

## STAFF REPORT

**SUBJECT:** Meeting Schedule for 2009

**MEETING DATE:** November 20, 2008

**AGENDA ITEM:** 6E

**STAFF CONTACT:** Jim Kemp

**RECOMMENDATION:**

Approve SBCAG Board of Directors regular meeting schedule for 2009.

**DISCUSSION:**

2009 Meeting Schedule

Attached is the proposed schedule for the board's monthly meetings in 2009. 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 2009 meeting schedule.

The SBCAG Board meeting is shown live on the County Government access station (channel 20) and is also streamed live on the web ([www.sbcag.org](http://www.sbcag.org)). Board meetings are also re-broadcast on Channel 20 on the Saturday and Monday following the board meetings 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 19, April 16, July 16, September 17 and November 19, 2009. 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



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**Santa Barbara County Association of Governments  
 Board of Directors  
2009 Meeting Schedule**

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

<u>Dates</u>	<u>Locations</u>
January 15	Santa Maria
<b>February 19*</b>	Santa Barbara
March 19	Santa Maria
<b>April 16*</b>	Santa Barbara
May 21	Santa Maria
<b>June 18</b>	Santa Barbara
July 16*	Santa Maria
<b>August 20</b>	Santa Barbara
September 17*	Santa Maria
<b>October 15</b>	Santa Barbara
November 19*	Santa Maria
<b>December 17</b>	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, 4<sup>th</sup> 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, 4<sup>th</sup> Floor, Santa Barbara, CA 93101