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**STAFF REPORT**

**TO:** South Coast Subregional Planning Committee

**SUBJECT:** Election of Chair and Vice-chair

**MEETING DATE:** May 6, 2009

**AGENDA ITEM:** 3

**STAFF CONTACT:** Jim Kemp

**RECOMMENDATION:**

Elect committee Chair and Vice-chair for 2009.

**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. Councilmember Armendariz was elected to serve as committee Chair for 2008 and Councilmember Bennett 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 2009 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 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> districts (Carbajal, Wolf and Farr) 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