



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

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

Department Name: Planning and
Development
Department No.: 053
For Agenda Of: August 28, 2007
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department John Baker, Director, Planning & Development
Director(s) 805-568-2085
Contact Info: John McInnes, Director, Office of Long Range Planning
805-568-3552
Joy Hufschmid, Deputy Director
805-568-3373
SUBJECT: Addition of alternate member to the Regional Conservation Strategy Conservation Steering Committee

County Counsel Concurrence

As to form: N/A

Other Concurrence: N/A

As to form: No

Recommended Actions:

That the Board of Supervisors:

- a) Approve the appointment of a new alternate representative to the Conservation Steering Committee for the California tiger salamander Regional Conservation Strategy project; and
- b) Approve the transposition of The Nature Conservancy's committee member with its alternate member.

Summary Text:

The Board of Supervisors has authority for appointing and modifying membership of the Conservation Steering Committee pursuant to procedures outlined in the *Guidelines for General Plan Advisory Committees and Similar Advisory Bodies* adopted by Resolution 91-211 of the Board of Supervisors on April 9, 1991. The purpose of this item is to appoint an alternate committee member to represent the development community on the Conservation Steering Committee for the Regional Conservation Strategy project. The nominated alternate is Laurie Tamura of Urban Planning Concepts. Additionally,

the Nature Conservancy, representing the environmental community, requests approval to transpose the committee member and the alternate committee member.

Background:

The Board of Supervisors initiated the development of a Regional Conservation Strategy on March 28, 2006 for the protection of the California tiger salamander. On April 24, 2007, the Board of Supervisors formed the Conservation Steering Committee (CSC) to advise staff in the development and implementation of the Regional Conservation Strategy draft plan, and approved Resolution No 07-096 (attached). At that time no alternate member representing development interests was identified. The purpose of this item is to appoint an alternate committee member. Additionally, approval of this item will allow the committee member and alternate member affiliated with The Nature Conservancy to switch positions. The amended list of representatives is:

Stakeholder Interest	Member/Alternate	Affiliation
Local Jurisdictions	Will Shipsey/ Wendy Stockton	City of Santa Maria
US Fish & Wildlife	Katie Drexhage/ Steve Henry	US Fish & Wildlife
Ca Dept Fish & Game	Martin Potter/ Mary Meyer	Ca Dept Fish & Game
Environmental Community	Suneil Thomas/ Tom Maloney	The Nature Conservancy
Environmental Community	Sam Sweet/ None	University of California
Development Community	Jerry Bunin/ Laurie Tamura	Home Builders Association / Urban Planning Concepts
Ranching Community	Susan Petrovich/ Willy Chamberlin	SB Cattlemen’s Association
Farming Community	Ronda Lucas/ Teri Bontrager	SB Farm Bureau

Fiscal and Facilities Impacts:

Budgeted: Yes

The impact of the CSC was identified in the April 24, 2007 board letter at the time of the committee’s formation as a Brown Act committee. The committee membership modifications will not add to or otherwise change the anticipated fiscal impacts.

Creation of the CSC is not a mandated activity; it was undertaken by the County on an elective basis. No changes in services would occur.

Staffing Impacts:

Legal Positions:
 N/A

FTEs:
 2.0

There will not be any impacts to staff as a result of this action.

Special Instructions:

Clerk of the Board shall post legal notice in the Santa Barbara News Press at least 10 calendar days before the hearing.

Attachments:

Board Resolution No. 07-096 In the Matter of Approving Formation of the Regional Conservation Strategy Conservation Steering Committee

Authored by:

Joy Hufschmid, Deputy Director, Office of Long Range Planning, 805-568-3373