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

24enda Number:

Prepared on: April 4, 2001 **Department Name:** County Counsel

Department No.: 0710

Agenda Date: April 17, 2001 Placement: Administrative **Estimate Time:** 10 minutes

Continued Item: NO

If Yes, date from:

TO: **Board of Supervisors**

FROM: Santa Barbara County Historical Landmark Advisory Commission

STAFF

CONTACT: Denise Grimes, Deputy County Counsel, Ext. 2997

SUBJECT: Adoption of new bylaws to govern the Santa Barbara County Historical Landmark

Advisory Commission.

Recommendation(s):

That the Board of Supervisors:

A. Set a public hearing for May 15, 2001, to consider adoption of bylaws to govern the Santa Barbara County Historic Landmark Advisory Commission (Attachment A).

Alignment with Board Strategic Plan:

Law and Business Necessity.

Executive Summary and Discussion:

Presently, there are no bylaws governing the Santa Barbara County Historical Landmark Advisory Commission. The Commission approved a motion at its March 12, 2001 meeting to request that the Board of Supervisors adopt bylaws to govern the Commission. These bylaws will create procedures controlling members' conduct, membership appointment and terms, officers and committees, standards for landmarking, presentation of landmarks, and presentation of projects to the commission.

Mandates and Service Levels:

No change in programs or service level.

Fiscal and Facilities Impacts:

| None. | |
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| Special Instructions: | |
| None. | |
| Concurrence: | |
| None. | |
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