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STAFF REPORT

SUBJECT: Resolutions of Appreciation

MEETING DATE: February 16, 2006

AGENDA ITEM: 8

STAFF CONTACT: Jim Kemp

RECOMMENDATION:

- A. Adopt a resolution of appreciation for former SBCAG board member Dan Secord.
- B. Adopt a resolution of appreciation for Gregg Albright, Caltrans District 5 Director who has accepted a new position as Caltrans Deputy Director for Planning and Modal Programs in Sacramento.

DISCUSSION:

Dr. Dan Secord served as the City of Santa Barbara’s representative on the SBCAG board from January 2004 to December 2005. He left the SBCAG board in December when his term as a city councilmember expired.

Gregg Albright has served as Caltrans District 5 Director and an ex-officio member of the SBCAG board since 2002. Effective February 1, Mr. Albright has resigned his position as District Director to take a new position as Caltrans Deputy Director for Planning and Modal Programs in Sacramento.

It is recommended that the board adopt the attached resolutions of appreciation recognizing the service and contributions that each of the outgoing members have made to the work and mission of SBCAG.

COMMITTEE REVIEW: None

Member Agencies

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

DAN B. SECORD, M.D.
COUNCILMEMBER, CITY OF SANTA BARBARA

SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS

RESOLUTION NO. 06-01

WHEREAS, Dan Secord is a retired physician who has served the community as a Doctor of Obstetrics and Gynecology since moving to Santa Barbara County in 1970 and having delivered more than 6,000 babies; and

WHEREAS, Dan Secord, was elected to the Santa Barbara City Council in November 1997 and was reelected in November 2001; and

WHEREAS, Dan Secord represented the City of Santa Barbara on the Cachuma Conservation Release Board, Cachuma Operation and Maintenance Board, Central Coast Water Authority, Santa Barbara Water Purveyors Agency, Joint Solid Task Group, Goleta Beach Working Group and the Santa Barbara County Air Pollution Control District; and

WHEREAS, Dan Secord was appointed to serve as the City of Santa Barbara's representative to the Santa Barbara County Association of Governments Board of Directors from January 2004 until December 2005; and

WHEREAS, Governor Arnold Schwarzenegger appointed him as a member of the to the California Coastal Commission where has been a strong advocate for local government; and

WHEREAS, during Dan Secord's term he served as the 2005 Chair to the South Coast Subregional Planning Committee that helped bring the approval of the 101 in Motion project to help alleviate congestion on Highway 101 along with studying commuter rail from Ventura to Santa Barbara; and

WHEREAS, Dan Secord has a long history of professional and public service in the community.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the members of the Santa Barbara County Association of Governments express their individual and collective appreciation to Dr. Dan Secord for his years of service as a member of the governing board and wish him well in all his future endeavors.

PASSED AND ADOPTED by unanimous vote of the members of the governing board on February 16, 2006.

Supervisor Joe Centeno, Chair
Santa Barbara County Association of Governments

GREGG ALBRIGHT

**CALTRANS DISTRICT FIVE DIRECTOR
STATE OF CALIFORNIA**

And

**EX-OFFICIO MEMBER OF SANTA BARBARA COUNTY
ASSOCIATION OF GOVERNMENTS**

RESOLUTION NO. 06-04

WHEREAS, Gregg Albright has over 29 years of service with the State of California, serving in various capacities including the Office of Landscape Architecture, Project Development, Program/Project Management and Planning, Deputy District Director for Planning; and

WHEREAS, Gregg Albright was promoted to the District 5 director in 2002 working with the counties of Santa Barbara, San Luis Obispo, Santa Cruz, San Benito and Monterey; and

WHEREAS, as District Director, he has served as an ex-officio member of the SBCAG board of directors; and

WHEREAS, Gregg Albright has effectively led his staff at District 5 in establishing cooperative and collaborative working relationships with SBCAG and local agency staff, elected officials and members of the public; and

WHEREAS, Gregg Albright has stressed the importance of community involvement and building consensus in solving transportation problems;

WHEREAS, Gregg Albright has been a strong and tireless advocate of the context sensitive design philosophy which has led to an incorporation of local concerns in the transportation system and is a nationally recognized leader in context sensitive solutions; and

WHEREAS, Gregg Albright served as an advocate and key stakeholder in the 101 in Motion process which has resulted in a community consensus for solving the traffic congestion in the 101 corridor; and

WHEREAS, Gregg Albright has resigned from his position as District Director to accept a new position as Caltrans Deputy Director for Planning and Modal Programs in Sacramento.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the members of the Santa Barbara County Association of Governments and its governing board express their individual and collective appreciation to Gregg Albright for his years of service as the Caltrans 5 District Director and wish him well in all his future endeavors.

PASSED AND ADOPTED by unanimous vote of the members of the governing board on February 16, 2006.

*Supervisor Joe Centeno, Chair
Santa Barbara County Association of Governments*