

Lompoc City Council Agenda Item



City Council Meeting Date: August 5, 2014

TO: Patrick Wiemiller, City Administrator

FROM: Jessica Cadiente, Interim Library Director
j_cadiente@ci.lompoc.ca.us

SUBJECT: Reappointment of a City of Lompoc Representative to the County Library Advisory Committee (LAC)

Recommendation:

Staff recommends the City Council approve the reappointment of Lompoc resident Alice Down to the LAC, with a term expiration of June 30, 2015.

Background:

The County of Santa Barbara Board of Supervisors created an LAC approximately 30 years ago, and its members are appointed by the Board. Each contracting city, namely Santa Maria, Lompoc, and Santa Barbara, nominates one member for appointment by the Board of Supervisors. In addition, the cities of Carpinteria, Buellton, Guadalupe, Solvang, and Goleta, along with the residents of County Service Area 3 (Goleta area), may nominate one member for appointment by the Board of Supervisors, and the County Supervisor of each supervisorial district appoints one member. The Supervisors also appoint one member of its Board, or a designee, to chair the LAC. Library Directors in the contracting cities serve as non-voting, ex-officio members.

The LAC meets at least quarterly to review services and operations, and to make advisory recommendations to the Board of Supervisors as follows:

- 1) Ensure adequate library services to all the inhabitants of the County of Santa Barbara;
- 2) Review annually the operation of the library systems and this agreement;
- 3) Submit advisory recommendations to ensure adequate service to branch libraries;
- 4) Assure adequate exchange of information among libraries;
- 5) Consider site locations and building programs; and

- 6) Receive citizen input regarding library-related issues and make recommendations thereon.

Discussion:

Ms. Down has been serving on the LAC since 2011. The term of office of each member of the advisory committee shall run concurrently with the term of the library agreement, or until discharged at the pleasure of the Board of Supervisors. Ms. Down would like to continue her service to the LAC.

Fiscal Impact:

The action of reappointing the City of Lompoc's representative to a new term has no fiscal impact on either the City of Lompoc or the Lompoc Library.

Conclusion:

In accordance with the membership guidelines established for the LAC by the County Board of Supervisors, Lompoc resident Alice Down is recommended for reappointment to the LAC as Lompoc's City Representative.

Respectfully submitted,

Jessica Cadiente, Library Director

APPROVED FOR SUBMITTAL TO THE CITY COUNCIL:

Patrick Wiemiller, City Administrator