

County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

November 28, 2023

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson,

and Supervisor Lavagnino

FIRST 5 SANTA BARBARA COUNTY CHILDREN AND FAMILIES COMMISSION

File Reference No. 23-01107

RE:

Consider recommendations regarding the appointment of Community Members to the First 5 Children and Families Commission of Santa Barbara County, as follows:

- a) Approve the appointment of Emilio Handall as a Community Member of the First 5 Children and Families Commission of Santa Barbara County to fill the Community Member Commission seat previously held by Lorraine Neenan (number 7) for an unexpired term that ends June 30, 2024, and a regular term that commences July 1, 2024;
- b) Approve the appointment of Joanna Gerber as an alternate Community Member of the First 5 Children and Families Commission of Santa Barbara County to fill the Community Member Alternate Commission seat previously held by Emilio Handall (number 12) for an unexpired term that ends June 30, 2024, and a regular term that commences July 1, 2024;
- c) Approve the appointment of Susan Walsh as an alternate Community Member of the First 5 Children and Families Commission of Santa Barbara County to fill the Community Member Alternate Commission seat previously held by Joanna Gerber (number 13) for an unexpired term that ends June 30, 2025, and a regular term that commences July 1, 2025; and
- d) Determine that the above actions are organizational or administrative activities of the government that will not result in direct or indirect physical changes in the environment and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines.

A motion was made by Supervisor Nelson, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) through d) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino