

**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: 2/11/03
Department Name: HCD
Department No.: 990
Agenda Date: 3/4/03
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Ed 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: Appointments to the Economic Development Advisory Committee (EDAC)

Recommendation(s):

That the Board of Supervisors:

1. Add to the Economic Development Advisory Committee (EDAC):
UCSB's Center for Entrepreneurship & Engineering Management (CEEM)
Santa Barbara Public Education Foundation (SBPEF).

2. Appoint to EDAC the designated representatives and alternates for:

UCSB's Center for Entrepreneurship & Engineering Management (CEEM)

Tim Schwartz, Representative

Santa Barbara Public Education Foundation (SBPEF)

Tina Fanucchi, Representative

Guadalupe Chamber of Commerce

Bruno Bornino, Representative
Beverly Chapman, Alternate

City of Guadalupe

Lupe Alvarez Representative
Carlos Aquilera, Alternate

Santa Barbara Industrial Association

Mike Stoker, Alternate

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:

On February 10, 2003, EDAC reviewed the membership applications for the UCSB's Center for Entrepreneurship & Engineering Management (CEEM) and the Santa Barbara Public Education Foundation (SBPEF). The EDAC members present voted unanimously to recommend that the Board of Supervisors add these organizations and appoint their representatives to EDAC.

Several existing EDAC member organizations have designated new representatives and alternates.

EDAC's By-laws, Article III, Section 2, state that "Each organization identified in Article III, Section 1 shall designate its representative to serve on EDAC (and may designate an alternate representative). EDAC shall forward the names of designated representatives and alternates to the Board of Supervisors for consideration. Members and alternates are appointed by a majority vote of the Board of Supervisors for a term of one year. Members and alternates may be reappointed."

Fiscal and Facilities Impacts:

None

Special Instructions:

Clerk of the Board to submit one copy of the minutes to Richard Morgantini in the Housing and Community Development Department, Economic Development Program.

Concurrence: