SANTA BARBARA COUNTY
BOARD AGENDA LETTER

Agenda Number:

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

Prepared on:	5/4/05
Department Name:	HCD
Department No.:	055
Agenda Date:	5/24/05
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   Jim Claybaugh, Economic Development Coordinator, 560-1093
CONTACT: Richard Morgantini, Economic Development Program Assistant, 560-1092

SUBJECT: Economic Vitality Committee (EVC)

Recommendation(s):

That the Board of Supervisors:

1. Appoint to the EVC as the Workforce Development Sector Representative:
     Robert Hatch, Workforce Investment Board members and President/CEO of the Santa Maria
     Chamber of Commerce.
2. Accept the resignation of Richard Melsheimer from the EVC.

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. Hatch will replace Kathy Gallagher as the Workforce
Development representative on the Economic Vitality Committee. Mr. Melsheimer is unable to continue on
the Committer and has resigned.   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: