

**SANTA BARBARA COUNTY  
BOARD AGENDA LETTER**



Clerk of the Board of Supervisors  
105 E. Anapamu Street, Suite 407  
Santa Barbara, CA 93101  
(805) 568-2240

**Agenda Number:**  
**Prepared on:** 10/15/02  
**Department Name:** CAO  
**Department No.:**  
**Agenda Date:** 10/22/02  
**Placement:** Administrative  
**Estimate Time:**  
**Continued Item:** NO  
**If Yes, date from:**

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**TO:** Board of Supervisors

**FROM:** Michael F. Brown  
County Administrator

**STAFF CONTACT:** Scott Ullery, Deputy County Administrator, 568-2243  
Richard Morgantini, Economic Development Program Assistant, 568-3401

**SUBJECT:** Appointments to the Economic Development Advisory Committee (EDAC)

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**Recommendation(s):**

That the Board of Supervisors:

1. Add the California Coastal Rural Development Corporation (CCRDC) to EDAC membership.
2. Appoint to EDAC the designated representative and alternate for:

California Coastal Rural Development Corporation  
Catharine Manset - Representative  
Ruth Moran – Alternate

**Alignment with Board Strategic Plan:**

The recommendation(s) are primarily aligned with Goal No. 4. A Community that is Economically Vital and Sustainable.

**Executive Summary and Discussion:**

On October 14, 2002, EDAC reviewed an application for membership by the CCRDC. The members present voted unanimously to recommend that the Board of Supervisors add the CCRDC to EDAC and appoint their representatives.

The California Coastal Rural Development Corporation ([www.calcoastal.org](http://www.calcoastal.org)) provides financial assistance to small businesses for the purpose of creating and retaining jobs and encourages investment into low to

moderate-income communities. The CCRDC has offices in Santa Barbara, Santa Maria, Ventura, Salinas and Monterey.

EDAC's By-laws, Article III, Section 2, state that "Each organization identified in Article III, Section 1 shall designate its representative to serve on EDAC (and may designate an alternate representative). EDAC shall forward the names of designated representatives and alternates to the Board of Supervisors for consideration. Members and alternates are appointed by a majority vote of the Board of Supervisors for a term of one year. Members and alternates may be reappointed."

**Fiscal and Facilities Impacts:**

None

**Special Instructions:**

Clerk of the Board to submit one copy of the minutes to Richard Morgantini in the Office of the County Administrator, Economic Development Program.

**Concurrence:**