

AGENDA

SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS

Thursday, July 15, 2010

8:30 AM

**Board of Supervisors Hearing Room
511 East Lakeside Parkway
Santa Maria, CA**

The Santa Barbara County Association of Governments (SBCAG) meets concurrently as the Airport Land Use Commission, the Service Authority for Freeway Emergencies, and the Local Transportation Authority.

Persons may address the SBCAG Board either in person or by using the remote video testimony system located at the Santa Barbara County Board of Supervisors Hearing Room, 105 East Anapamu Street, Santa Barbara, CA. Persons may address the SBCAG Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment item on the agenda. Further information on agenda items can be obtained in the SBCAG Office, 260 North San Antonio Rd., Suite B, Santa Barbara. The time shown on the agenda for the duration of agenda items are estimates. The SBCAG board may consider items out of sequence at the discretion of the Chair.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact SBCAG at least three working days prior to the scheduled meeting.

TV COVERAGE: Santa Barbara County Association of Governments (SBCAG) Board of Directors meetings are televised live on County Santa Barbara Television (CSBTv) Channel 20 at 8:30 A.M. Rebroadcast of this SBCAG meeting will be on Saturday, July 17, 2010 at 5:00 P.M. and Monday, July 19, 2010 at 5:00 P.M.

1. CALL TO ORDER AND ROLL CALL

2. RECESS TO CLOSED SESSION

Executive Director Performance Review (G.C. Section 54957(b)(1))

3. RECONVENE IN OPEN SESSION

4. PUBLIC COMMENT

The public may address the Santa Barbara County Association of Governments on any subject within the jurisdiction of the Board that is not included as part of this agenda. Comments shall be limited to fifteen minutes, divided among those desiring to speak, but no person shall speak longer than three minutes.

5. ORGANIZATION MANAGEMENT AUDIT

Consider approval of recommendations by Executive Committee on SBCAG organization management audit.

6. ADJOURN

The next Board meeting will be held on August 19, 2010, from 8:30 a.m. to 12:00 p.m. in Santa Barbara.