

# 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:** 12/3/03  
**Department Name:** CA  
**Department No.:** 12  
**Agenda Date:** 12/9/03  
**Placement:** Administrative  
**Estimate Time:** 10 min on 1/6/04  
**Continued Item:** NO  
**If Yes, date from:**

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**TO:** Board of Supervisors

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

**STAFF CONTACT:** Michael Allen, Chief Deputy Clerk of the Board  
X-2240

**SUBJECT:** Board of Supervisors' Commission and Committee Appointments

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## **Recommendation(s):**

That the Board of Supervisors:

Set a hearing for January 6, 2004 to consider Board of Supervisor appointments to Boards, Commissions and Committees.

## **Alignment with Board Strategic Plan:**

The recommendation(s) are primarily aligned with Goal No. 3. A Strong, Professionally Managed County Organization and; Goal No. 1. An Efficient Government Able to Respond Effectively to the Needs of the Community.

## **Executive Summary and Discussion:**

Each January, your Board considers appointments to Boards, Commissions and Committees on which a member or members of the Board serves. Attached is a memorandum reflecting the current appointments made on January 7, 2003. The agenda of January 6, 2004 will contain a request for appointments to those committees listed in the attached memorandum.

## **Mandates and Service Levels:**

Board member appointments to boards, commissions and committees are mandated by Board of Supervisors' minute order, County ordinance or resolution and, in some cases, by state statute.

**Fiscal and Facilities Impacts:**

NA

MEMORANDUM  
12/3/03

TO: Honorable Members, Board of Supervisors  
FROM: Michael Allen, Chief Deputy Clerk of the Board  
RE: Board of Supervisors Committee Appointments

The following list represents the current appointments of members of the Board of Supervisors to Boards, Commissions and Committees made at your meeting of January 7, 2003:

Mental Health Commission - one regular member, one alternate member;

***Appointed Supervisor Centeno as the Regular Member and Supervisor Gray as the Alternate Member.***

Area Agency on Aging (Central Coast Commission for Senior Citizens) - one regular member to Advisory Council;

***Appointed Supervisor Gray.***

Library Advisory Committee - one regular member;

***Appointed Supervisor Marshall.***

Retirement Board of the Santa Barbara County Employees Retirement System - one regular member;

***Appointed Supervisor Gray.***

Community Action Commission of Santa Barbara County - one regular member, one alternate member;

***Appointed Supervisor Gray as the Regular Member and Supervisor Centeno as the Alternate Member.***

Santa Barbara Regional Health Authority - one regular member;

***Appointed Supervisor Gray.***

Goleta Valley Community Center Board of Directors - one regular member, one alternate member;

***Appointed Supervisor Rose as the Regular Member and Supervisor Marshall as the Alternate Member.***

Beach Erosion Authority for Control Operations and Nourishment (BEACON) - two regular members;

***Appointed Supervisors Schwartz and Rose as Regular Members.***

City/County Homeless Advisory Committee - one regular member and one alternate member;

***Appointed Supervisor Gray as the Regular Member and Supervisor Rose as the Alternate Member.***

Law Library Board of Trustees - Chair as Ex-Officio Member;

***Appointed Supervisor Schwartz.***

K.I.D.S. Network Policy Council - two members to serve as Chair and Vice-Chair;

***Appointed Supervisor Centeno as the Chair and Supervisor Gray as the Vice-Chair.***

Legislative Program Committee - two regular members;

***Appointed Supervisors Rose and Marshall.***

Debt Advisory Committee - one regular member;

***Appointed Supervisor Rose as the Regular Member and Supervisor Gray as the Alternate.***

Adult and Aging Network - one regular member to serve as Co-Chair.

***Appointed Supervisor Marshall as Regular Member and Supervisor Gray as Co-Chair.***

Juvenile Justice Coordination Council – Two regular members, one North County and one South County.

***Appointed Supervisor Centeno as North County Regular Member and Supervisor Schwartz as South County Regular Member.***