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## STAFF REPORT

**TO:** North County Subregional Planning Committee

**SUBJECT:** Election of Officers

**MEETING DATE:** September 2, 2009

**AGENDA ITEM:** 4

**STAFF CONTACT:** Jim Kemp

### RECOMMENDATION:

Elect committee vice-chair for 2009.

### DISCUSSION:

The SBCAG board resolution authorizing the formation of subregional planning committees requires that a member of the committee be appointed to serve as its Chair. Mayor Russ Hicks was elected to serve as committee Chair for 2009. Mayor Dick DeWees was elected to serve as Vice-chair. The committee may wish to elect a new vice-chair with Mayor DeWees' passing.

Membership of the North County Subregional Planning Committee includes the County Supervisors representing the 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> districts (Farr, Gray and Centeno) and the SBCAG representatives appointed by the Cities of Buellton (Hicks), Guadalupe (Alvarez), Lompoc, (Ruhge), Santa Maria (Lavagnino) and Solvang (Skytt). Caltrans District 5 Director Rich Krumholz is an Ex-officio (non-voting) member of the committee.

### Member Agencies

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