LAFCO

Santa Barbara Local Agency Formation Commission 105 East Anapamu Street ◆ Santa Barbara CA 93101 805/568-3391 ◆ FAX 805/568-2249 www.sblafco.org ◆ lafco@sblafco.org

January 6, 2022 (Agenda)

Local Agency Formation Commission 105 East AnapamuStreet SantaBarbaraCA 93101

Appointment of Public Member and Alternate Public Member

Dear Members of the Commission

RECOMMENDATION

It is recommended that the City, County, and Special District Members of the Commission appoint **Shane Stark** as the Public Member and **Jim Richardson** as the Alternate Public Member through March 1, 2025.

DISCUSSION

In August 2021 Public Member Roger Welt submitted a letter resigning from the Commission for family health reasons.

In response, the Commission authorized the opening of a 30-day application period. The notice was sent out on November 8, 2021 with a closing date of December 8, 2021. An Ad-Hoc Committee of Commissioners Aceves, Geyer and Hartmann was appointed to screen applications, conduct interviews and recommend replacement appointments to the City, County and Special District members of the Commission.

Three applications were received for the positions of Public Member and one for the Alternate Public Member. All three candidates were interviewed by the Ad-Hoc Committee that recommended Stane Stark be appointed as Public Member and Jim Richardson as the Alternate Public Member, each to complete the unexpired terms of office through March 1, 2025.

The Commission policy on the selection of Public Members and Alternate Public Members is set forth below. Government Code Section 56325 requires that selection of the public

member and alternate public member be supported by at least one of the members in each of the other categories, **i**.e., City, County and Special District members.

The Commissioner Handbook states "The method for selecting Public members is determined by the regular City, County and Special District members, as follows.

- a. A public announcement of the vacancy to solicit letters of interest.
- b. The Commission may appoint a committee consisting of a City member, County member and Special District member to screen applications and letters of interest.
- c. Finalists are selected and interviewed by the committee, which shall recommend an appointment to the Commission.
- d. The Commission, in open session, considers the recommendation and appoints an individual as the Regular and Alternate Public Member.

This process has been followed and the Ad-Hoc Commmittee has made a recommendation. The Commission, in open session should consider the recommendation of the Selection Committee and appoint the Regular and Alternate Public Members.

Attachments

Attachment A – Shane Stark Application

Attachment B – Jim Richardson Application

Attachment C – Sadie Stern Application

Please contact the LAFCO office if you have any questions.

Sincerely,

MAP+-

Mike Prater Executive Officer

LAFCO

Santa Barbara Local Agency Formation Commission

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Santa Barbara CA 93101 805/568-3391
FAX 805/568-2249
www.sblafco.org
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APPLICATION: PUBLIC MEMBER

Candidates for the position of Public Member must complete this application and provide a supplemental resume. All application materials must be received by Santa Barbara LAFCO, 105 East Anapamu Street, Santa Barbara, CA 93101, on or before December 8, 2021.

Also, you may email your application to lafco@sblafco.org.

DATE: November 16, 2021 NAME: Shane Stark ADDRESS: 336 Mohawk Road, Santa Barbara, CA 93109 PHONE: (805) 708-8762 (mobile), (805) 966-3985 (home) E-MAIL: sstark336@gmail.com PRESENT OCCUPATION: Retired Attorney, Alternate Public Member SBLAFCO

Please consider this application for: Regular Member

Are you an officer or employee of the County, a City or Special District within Santa Barbara County or another local agency? NO.

Due to your current employment or occupation, do you anticipate any conflicts of interest regarding decisions you will be asked to make as a LAFCO Member? If so, please explain. NO.

ORGANIZATION MEMBERSHIP(S): Alternate Public Member, SBLAFCO, Director, CALAFCO. Director, League of Women Voters of Santa Barbara

TWO (2) REFERENCES (NAME AND PHONE):

Alan Seltzer (805) 570-3193 Jim Laponis (805) 448-6766

Please see attached resume (2 pages). Additional references provided on request.

S// Stephen Shane Stark November 16, 2021

STEPHEN SHANE STARK

Member of California Bar (#63779). Admitted to Bars of United States Supreme Court, 3rd, 9th and District of Columbia Circuit Courts of Appeals.

• Retired, not in active practice. Consult and teach public official ethics laws.

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION 2015-present

- Alternate Public Commissioner
- Member, CALAFCO Board of Directors (Coastal Region) (Elected 2021)

LEAGUE OF WOMEN VOTERS OF SANTA BARBARA 2010-present

- President, LWVSB Education Fund [501(c)(3)] (voter education services) 2010-2021
- Member, LWVSB Board of Directors (since 2021 consolidation)
- Member, LWVSB Elections Study Committee.
- Wrote reference memo on legal and policy issues concerning district v at-large city elections. (2014-2015)
- Explain State and local ballot measures at community forums (2008-2020)

INTERIM COUNSEL SAN LUIS OBISPO COUNTY CIVIL SERVICE COMMISSION 2010-2011

- Commission's negotiator for civil service rules amendments.
- Commission Counsel in disciplinary hearings; drafted findings and decisions.

SANTA BARBARA COUNTY COUNSEL'S OFFICE 1987-2008

- Appointed County Counsel 1994. Re-appointed to new 4-year term 3 times. Advised Board of Supervisors and other county officials on civil matters and managed litigation against county. Retired January 2008.
 - Originated and chaired Cost Shift Committee of California County Counsels Association, tracking changes to state and local government funding laws.
 - Authored handbooks on public official ethics training (Owlet's Guide to Public Business) and public law (Eaglet's Guide to Public Law).
 - o Member of County Legislative Program Committee reviewing State legislation
 - o Member of Debt Advisory Committee reviewing debt and finance proposals.
 - Received Lindholm Legacy Award from County Counsels' Association (for outstanding contributions and leadership); received CSAC circle of service award twice (for cost shift committee and work on mandate protection measure).
- Promoted to Chief Deputy 1990 managing land use litigation and later land use and general civil advisory divisions. [Includes supervision of and action as LAFCO Counsel.]
- Began county service in 1987 as Deputy County Counsel land use litigator. Tried and argued on appeal cases challenging county actions, including two State Supreme Court cases.
 - Citizens for Goleta Valley v. Board (CEQA regarding project alternatives)
 - Morehart v. County (antiquated lot merger condition preempted by Map Act)
 - ARCO v. County & State Lands (defeated claim for denying offshore oil platform)
 - o Wright v Goleta Water District (settlement of groundwater litigation)

FEINSTEIN & GOURLEY LAW FIRM 1985-1987 (Los Angeles)

Private law practice, representing businesses, cities, and environmental groups

Assistant City Attorney, City of Santa Monica 1978-1985

- Second in charge of full-service city attorney's office, managing municipal law, civil litigation and criminal divisions. Acting City Attorney.
- Litigated numerous cases in state and federal trial and appellate courts, including Supreme Courts of California and the United States. (On team unless indicated otherwise.)
 - Defended constitutionality of rent control initiative. (Several published decisions.)
 - Defended airport noise regulations v preemption and commerce clause challenge.
 - Briefed and argued Stein v Santa Monica, holding that putting an initiative on the ballot is ministerial act not subject to CEQA
 - Counsel of record for amicus in U.S. Supreme Court in Fisher v. Berkeley, holding rent control law exempt from antitrust laws.
- Negotiated Airport Agreement with Federal Aviation Administration that settled litigation, preserved airport operations and provided for performance-based noise abatement ordinance.

LAW TEACHER, UNIVERSITY OF WEST LOS ANGELES 1975-78.

• Taught various courses at law school and paralegal school.

Assistant Corporation Counsel, District of Columbia 1968-1974

- Trial lawyer civil rights defense, environmental and consumer protection, juvenile prosecution. Significant cases include:
 - Estate of George P. Marshall caused racially restrictive clause to be stricken from will of owner of football team.
 - Mills v Board of Education defended case that established civil rights of special education students.
 - Campbell v. Rogers defended DC Corrections in 8th amendment challenge to conditions in D.C. Jail
 - o Murphy v. Dare to Be Great enjoined pyramid scheme selling "greatness."

Law Clerk/Court Clerk to Hon. Edward A. Beard, D.C. Court of General Sessions Judge. (1968)

Personal

Born and raised in Philadelphia, Pennsylvania. Graduated Friends' Select School.

AB University of Denver (1964)

LLB George Washington University Law School (1967)

Married to Patricia Reilly Stark, retired city employee. Four grown children: Sarah, Becky, Sam, and Nadene. Three grandchildren: Lucy, Aurora and Ivan.

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DATE: 12-8-2021
NAME: LIM RICHARDSON
ADDRESS: 881 KOLDING AVE, JOLVANY, CA 93463
PHONE 05-660-3331
E-MAIL: JRNJIM OVERIZON NET
PRESENT OCCUPATION: RETIRED
Please consider this application for: 🗌 Regular Member 🗍 Alternate Member 🔀 Either Position
Are you an officer or employee of the County, a City or Special District within Santa Barbara County or another local agency?
Due to your current employment or occupation, do you anticipate any conflicts of interest regarding decisions you will be asked to make as a LAFCO Member? If so, please explain. NO
JOLVANG VIKINGS, SOLVANG DANISH BROTHER HOOD
AMERICAN LEGION ORGANIZATION MEMBERSHIP(S) SOLVANG SENSIOR CENTER
THO (2) REFERENCES (NAME AND PHONE): TRACY BEARD - SOLVAND CHAMBER - 805-688-0761
MARKINFANTI- JOLVANG COUNCILMAN 805-697-658,
Signature Date
Data Date

ATTACHMENT B

Jim Richardson

Resume

Born and raised in Southern California.

Served U.S. Air Fore

Retired from computer Industry in 2000

Served on Solvang Planning Commission 2000-2001

Served Solvang Parks and Rec Commission 2005

Appointed to Solvang City Council 2005

Elected to Solvang City Council 2006

Elected Mayor Solvang City 2008. Served until 2018

Served on SBCAG 2010 -2018 Chair 2016

Served SBAPCD 2010-2018 Chair 2014

Served SBLAFCO 2013-2018

Currently serving as Board President Solvang Senior Center

ATTACHMENT B

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DATE: 11 12 2(
NAME: Stern · Gutillos
ADDRESS: 6120 Calle Koral 107
PHONE: 805 570 5075
E-MAIL: Rancho Palon in BSB @ gmail
PRESENT OCCUPATION: Exec. Dir. 501(.)3
Please consider this application for:
Are you an officer or employee of the County, a City or Special District within Santa Barbara County or another local agency? <u>\O</u>
Due to your current employment or occupation, do you anticipate any conflicts of interest regarding decisions you will be asked to make as a LAFCO Member? If so, please explain.
<u>\</u>
ORGANIZATION MEMBERSHIP(S):
TWO (2) REFERENCES (NAME AND PHONE): <u>Georgette Friedmin 805</u> :708·1005
TWO (2) REFERENCES (NAME AND PHONE): <u>Georgette Friedmin 805:708:1005</u> <u>Jessica Armstrong</u> 805:728:7619
heorgette Friedmin 805.708.1005

ATTACHMENT C