



BOARD OF SUPERVISORS  
AGENDA LETTER

Agenda Number:

A-6

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

Department Name: CEO  
Department No.: 012  
For Agenda Of: 2/15/11  
Placement: Administrative  
Estimated Tme:  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

2011 FEB -9 AM 5:17  
COUNTY CLERK OF THE BOARD OF SUPERVISORS

**TO:** Board of Supervisors

**FROM:** Department Director(s) Chandra L. Wallar, County Executive Officer

Contact Info: Michael Allen, Clerk of the Board 568-2240

**SUBJECT:** Anendment to 2011 Board of Supervisors' Meeting Schedule

County Counsel Concurrence

As to form: N/A

Auditor-Controller Concurrence

As to form: N/A

Other Concurrence: N/A

As to form: N/A

Recommended Actions:

Consider amending the 2011 meeting schedule of the Board of Supervisors by changing the location of the March 1, 2011 meeting from Santa Barbara to Santa Maria and changing the location of the March 15, 2011 meeting from Santa Maria to Santa Barbara.

Summary Text:

During a discussion regarding the Board of Supervisors meeting schedule at the hearing of February 1, 2011, it was determined that at least one significant land use issue, The Miramar Hotel Project, is required to come before the Board during March. Given the level of interest in this project on the South Coast, it would be beneficial to bring this matter to the Board at a Santa Barbara hearing. Given the reduced meeting schedule (two meetings) in March and the fact that the Miramar project will not be ready for hearing by the March 1, 2011 meeting date, staff is recommending that the Board of Supervisors by change the location of the March 1, 2011 meeting from Santa Barbara to Santa Maria and change the location of the March 15, 2011 meeting from Santa Maria to Santa Barbara. This will accommodate the Miramar project and maintain a North County meeting in March, 2011.

Background:

The 2010 meeting schedule of the Board of Supervisors was adopted on January 5, 2010. Based on business necessity, the schedule of Board meeting dates and locations is amended as appropriate.

**Fiscal and Facilities Impacts:**

Budgeted: Yes

**Fiscal Analysis:**

**Staffing Impacts:**

**Legal Positions:**

**FTEs:**

**Special Instructions:**

Direct the Clerk of the Board to notify Department Directors and appropriate staff of this amendment to the 2011 meeting schedule.

**Attachments:**

Amended 2011 Schedule of Board of Supervisors' meeting dates and locations.

**Authored by:**

Michael Allen, Chief Deputy Clerk of the Board: (805) 568-2240