

STAFF REPORT

TO: South Coast Subregional Planning Committee

SUBJECT: Committee Meeting Schedule for 2008

MEETING DATE: February 13, 2007

AGENDA ITEM: 11(C)

STAFF CONTACT: Jim Kemp

RECOMMENDATION:

Review proposed schedule of South Coast Subregional Planning Committee meetings for 2008.

DISCUSSION:

Attached is the proposed committee-meeting schedule for 2008. The committee has traditionally met monthly on the first Wednesday at 1:30 p.m. The meetings typically last about 2 hours, but during the past few months, the committee has been meeting concurrently with the Measure D Renewal Policy Development Committee (comprised of the members of the SBCAG South Coast Subregional Planning Committee and representatives from various community organizations) and these meetings usually run 3-4 hours. Meetings are sometimes cancelled due to lack of agenda items for consideration or lack of a quorum.

Members are requested to review the proposed schedule and identify any conflicts that may require a change in the schedule. It should be noted that the regular July meeting date falls on the 4th, which is a holiday. The committee will need to decide whether to re-schedule the meeting or cancel the July meeting.

Attachments:

2008 Committee meeting schedule



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South Coast Subregional Planning Committee

2008 Meeting Schedule

Meetings are usually held the first Wednesday of the month in Santa Barbara. Meetings convene at 1:30 PM and generally conclude by 3:30 PM.

An e-mail will be sent prior to the meeting date notifying you that the agenda and staff reports have been posted to the SBCAG website at www.sbcag.org. Should a meeting be cancelled, you will be notified by e-mail. If you do not have access to a computer or an e-mail address, you can contact Terry Contreras at 961-8911 and a hard copy will be mailed to you.

Dates

January 2 (cancelled)

February 13 (rescheduled from Feb 6)

March 5

April 2

May 7

June 4

July 2

August 6

September 3

October 1

November 5

December 3

Meeting Location

Conference Room
Santa Barbara Metropolitan Transit District
550 Olive Street
Santa Barbara, CA

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Member Agencies

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