2) the names of the persons voted for; (3) for what office each person was voted for; and (4) the total number of votes given to each person (Exhibit A).

**SECTION 6.** That the City Clerk shall immediately make and deliver to each of the persons so elected a Certificate of Election signed by the City Clerk and authenticated; that the City Clerk shall also have administered to each person the Oath of Office prescribed in the Constitution of the State of California and shall have them subscribe to it and file it in the office of the City Clerk. Each and all of the persons so elected shall then be inducted into the respective office to which they have been elected.

**SECTION 7.** That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

**PASSED, APPROVED and ADOPTED** this 8<sup>th</sup> day of December, 2016.

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Ed Andrisek  
Mayor

ATTEST:

\_\_\_\_\_  
Linda Reid  
City Clerk

Santa Barbara County  
 Presidential General Election  
 November 8, 2016  
 Certified Results

Date:12/06/16  
 Time:12:18:06  
 Page:4 of 15

Registered Voters 222983 - Cards Cast 182264 81.74%      Num. Report Precinct 259 - Num. Reporting 259 100.00%

SANTA MARIA-BONITA SCHOOL DISTRICT				
	Polling	VBM	Total	
Number of Precincts	32	0	32	
Precincts Reporting	32	0	32	100.0 %
Vote For	3	3	3	
Total Votes	11690	27688	39378	
LINDA CORDERO	3919	8794	12713	32.28%
JOANN "JODY" OLIVER	3097	7722	10819	27.47%
JOHN HOLLINSHEAD	2303	6460	8763	22.25%
RAYMOND ACOSTA	2305	4527	6832	17.35%
Write-in Votes	66	185	251	0.64%

COUNTY BOARD OF SUPERVISORS - 3RD DISTRICT				
	Polling	VBM	Total	
Number of Precincts	66	0	66	
Precincts Reporting	66	0	66	100.0 %
Vote For	1	1	1	
Total Votes	16300	20032	36332	
JOAN HARTMANN	10081	9344	19425	53.47%
BRUCE PORTER	6181	10631	16812	46.27%
Write-in Votes	38	57	95	0.26%

CITY OF BUELLTON MAYOR				
	Polling	VBM	Total	
Number of Precincts	3	0	3	
Precincts Reporting	3	0	3	100.0 %
Vote For	1	1	1	
Total Votes	705	1566	2271	
HOLLY SIERRA	434	992	1426	62.79%
DAVE KING	267	561	828	36.46%
Write-in Votes	4	13	17	0.75%

CITY OF BUELLTON CITY COUNCIL MEMBER				
	Polling	VBM	Total	
Number of Precincts	3	0	3	
Precincts Reporting	3	0	3	100.0 %
Vote For	1	1	1	
Total Votes	683	1511	2194	
FOSTER REIF	332	749	1081	49.27%
LEO ELOVITZ	220	545	765	34.87%
MARCILO SARQUILLA	127	212	339	15.45%
Write-in Votes	4	5	9	0.41%

CITY OF CARPINTERIA CITY COUNCIL MEMBER				
	Polling	VBM	Total	
Number of Precincts	6	0	6	
Precincts Reporting	6	0	6	100.0 %
Vote For	2	2	2	
Total Votes	2681	5844	8525	
WADE T. NOMURA	1111	2363	3474	40.75%
FRED SHAW	1055	2341	3396	39.84%
BOB FRANCO	504	1117	1621	19.01%
Write-in Votes	11	23	34	0.40%

**CITY OF BUELLTON**  
City Council Agenda Staff Report

City Manager Review: MPB  
Council Agenda Item No.:     3

To:                               The Honorable Mayor and City Council

From:                             Marc Bierdzinski, City Manager

Special Meeting Date:        December 8, 2016

Subject:                         Consideration of Appointments to the Planning Commission

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**BACKGROUND**

The terms of office of Planning Commissioners Foster Reif and Dan Heedy expire this month. Commissioner Reif was elected to the City Council and will leave the Commission on December 8, 2016. Commissioner Heedy has indicated a desire to be considered for reappointment for another four (4) year term and has submitted his application. Resident Morgen McLaughlin has also submitted an application for Planning Commissioner and would like to be considered for the position. It would be appropriate for the City Council to conduct interviews of the candidates at the Council meeting of December 8 and consider appointments to the Commission. The appointment terms will expire in December 2020.

Attachment 1 defines Buellton Municipal Code Section 2.36, Planning Commission.

The City has advertised through the Santa Ynez Valley News and has posted in public places in the community a notice soliciting letters of interest pertaining to the positions on the Planning Commission. Applications from Dan Heedy and Morgen McLaughlin are attached as Attachment 2.

**FISCAL IMPACT**

The appointments to the Planning Commission will not have any fiscal impact on the City.

**RECOMMENDATION**

That the City Council conduct interviews of applicants and make appointments to the Planning Commission with the terms of office expiring December 2020.

**ATTACHMENTS**

Attachment 1 - Buellton Municipal Code Chapter 2.36: "Planning Commission"  
Attachment 2 - Application forms

**ATTACHMENT 1****Buellton Municipal Code**[Up](#)[Previous](#)[Next](#)[Main](#)[Collapse](#)[Search](#)[Print](#)[No Frames](#)[Title 2 ADMINISTRATION AND PERSONNEL](#)**Chapter 2.36 PLANNING COMMISSION**

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**2.36.010 Created.**

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There is created a planning commission for the city. It shall consist of five members, appointed in the manner and for the terms prescribed in Section 2.28.010 of this code, provided, however, that whenever an appointment is made to fill a vacancy or removal on the commission after the commencement of a commissioner's term, the term of the commissioner appointed to fill such vacancy or removal shall be for the balance of the unexpired term of the commissioner leaving or removed from the commission. (Ord. 97-01 § 2 (A), 1997; Ord. 92-20 § 2, 1992)

**2.36.020 City planning commission—General jurisdiction and functions.**

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A. The planning commission for the city, as created and described in Section 2.36.010 of this code shall perform all functions and take all actions designated in the development code of the county of Santa Barbara, which has been adopted by the city, for the planning commission and for the planning commission subcommittee. In addition, with the exception of decisions on lot line adjustments and certificates of compliance, all discretionary decisions designated in the development code to be made by the planning officer or other officers or offices shall be made by the planning commission of the city. Further, the planning commission shall review and the city council shall act upon all requests for planned residential developments, subject to all other applicable provisions of the city's ordinances.

B. The provisions of this section relating to the city planning commission shall become effective on August 27, 1992. (Ord. 92-20 § 2, 1992; prior code § 2.18.015)

**2.36.030 Compensation of planning commissioners.**

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The members of the planning commission shall each receive compensation payable out of the general fund of the city, provided adequate funds have been budgeted therefor in the sum of one hundred dollars (\$100.00) per month. The compensation prescribed in this chapter shall be exclusive of any amounts payable to each member of the commission as a reimbursement for the actual and necessary expenses authorized by the city council and incurred in the performance of official duties for the city. (Ord. 93-14, 1993; prior code § 2.18.016)

**2.36.040 Chair—Committees—Staff.**

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Designation of chairpersons for the commission shall be governed by Section 2.28.050 of this code. The commission shall be authorized to appoint and fix the membership of such number of standing and temporary committees as it may find expedient for the performance of its duties. The city manager may appoint an executive secretary and other staff and provide such compensation for their services as may be authorized by the city council and by the annual city budget of expenditures. (Prior code § 2.18.020)

**2.36.050 Meetings—Rules of procedure.**

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The commission shall hold at least one regular meeting each month at such time, date and place designated by the commission. Special meetings may be called by the chair or a majority of the commission, provided notice has been given to all members at least twenty-four (24) hours prior to the meeting. A majority of commissioners shall constitute a quorum. (Prior code § 2.18.030)

#### **2.36.060 Functions, powers and duties.**

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The functions, powers and duties of the planning commission shall be all those functions, powers and duties of a planning commission and board of zoning adjustment as provided in Chapters 3 and 4 of Title 7 commencing with Section 65100 of the Government Code of the state (the planning and zoning law), as the same may be hereafter amended. The planning commission shall perform such other duties and functions as may be designated by the city council. (Prior code § 2.18.040)

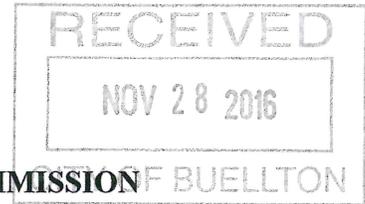
#### **2.36.070 Rules—Records and meetings.**

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The planning commission shall adopt rules for the transaction of business, shall keep a public record of its resolutions, transactions, findings and determinations, and shall hold at least one regular meeting each month. Minutes of the planning commission meetings shall be filed with the city clerk. (Prior code § 2.18.050)

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View the [mobile version](#).



APPLICATION FOR APPOINTMENT TO PLANNING COMMISSION OF BUELLTON

Name: Dan Heedy

Address: 33 Shadow Mountain Drive

Phone Number(s): 805-448-0874

Email Address: danheedy@gmail.com

Employer: Retired

Occupation: Retired

How long have you been a resident of the City of Buellton? 28

Have you worked for the City of Buellton or are you related to any City Employee or City Official? If so, please explain: Member of planning commission

Are you a registered voter in the City of Buellton? yes

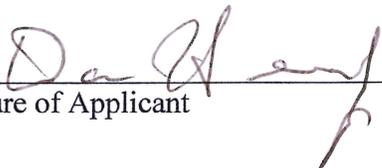
Please provide education, work experience, and training background:

Current member of PC. Project manager at UCSB. Able to read and understand blueprints

Working knowlege of building and construction codes.

Please list community and/or volunteer activities and personal interests:

Volunteer at Zaca Creek golf course. Volunteer at City of Buellton Bar b que.

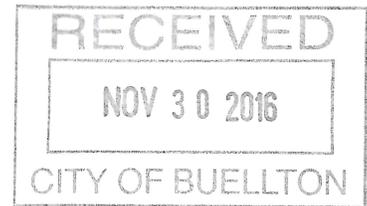
  
Signature of Applicant

11-28-16  
Date

For more information regarding the Planning Commission, please reference Buellton Municipal Code Chapter 2.36. Planning Commission Meetings are held on the first and third Thursdays of each month beginning at 6:00 p.m. in the City Council Chambers. City of Buellton employees are not eligible for appointment.

## Planning Commission Answers from Dan Heedy

1. I feel the the important issues are managing the growth of the city in a planned and logical way. Taking into account the impacts growth has on the traffic, the infrastructure and existing residents and businesses. The McMurray/246 intersection is a major concern to me.
2. Listening to all of the public's concerns. Weighing those concerns with the benefits and/or non benefits to all of the city's residents.
3. We need to attract more industrial and high tech industries to Buellton. These tend to pay higher wages than the service industry jobs. I think this needs to be taken into account when dealing with projects in the manufacture zones in the city. The Avenue of the Flags has much potential to be economic hub but I realize it will be years before we see full build out.
4. Yes, I feel very familiar with the planning documents. They form the basis for discussion and and evaluation for all projects that will come before the commission. I will reference them while making decisions on proposed projects.
5. I have been on the planning commission three separate times and I feel I know how the process works with projects. I am familiar with building and fire codes from working on numerous projects while employed at UCSB.



APPLICATION FOR APPOINTMENT TO PLANNING COMMISSION

Name: Morgen McLaughlin

Address: 585 Via Corona, Buellton

Phone Number(s): (805) 680-2602

Email Address: morgenmclaughlin@gmail.com

Employer: Santa Barbara County Vintners Association

Occupation: Trade Association Executive Director

How long have you been a resident of the City of Buellton? 3.5 years

Have you worked for the City of Buellton or are you related to any City Employee or City Official? If so, please explain: no

Are you a registered voter in the City of Buellton? Yes

Please provide education, work experience, and training background:  
College Undergraduate degrees in English and Secondary Education from Boston College. Former Owner / GM of

McLaughlin Vineyards. Former President / CEO of Finger Lakes Wine Country.

Please list community and/or volunteer activities and personal interests:  
Santa Barbara County Agricultural Advisory Committee member, Visit Santa Barbara Board of Directors, Santa Barbara County Workforce Development Board. Personal interests - wine, travel, hiking

[Signature]  
Signature of Applicant

11/30/2016  
Date

For more information regarding the Planning Commission, please reference Buellton Municipal Code Chapter 2.36. Planning Commission Meetings are held on the first and third Thursdays of each month beginning at 6:00 p.m. in the City Council Chambers. City of Buellton employees are not eligible for appointment.

**1. What do you believe are the most important planning issues facing the City of Buellton?**

I believe the possible redevelopment of Avenue of Flags is one of the most important upcoming planning issues facing the City of Buellton. Equally important is finding balance between residential growth and business development while retaining the small town charm and accessibility currently available in the City of Buellton. The City of Buellton will continue to experience high demand for affordable and quality residential housing, tourist-friendly development projects, and resident-serving businesses.

**2. Would be your recommended approach to resolving the most important planning issues?**

I strongly believe a vibrant community is developed and fostered with input from all citizens, not just a few. My approach is one of inclusion; reaching out to all stakeholders and finding reasonable solutions. I like town hall meetings held at various times of the day including weekends. I also like surveys to give time-strained residents the opportunity to voice their opinions without having to attend meetings.

**3. Describe your position on future growth and economic development in the City of Buellton?**

I am advocate of balance. An economically and socially vibrant community provides a mix of opportunities for all residents from diverse shopping and dining options, to arts and culture, and recreational activities. The City of Buellton is in an enviable location with its close proximity to Highway 101 and Route 246. With this geographic positioning, the City can leverage the tourism industry while providing quality of life serving business for residents.

**4. Are you familiar with the City's Planning documents? How will you ensure that the goals, programs, and policies of these documents are implemented?**

I am familiar with the City's Planning documents. It is the responsibility of the Planning Commission to ensure that these important planning tools are used in approving/denying/modifying development projects. As an individual Commissioner, it would be my utmost responsibility to ensure these documents are considered and used for all planning decisions. I find it useful to make these documents easily accessible to all residents online and print, and to reference specific passages during all planning discussions and votes.

**5. Describe how your education and experience would benefit you as a Planning Commissioner.**

As a small business owner and operator I have deep experience working with planning departments and commissions for development project approvals. I understand the need for an efficient and streamlined permitting process that provides clarity to the applicant early in the planning phase to avoid wasted financial and human resources. As a trade association executive director, I am able to see at a high level the direct impacts that planning commissions have on current and future municipal development. My diverse professional experience having served on a multitude of boards and commissions both in New York and California gives me a broad perspective in which to make logical planning decisions.

**CITY OF BUELLTON**  
City Council Agenda Staff Report

City Manager Review: MPB  
Council Agenda Item No.: 4

To: The Honorable Mayor and City Council

From: Linda Reid, City Clerk

Special Meeting Date: December 8, 2016

Subject: Appointments to Boards, Commissions, and Committees

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**BACKGROUND**

Following the reorganization of the City Council, it is appropriate for the Council to consider appointments to various boards, commissions, and committees. To assist in the consideration and possible action as to the appointments, staff has listed below the respective agency or body, has provided brief comments as to the purpose of said agency or body, and has provided additional comments as to an appointment. Copies of agency by-laws, membership rosters, and other information pertaining to the respective agency, board, body, committee, commission, or organization are not included with this staff report but are available for review. Attached is a meeting schedule for the various boards, commissions, and committees on which Council Members may serve and lists the *current representatives* to each board, commission, and committee.

**A. Central Coast Water Authority (CCWA)**

The Central Coast Water Authority was formed under the provisions of the State of California as a public entity to plan, develop, finance, design, construct, and manage certain extensions of the California Aqueduct of the State Water Project. The business of the Authority is conducted by a Board of Directors consisting of one Director appointed by each Member Agency. Each Director and an alternate Director shall be appointed or selected by the governing body of the respective Member Agency and may, but need not be, a member of the governing body of the Member Agency. The Board meets monthly on the fourth Thursday at 9:00 a.m. in Buellton. It would be appropriate for the Council to appoint two representatives for the up-coming year, with one appointee being an alternate representative.

**B. County Library Advisory Committee**

This Committee meets quarterly on the third Wednesday at 10:00 a.m. at a varied location to formulate and oversee policy regarding the operation of the Santa Barbara County Library system, which includes the Buellton Library. It would be appropriate for the Council to appoint a City representative and an alternate representative to the Library Advisory Committee.

**C. Santa Barbara County Association of Governments (SBCAG)**

The Council of Governments, which serves Santa Barbara County, is responsible for review of OMB Circular A-95 federal grant applications, transportation planning and programming, annual allocation of Transportation Development Act funds, coordination of regional planning activities, distribution of U.S. Census data, and other duties as per a Joint Powers Agreement. The Board meets on the third Thursday of each month in Santa Barbara or Santa Maria. Membership includes the five County Supervisors and one representative from each of the incorporated cities in the County. It would be appropriate for the Council to appoint a City representative and an alternate to the Association of Governments Board.

**D. Air Pollution Control District (APCD)**

Assembly Bill 75, known as the Hauser Bill, required the addition of elected Mayors and/or City Council Members to the Air Pollution Control District Board of Directors. Senate Bill 113 was recently adopted that allows for alternates to serve on the Board. The responsibilities of the Board include setting policy for local clean air programs through the adoption and implementation of clean air plans, adopting locally developed rules and regulations to improve air quality, lobbying for effective laws relating to air pollution control, seeking innovative measures to provide air quality benefits, and other related duties.

Usually the City representative to the Santa Barbara County Association of Governments Board also serves as the City representative on the APCD Board of Directors, but this is not a legal requirement. Because SBCAG and APCD meet on the same date and location, it would be appropriate for the Council to appoint the City's SBCAG Board member and alternate to serve on the APCD Board.

**E. California Joint Powers Insurance Authority (CJPIA)**

The California Joint Powers Insurance Authority is an agency created to provide programs to protect its members, their officers and employees, and property against unavoidable losses through purchase of insurance, self-insurance, and pooling of losses. The Authority is governed by a Board of Directors and an Executive Committee. The Board meets on an annual basis each July and also in special session on an as needed basis. Each member has a representative on the CJPIA Board of Directors. In the past, the City representative has been the Mayor or in his/her absence, the Vice Mayor. It

would be appropriate for the Council to appoint a representative and an alternate to the CJPIA Board of Directors.

**F. League of California Cities (LOCC) – Voting Delegate**

Each year prior to the Annual Conference, the League formally requests the appointment of a City representative and an alternate to the League business meeting. It has been standard practice for the Mayor to be the City's representative, if attending the conference, and for the Vice Mayor to be the City's alternate representative. It is recommended that the Council continue to follow this standard procedure.

**G. Buellton Chamber of Commerce Board of Directors (Ex-Officio Member)**

Currently a member of the City Council serves as an Ex-Officio Member on the Buellton Chamber of Commerce Board of Directors, which meets monthly on the first Tuesday at 1:00 p.m. in Buellton. The Council representative does not have voting power. Having a member on the Board allows the City to provide input as to Chamber programs and activities and to receive input from the Chamber Board as to City projects and programs. It would be appropriate to appoint a Council Member to serve as the Council representative to the Chamber Board of Directors as an Ex-Officio Member. The Chamber Director has requested that the appointment to this position be for the duration of two (2) consecutive years.

**H. Multi-Jurisdictional Solid Waste Task Group**

The Multi-Jurisdictional Solid Waste Task Group is composed of elected officials representing the incorporated cities within the County, the County itself, and special districts. The purpose of the Task Group is to review recommendations from various sub-groups as to short and long-term disposal methods and alternatives, and to make decisions regarding the planning, implementation, and oversight of solid waste issues. The Task Group meets quarterly on the fourth Monday of the month at various locations in the County. The City has two seats on the Task Group. It would be appropriate for the Council to appoint two representatives to the Multi-Jurisdictional Solid Waste Task Group.

**I. Economic Development Task Force**

The Economic Development Task Force was formed in accordance with the Business Retention and Expansion Program of the Economic Development Element of the City's General Plan. The Task Force is comprised of six members, those being the City Manager, Finance Director, two appointed City Council Members, and two appointed members of the Buellton Business Association/Chamber of Commerce and Buellton Visitor's Bureau Board of Directors. The Task Force meets on an as needed basis. It would be appropriate for the Council to appoint two Council Members to the Economic Development Task Force.

**J. City/School District Joint Use Committee**

The City/School District Joint Use Committee was created in June of 2001 through a Joint Facility Use Agreement to provide for joint cooperation regarding the utilization, construction of improvements, and maintenance of certain school district property and certain City property. The Committee meets on an as needed basis. It would be appropriate for the Council to appoint a City elected representative to serve on the Committee.

**K. Public Visioning Steering Committee**

Currently, two Council Members serve on the Public Visioning Steering Committee. Various other community stakeholders sit on this committee as well. It would be appropriate for the City Council to appoint two Council Members to sit on this Committee. The Committee meets on an as needed basis.

**L. Central Coast Collaborative on Homelessness**

This is a Policy Committee that meets quarterly or more often if needed. It includes elected representatives from the County Board of Supervisors and the County's eight cities. There will be a rotating representative between the Cities of Buellton, Carpinteria, Guadalupe, and Solvang. It would be appropriate for the City Council to appoint a representative to sit on this Committee.

**M. Association of California Water Agencies/Joint Powers Insurance Authority**

The City receives dental and vision benefits through the Association of California Water Agencies/Joint Powers Insurance Authority (ACWA/JPIA) and all member agencies must appoint a representative to sit on their Board of Directors. It would be appropriate for the City Council to appoint a representative to sit on this Committee.

**FISCAL IMPACT**

Funds are included in the City's fiscal year budget for travel and meeting expenses for City representatives to boards, commissions, and committees.

**RECOMMENDATION**

That the City Council consider appointments to various boards, commissions, and committees for calendar year 2017.

**ATTACHMENT**

Attachment 1 - Boards, Commissions, and Committees Meeting Schedule - 2017

## 2017 MEETING SCHEDULE Boards, Commissions, and Committees

<b>Board, Commission or Committee</b>	<b>Date</b>	<b>Time</b>	<b>Location</b>	<b>Current Representatives</b>
A. Central Coast Water Authority	4 <sup>th</sup> Thursday – Monthly	9:00 a.m.	Buellton	Andrisek Connolly
B. County Library Advisory Committee	3 <sup>rd</sup> Wednesday - Quarterly	10:00 a.m.	Location Rotates	Baumann Sierra
C. Santa Barbara County Association of Governments	3 <sup>rd</sup> Thursday - Monthly	8:30 a.m.	Rotates between Santa Maria and Santa Barbara	Sierra Andrisek
D. Air Pollution Control District	As Scheduled	1:00 p.m.	Rotates between Santa Maria and Santa Barbara	Sierra Andrisek
E. California Joint Powers Insurance Authority	Annual meeting in July	7:00 p.m.	La Palma	Andrisek Connolly
F. League of California Cities - Voting Delegate	LOCC Annual Conference - October		Sacramento September 13-15, 2017	Andrisek Baumann
G. Buellton Chamber of Commerce Board of Directors	1 <sup>st</sup> Tuesday - Monthly	1:00 p.m.	Buellton	Andrisek
H. Multi-Jurisdictional Solid Waste Task Group	4 <sup>th</sup> Monday - Quarterly	9:00 a.m.	Varies	Andrisek Elovitz
I. Economic Development Task Force	Meets as needed		Buellton	Baumann Elovitz
J. City/School District Joint Use Committee	Meets as needed		Buellton	Connolly
K. Public Visioning Steering Committee	Meets as needed		Buellton	Andrisek Elovitz
L. Central Coast Collaborative on Homelessness	Meets Quarterly		TBD	Sierra
M. Association of California Water Agencies/Joint Powers Insurance Authority	As Scheduled		TBD	Andrisek