

STAFF REPORT

TO: North County Subregional Planning Committee

SUBJECT: Election of Chair and Vice-chair

MEETING DATE: February 3, 2010

AGENDA ITEM: 4

STAFF CONTACT: Jim Kemp

RECOMMENDATION:

Elect committee Chair and Vice-chair for 2010.

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 (who is no longer on the SBCAG board) was elected to serve as committee Chair for 2009. Mayor Siminski was appointed to serve as Vice-chair. The authorizing resolution does not specify terms of committee officers. The committee will need to elect a member to serve as its Chair for 2009 and may wish to elect a Vice-chair to act in the Chair's absence.

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