

**Draft minutes of the  
SBCAG Executive Committee**

**Wednesday April 7, 2010**

Noon – 3:00 p.m.

Buellton Planning Department Conference Room  
107 West Highway 246  
Buellton

**1. CALL TO ORDER AND ROLL CALL**

**Members Present:** Salud Carbajal, Supervisor, First District; Doreen Farr, Supervisor, Third District, Lupe Alvarez, Mayor, City of Guadalupe

**Members Absent:** Joe Armendariz, Councilmember, City of Carpinteria, Helene Schneider, Mayor, City of Santa Barbara

**Staff Present:** Jim Kemp, Executive Director; Gregg Hart; Brittany Odermann (by telephone for Item 5)

**2. Public Comment**

There was no public comment.

**3. Minutes of September Committee Meeting**

*Approve minutes of September 10, 2009 Executive Committee meeting.*

No action was taken since 2 of the 3 committee members present were not present at the September 2009 committee meeting.

**4. State Lobbyist**

*Interview proposing State legislative advocacy firms and make recommendation to SBCAG board.*

The committee discussed proposals submitted by prospective firms and conducted telephone interviews with the following four firms:

- Smith, Watts & Co.
- Capital Representation Group/JEA & Associates
- Shaw/Yoder/Antwih
- California Consulting

The committee unanimously ranked Shaw/Yoder/Antiwih as the most qualified firm and recommended that the SBCAG board contract with this firm.

**5. Local Transportation Authority Administrative Ordinance and SBCAG Bylaws**

*Receive presentation and provide comments on proposed LTA Ordinance No. 6 (rescinding and replacing LTA Ordinance No. 3) and proposed amendments to SBCAG bylaws.*

Brittany Odermann of SBCAG staff made a presentation on the proposed changes to the LTA administrative ordinance and SBCAG by-laws. These proposed changes will be presented to the SBCAG board for review and comment at the board's April 15, 2010 meeting.

No action was taken by the committee.

**6. Closed Session: Executive Director Performance Review (G.C. Section 54957(b)(1))**

The committee went into closed session to discuss the process for completing the executive director's semi-annual performance evaluation. The committee agreed to schedule another meeting in late April or early May to conduct the evaluation. The committee's findings/recommendations would then be shared with the full board in closed session.

**7. Reconvene to Open Session**

There was no reportable action taken in closed session.

**8. Adjourn**