

**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: 1/22/04
Department Name: County Administrator
Department No.: 012
Agenda Date: 2/3/04
Placement: Administrative
Estimate Time: 15 Min. on 2/17/04
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Michael F. Brown, County Administrator
X-3400

STAFF CONTACT: Michael Allen, Chief Deputy Clerk of the Board
X-2245

SUBJECT: County Nomination(s) to Fill Vacancy on California Coastal Commission

Recommendation(s):

That the Board of Supervisors:

Set a hearing for February 17, 2004, to consider, accept and forward to the Office of the Governor, Santa Barbara County Board of Supervisor nomination(s) of at least one member of a Board of Supervisors and/or at least one member of a City Council from San Luis Obispo, Santa Barbara and Ventura Counties for appointment as the South Central Coast Region representative on the California Coastal Commission.

Alignment with Board Strategic Plan:

This request is aligned with Strategic Plan Goal No. 1 - An efficient government able to anticipate and respond to the needs of the community.

Executive Summary and Discussion:

The County of Santa Barbara has received a letter (attached) from the Appointments Secretary of the Office of Governor Schwarzenegger requesting nomination(s) by the Santa Barbara County Board of Supervisors for a position on the California Coastal Commission representing the South Central Coast Region.

The South Central Coast region consists of Santa Barbara, Ventura and San Luis Obispo Counties. The vacancy that exists must be filled by a member of a City Council, or a member of a County Board of Supervisors from within the three Counties.

In addition to nomination(s) by the County Board of Supervisors, elected representatives of the eight incorporated cities within Santa Barbara County will also have an opportunity to nominate individuals at a meeting of the Santa Barbara County City Selection Committee that is scheduled for Thursday, February 19, 2004.

A copy of Public Resources Code Section 30301.2, which sets fourth this procedure, is attached for your Board's information. The Appointments Secretary for Governor Arnold Schwarzenegger has requested that the list of nominees be submitted to the Office of the Governor no later than March 1, 2004.

Mandates and Service Levels:

NA

Fiscal and Facilities Impacts:

NA

Special Instructions:

After action by the Board of Supervisors, direct the Clerk of the Board to transmit the list of nomination(s) to the Appointments Secretary, Attention Alexandra Vuksich, Office of the Governor, State Capitol, Sacramento, CA 95814, no later than March 1, 2004.

Concurrence:

NA