

SANTA BARBARA COUNTY BOARD AGENDA LETTER



Clerk of the Board of Supervisors
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Agenda Number:
Prepared on: 2/28/05
Department Name: HCD
Department No.: 055
Agenda Date: 3/15/05
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Edward Moses, Director
Housing and Community Development Department

STAFF CONTACT: Jim Claybaugh, Economic Development Coordinator, 560-1093
Richard Morgantini, Economic Development Program Assistant, 560-1092

SUBJECT: Appointment to the Economic Vitality Committee (EVC)

Recommendation(s):

That the Board of Supervisors:

1. Appoint to the EVC as the Education: Higher Education (South) Sector Representative:
Guy Smith, Director, Santa Barbara City College, School of Media Arts.

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: Mr. Smith will fill the Education: Higher Education Sector position from South Santa Barbara County on the Economic Vitality Committee. The EVC By-laws, Article III, Section 1, limit membership to individuals representing industry and community sectors in Santa Barbara County, and a representative from each incorporated city in Santa-Barbara County. The Board approved the EVC by-laws and the initial Industry Sector Representatives on November 9, 2004.

Mandates and Service Levels: All positions within the new economic development advisory body are voluntary positions.

Fiscal and Facilities Impacts: The appropriation to fund this program is included in the FY 2004/05 budget, pages D-256-257 and can be found in the County's FY 04-05 Operating Plan in the Housing and Community Development Department, Economic Development Program cost center.

Special Instructions: None

Concurrence: