

STAFF REPORT

SUBJECT: Meeting Schedule for 2007

MEETING DATE: December 21, 2006

AGENDA ITEM: 6D

STAFF CONTACT: Jim Kemp

RECOMMENDATION:

Approve SBCAG Board of Directors regular meeting schedule for 2007.

DISCUSSION:

2007 Meeting Schedule

Attached is the proposed schedule for the board's monthly meetings in 2007. SBCAG's bylaws specify that the board's regular meetings shall be held on the third Thursday of each month. The board's practice has been to alternate the meeting locations between the Santa Barbara and Santa Maria Board of Supervisor's hearing rooms. Both of the hearing rooms are equipped to allow remote testimony. It is recommended that the board adopt the 2007 meeting schedule.

The regular board meetings are broadcast live on the County Government access station (channel 20) and are re-broadcast on the third Saturday, Sunday and Monday of the month at 5:00 p.m.

Special Board Meetings

The board has periodically scheduled afternoon sessions on its regular meeting dates during the months that the Air Pollution Control District board of directors does not meet. Potential SBCAG board afternoon meeting dates are: February 15, April 19, July 19, September 20 and November 15. Board members are requested to hold these dates on their calendars.

The SBCAG bylaws permit the Chair to schedule special meetings of the board. The board has held workshop meetings periodically to allow members to review and discuss issues in more depth than the regular monthly meeting allows and has held special joint meetings with the regional agency boards representing San Luis Obispo County and Ventura County.

COMMITTEE REVIEW: None

Member Agencies

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

Santa Barbara County Association of Governments 2007 Meeting Schedule

Meetings are held on the 3rd Thursday of each month.
Meetings convene at 8:30 AM and generally conclude by 12:00 PM.

<u>Dates</u>	<u>Locations</u>
January 18	Santa Maria
February 15*	Santa Barbara
March 15	Santa Maria
April 19*	Santa Barbara
May 17	Santa Maria
June 21	Santa Barbara
July 19*	Santa Maria
August 16	Santa Barbara
September 20*	Santa Maria
October 18	Santa Barbara
November 15*	Santa Maria
December 20	Santa Barbara

*** Potential meeting dates for SBCAG afternoon sessions (When APCD is not scheduled to meet).**

SANTA BARBARA Board of Supervisors Hearing Room
105 East Anapamu Street, 4th Floor
Santa Barbara, CA 93101

Remote Testimony Location:
Santa Maria Board of Supervisors Conference Room
511 East Lakeside Parkway, Santa Maria, CA 93455

SANTA MARIA Board of Supervisors Hearing Room
511 East Lakeside Parkway
Santa Maria, CA 93455

Remote Testimony Location:
Santa Barbara Board of Supervisors Hearing Room
105 East Anapamu Street, 4th Floor, Santa Barbara, CA 93101