

## STAFF REPORT

**SUBJECT:** Election of Officers for 2007

**MEETING DATE:** December 21, 2006

**AGENDA ITEM:** 13

**STAFF CONTACT:** Jim Kemp

**RECOMMENDATION:**

Elect Board Chair and Vice-chair for 2007.

**DISCUSSION:**

The SBCAG bylaws specify that the Chair and Vice-Chair shall be elected at the December meeting each year to serve for the following calendar year. The bylaws also include the following additional provisions with respect to the election of officers:

*Any officer may be re-elected for an additional one-year term but may not serve more than two consecutive terms. If the person elected as the Chair is a city representative then the Vice-Chair shall be from among the County representatives, and vice versa. The selection of the Chair and Vice Chair shall alternate between the city and county representatives.*

The current Chair is County Supervisor Joe Centeno and the Vice-chair is Goleta Councilmember Jonny Wallis.

At its January meeting, the board will need to make appointments to the executive committee, subregional planning committees and appoint representatives to regional or statewide organizations including the California Association of Councils of Governments (CALCOG), Coast Rail Coordinating Council and the Los Angeles-San Diego-San Luis Obispo (LOSSAN) rail corridor agency.

**COMMITTEE REVIEW:** None