

ORDINANCE NO. 782

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
CARPINTERIA, CALIFORNIA, AMENDING CHAPTER 2.37 OF THE
CARPINTERIA MUNICIPAL CODE TO MODIFY THE COMPOSITION
OF THE CARPINTERIA COMMUNITY LIBRARY ADVISORY
COMMISSION AND ALIGN REPORTING REQUIREMENTS WITH
STATE LAW**

WHEREAS, on June 14, 2021, the City Council adopted Ordinance No. 747, establishing a Municipal Library, Library Board of Trustees, and the Library Division of the Parks, Recreation and Public Facilities Department;

WHEREAS, on October 11, 2021, the Library Board of Trustees approved Resolution No. 6074 establishing a Library Advisory Commission and adopting bylaws for its operation;

WHEREAS, on June 13, 2022, the City Council adopted Ordinance 756, which superseded Resolution No. 6074 by incorporating the resolution's contents into Chapter 2.37 of the Carpinteria Municipal Code ("CMC"), thereby establishing the Library Advisory Commission by ordinance;

WHEREAS, the City Council now desires to add a non-voting youth position to the Library Advisory Commission and ensure alignment of the annual Librarian reporting requirement with anticipated future changes to State law.

NOW THEREFORE, the City Council of the City of Carpinteria does ordain as follows:

SECTION 1. Incorporation of Recitals

The above recitals are true and correct and are incorporated herein, and are each relied upon independently by the City Council for its adoption of this Ordinance.

SECTION 2. Amendment to Sections 2.37.010 and 2.37.050 in CMC Chapter 2.37 ("Library Advisory Commission")

A. Section 2.37.010 is modified to read as follows (strikeout indicates deletion, underlining indicates addition):

2.37.010 - Established—Membership.

The Carpinteria Community Library Advisory Commission ("commission") shall be composed of five members representative of the library service area with an option to expand as needed. Members will be appointed to two-year terms. All members of the commission shall be appointed through

nomination by the president of the library board of trustees ("board") and consent of the board, and shall serve at the pleasure of the board. The Commission may also include a Youth Representative from the Library service area. The commission shall invite a liaison representative from the Friends of the Carpinteria Library, Friends of the Montecito Library, the City Representative to the Santa Barbara County Library Advisory Committee, and a representative from the office of the County Board of Supervisors First District to attend regular meetings.

Should additional libraries be added to the Carpinteria Library System in the future, additional voting members may be added to the commission.

The board president and board shall also, through its nomination and appointment process, seek to ensure a commission that is representative of the library service area population demographic; library user groups, including underrepresented user groups; and person(s) knowledgeable in library management and operations.

2.37.050 - Duties and Responsibilities.

The commission shall have the duties and responsibilities specified below, acting in an advisory capacity to the board and city librarian in matters pertaining to the management, administration, operation, development, improvement and maintenance of the library, including but not limited to:

- E. Submitting an annual report on the condition of the library for consideration by the board each year, pursuant to Education Code 18927, as it may be amended from time to time;

SECTION 3. Effective Date

This Ordinance shall take effect and be in force and effect thirty days from and after its passage; and before the expiration of fifteen days of its passage shall be published once with the names of the members of the City Council voting for and against the same in the Coastal View, a newspaper of general circulation, published in the City of Carpinteria, County of Santa Barbara adoption pursuant to California Government Code section 36937.

SECTION 4. Severability

If any section, subsection, sentence, clause, phrase or word of this Ordinance is for any reason held to be invalid by a court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have passed and adopted this Ordinance, and each and all provisions hereof, irrespective of the fact that one or more provisions may be declared invalid.

SECTION 5. CEQA Exemption

The City Council finds that this Ordinance is not subject to the California Environmental Quality Act ("CEQA") pursuant to State CEQA Guidelines §15060(c)(3) (this activity is not a "project" as defined in §15378).

SECTION 6. Certification

The City Clerk shall certify to the passage and adoption of this Ordinance.

PASSED, APPROVED AND ADOPTED on May 28, 2024, by the following vote:

AYES: COUNCILMEMBER(S): Lee, Nomura, Solorzano, Alarcon, Clark

NOES: COUNCILMEMBER(S): None

ABSENT: COUNCILMEMBER(S): None

ABSTAIN: COUNCILMEMBER(S): None

Al Clark

Al Clark, Mayor of Carpinteria

ATTEST

Brian C. Barrett
Brian C. Barrett, CMC, CPMC
City Clerk, City of Carpinteria



I hereby certify that the foregoing ordinance was adopted after second reading at a regular meeting of the City Council of the City of Carpinteria held on May 28, 2024.

Brian C. Barrett
Brian C. Barrett, CMC, CPMC
City Clerk, City of Carpinteria

APPROVED AS TO FORM



Jena S. Acos, on behalf of Brownstein
Hyatt Farber Schreck, LLP acting as
City Attorney for the City of Carpinteria