

**Draft minutes of the
SBCAG Executive Committee**

Wednesday May 5 , 2010

1:00 p.m.

**Board of Supervisors Conference Room
105 W. Anapamu St, Santa Barbara**

1. CALL TO ORDER AND ROLL CALL

Members Present: Salud Carbajal, Supervisor, First District; Doreen Farr, Supervisor, Third District, Helene Schneider, Mayor, City of Santa Barbara, Joe Armendariz, Councilmember, City of Carpinteria

Members Absent: Lupe Alvarez, Mayor, City of Guadalupe

Staff Present: Jim Kemp, Executive Director; Martha Gibbs, Finance Officer, Steve Underwood, County Counsel

2. Public Comment

There was no public comment.

3. Minutes of April Committee Meeting

Approve minutes of April 7, 2010 Executive Committee meeting.

On a motion by Supervisor Carbajal, seconded by Supervisor Farr, the minutes were approved, 2-0 with Mayor Schneider and Councilmember Armendariz abstaining.

4. Draft FY 2010/11 SBCAG Budget

Review and comment on draft FY 2010/11 SBCAG budget

Jim Kemp presented the draft budget. Members made the following comments:

- Provide a pie chart showing funding sources and a bulleted list of key points
- Provide clear explanation of why additional staffing is required and why the position should be specified at the Senior Transportation Planner level
- Consider internal shifting of duties to allow hiring staff at a lower salary level
- Provide costs of hiring staff vs. hiring agency staff

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

6. Reconvene to Open Session

There was no reportable action taken in closed session.

7. Adjourn