



City of Santa Barbara

LIVING WAGE ADVISORY COMMITTEE

AGENDA

REGULAR MEETING

Friday April 3, 2015

2:00PM

Purchasing Office

310 E. Ortega Street, Santa Barbara, California

www.SantaBarbaraCA.gov

I. Call to order

- II. Roll Call: Richard Flacks Anna Kokotovic Gabe Dominocielo
 Ken Oplinger

Council Liaison: Cathy Murillo

Staff: Greg Corral Bill Hornung _____

III. Public comment

Any member of the public may address the Commission for up to two minutes on any subject within the jurisdiction of the Commission that is not scheduled for a public discussion before the Commission.

IV. Review and approve the April 9, 2014 meeting minutes. (No quorum for the June 18, September 10, October 15, and December 10 meetings.)

V. Old Business

- a. Discussion of PO/Contract award method
 - i. Local Preference
 - ii. Alternative award methods
 - iii. Other
- b. Discuss the Committee's goals and objectives for 2015

VI. New Business

- 1) Election of a chair and vice chair
- 2) Discussion of the changes to the ordinance
 - a. wage tiers/insurance requirements
 - b. exemptions to the ordinance
 - c. other
- 3) Discussion of & Update on the compliance audits

- 4) Recruiting for the open committee positions
- 5) Schedule next standing meetings

VII. Adjournment

AMERICANS WITH DISABILITIES: If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact the Finance Department at 564-5334. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

REPORTS: Copies of documents relating to agenda items are available for review in the Finance Department at City Hall, and agendas and reports are also posted online at www.SantaBarbaraCA.gov. Materials related to an item on this agenda submitted to the Living Wage Advisory Committee after distribution of the agenda packet are available for public inspection in the Finance Department located at City Hall during normal business hours.