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STAFF REPORT

SUBJECT: December Committee Meeting

MEETING DATE: November 4, 2009

AENDA ITEM: 6

STAFF CONTACT: Jim Kemp

RECOMMENDATION:

Consider rescheduling December 2nd Committee meeting to December 9th at 9:00 a.m.

DISCUSSION:

The next North County Subregional Committee meeting is scheduled for Wednesday, December 2nd at 9:00 a.m. This is before the next scheduled meetings of the TTAC (Nov 3rd) and Measure A Citizen's Oversight Committee (Nov 2nd at 5:30 p.m.). Both of the advisory committees will be reviewing the Measure A Strategic Plan at their next meetings and staff believes that it would be helpful if the SBCAG subregional committees met after the advisory committees so that their input on the Strategic Plan can be reported to and considered by the subregional committees.

It is recommended that the subregional committee delay its meeting date by one week to Wednesday December 9th at 9:00 a.m.

COMMITTEE REVIEW:

TTAC concurs with the recommended rescheduling. At its October 29th meeting, TTAC considered advancing its next meeting date by one week, but this will conflict with the Thanksgiving Holiday.

Member Agencies

Buellton ■ Carpinteria ■ Goleta ■ Guadalupe ■ Lompoc ■ Santa Barbara ■ Santa Maria ■ Solvang ■ Santa Barbara County