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STAFF REPORT

TO: South Coast Subregional Planning Committee

SUBJECT: Election of Chair and Vice-chair

MEETING DATE: February 13, 2008 **AGENDA ITEM:** 11B

STAFF CONTACT: Jim Kemp

RECOMMENDATION:

Elect committee Chair and Vice-chair for 2008.

DISCUSSION:

The SBCAG board resolution authorizing the formation of subregional planning committees requires that a member of the committee be appointed to serve as its Chair. Supervisor Salud Carbajal was elected to serve as committee Chair for 2007 and Councilmember Jonny Wallis was elected to serve as Vice-chair. The authorizing resolution does not specify terms of committee officers. The committee will need to elect a member to serve as its Chair for 2008 and may wish to elect a Vice-chair to act in the Chair's absence.

Membership of the South Coast Subregional Planning Committee includes the County Supervisors representing the 1st, 2nd and 3rd districts (Carbajal, Wolf and Firestone) and the SBCAG representatives appointed by the Cities of Carpinteria (Armendariz), Santa Barbara (Blum) and Goleta (Bennett). Ex-officio (non-voting) members of the South Coast Subregional Planning Committee include SBMTD boardmember Weinberg and Caltrans District Director Krumholz.

Member Agencies

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