Meeting: 3/19/14
Agenda Item No. 7

City of Santa Barbara
Airport Department

DATE: March 19, 2014

TO: Airport Commission

FROM: Hazel Johns, Acting Airport Director

SUBJECT: Airport Commission Meeting Time

RECOMMENDATION:

That the Airport Commission adopt a change in the regularly scheduled meeting time from the third Wednesday of the month at 7:00 p.m. to 5:30 p.m.

DISCUSSION:

City Boards and Commissions

Section 800 of the City of Santa Barbara Charter authorized the establishment of eleven City boards and commissions, including Airport Commission. It also provided that additional boards and commissions could be established by the City Council by ordinance, resolution, or minute action. Some advisory groups are formed for a specific purpose and cease to exist when their goals have been accomplished. There are currently 31 advisory groups, each charged with specific powers and duties.

Meeting Times

Some advisory groups meet monthly, some weekly and others alternate between two meeting times. The current monthly advisory board meetings are set at 34 different times between 7:30 a.m. and 7:00 p.m. as follows:

Morning - between 7:30 a.m. and noon	10
Afternoon - between noon and 6:00 p.m.	22
Evening – after 6:00 p.m.	2

The two groups that meet in the evening are the Harbor Commission at 6:30 p.m. and Airport Commission at 7:00 p.m.

Proposed Meeting Time

Airport Staff is recommending that the time for Commission meetings be changed from 7:00 p.m. to 5:30 p.m. The earlier start time would reduce staff overtime costs.

City of Santa Barbara
Advisory Groups Meeting Information

GROUP	STAFF LIAISON	PHONE	MEETING DATE *	TIME *	LOCATION *
Access Advisory Committee	Brian D'Amour Supervising Engineer	897-2661	Quarterly (2nd open Friday in Feb., May, Aug. & Nov.)	9:30 a.m.	David Gebhard Public Meeting Room 630 Garden St.
Airport Commission	Karen Ramsdell Airport Director	692-6002	3rd Wednesday	7:00 p.m.	Airport Administration Conference Room 601 Firestone Rd.
Architectural Board of Review	Jaime Limón Senior Planner	564-5507	Consent Calendar on Mondays; Full Board - every other Monday	Consent: 1:00 p.m. Full Board: 3:00 p.m.	David Gebhard Public Meeting Room 630 Garden St.
Arts Advisory Committee	Ginny Brush SB Co. Arts Commission Executive Director	568-3992	3rd Thursday	3:30 p.m.	David Gebhard Public Meeting Room 630 Garden St.
Building & Fire Code Board of Appeals	George Estrella Chief Building Official	564-5553	Only when needed		
Central Coast Commission for Senior Citizens	Joyce Lippman Area Agency on Aging Executive Director	925-9554	4th Friday, except in November & December	9:00 a.m.	Santa Maria
Civil Service Commission	Barbara Barker Human Resources Mgr.	564-5316	2nd Monday, every other month	4:15 p.m.	City Hall, Conference Room 15 735 Anacapa St.
Community Development & Human Services Committee	Elizabeth Stotts Community Development Programs Specialist	564-5461, ext. 4579	4th Tuesday and twice a week in February	6:00 p.m.	David Gebhard Public Meeting Room 630 Garden St.
Community Events & Festivals Committee	Linda Dunn Administrative Specialist	564-5502	Usually during months of June & July		Varies.
Creeks Advisory Committee	Cameron Benson Creeks Restoration/Clean Water Manager	897-2508	Generally on the 3rd Wednesday	5:30 p.m.	David Gebhard Public Meeting Room 630 Garden St. (some meetings may be held at City Hall in the Council Chamber at 735 Anacapa St.)
Downtown Parking Committee	Browning Allen Transportation Manager	564-5385	2nd Thursday	7:30 a.m.	David Gebhard Public Meeting Room 630 Garden St.
Fire & Police Commission	Camerino Sanchez Chief of Police	897-2395	4th Thursday	4:00 p.m.	David Gebhard Public Meeting Room 630 Garden St.

* NOTE: Meeting date, time and location may vary. Please contact the Staff Liaison.

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Advisory Groups Meeting Information

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Fire & Police Pension Commission	Robert Samario Finance Director	564-5336	Bi-annually	10:30 a.m.	City Hall, Finance Conference Room 735 Anacapa St.
Harbor Commission	Scott Riedman Waterfront Director	564-5519	3rd Thursday	6:30 p.m.	City Hall, Council Chamber 735 Anacapa St.
Historic Landmarks Commission	Jaime Limón Senior Planner	564-5507	Consent & Full Board every other Wednesday	Consent: 11:00 a.m. Full Board: 1:30 p.m.	David Gebhard Public Meeting Room 630 Garden St.
Housing Authority Commission	Robert Pearson Housing Authority Executive Director	965-1071	1st Wednesday	4:00 p.m.	Housing Authority 814 Laguna St.
Library Board	Irene Macias Library Director	564-5609	4th Tuesday	12:00 p.m.	Central Library, Faulkner Gallery-West 40 E. Anapamu St.
Living Wage Advisory Committee	Bill Hornung, C.P.M. General Services Mgr.	564-5349	Quarterly	5:00 p.m.	City Hall, Conference Room 15 735 Anacapa St.
Measure P Committee	Dave Whitham Police Captain	897-2336	Quarterly (Thursdays)	10:00 a.m.	Police Department, Murphy Room 215 E. Figueroa St.
Metropolitan Transit District Board	Imelda Martin Executive Assistant	963-3364	Every other Tuesday	8:30 a.m. (or 5:30 p.m. quarterly)	SBMTD Office 550 Olive St.
Mosquito and Vector Management District (MVMD)	Larry Fausett MVMD General Manager	969-5050, Ext. 222	2nd Thursday	2:00 p.m.	Hope School, Board Room 3970 La Colina Road
Neighborhood Advisory Council	Mark M. Alvarado Neighborhood & Outreach Services Senior Supervisor	897-2650	2nd Wednesday	6:00 p.m.	Louise Lowry Davis Center 1232 De la Vina St
Parks and Recreation Commission	Nancy Rapp Parks and Recreation Director	564-5431	4th Wednesday (3rd Wednesday in Nov. & Dec.)	4:00 p.m.	City Hall, Council Chamber 735 Anacapa St.
Planning Commission	Daniel Kato Senior Planner	564-5470, ext. 2567	Lunch Mtgs: 1st & 3rd Thurs. Reg. Mtgs: 1st, 2nd & 3rd Thurs. Site Visits: Tuesdays	Lunch Mtgs: Noon; Reg. Mtgs: 1:00 p.m. Site Visits: 7:45 a.m.	Lunch Mtgs: City Hall, Room 15 Reg. Mtgs: City Hall, Council Chamber City Hall, 735 Anacapa Street Site Visits: Community Development Parking Lot, 630 Garden Street

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Advisory Groups Meeting Information

GROUP	STAFF LIAISON	PHONE	MEETING DATE *	TIME *	LOCATION *
Rental Housing Mediation Task Force+A1	Andrea Bifano Senior Rental Housing Mediation Specialist	564-5420	1st Thursday and meetings for mediation sessions	5:30 p.m.	David Gebhard Public Meeting Room 630 Garden St.
Santa Barbara Youth Council	Susan Young Neighborhood & Outreach Services Supervisor	897-2568	1st and 3rd Mondays (Except in July & August)	5:15 p.m.	City Hall, Council Chamber 735 Anacapa St.
Sign Committee	Jaime Limón Senior Planner	564-5507	Every other Monday and Every other Wednesday	2:30 p.m. Monday; 10:15 a.m. Wednesday	David Gebhard Public Meeting Room 630 Garden St.
Single Family Design Board	Jaime Limón Senior Planner	564-5507	Consent Calendar: Every Monday Full Board: Every other Monday	Consent: 11:00 a.m. Full Board: 3:00 p.m.	David Gebhard Public Meeting Room 630 Garden St.
Sister Cities Board	Linda Gunther Mayor & Council Office	564-5318	1st Wednesday every other month	12:00 p.m.	City Hall, Conference Room 15 735 Anacapa St.
Transportation & Circulation Committee	Browning Allen Transportation Manager	564-5385	Quarterly (4th Thursday in Jan., April, July & Oct.)	6:00 p.m.	David Gebhard Public Meeting Room 630 Garden St.
Water Commission	Rebecca Bjork Water Resources Manager	897-1914	2nd Monday	3:00 p.m.	Water Resources Conference Room 619 Garden St., Third Floor

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