

**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: 8/28/03
Department Name: Treasurer-Tax
Department No.: 065
Agenda Date: 9/16/03
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Bernice James
Treasurer-Tax Collector

STAFF CONTACT: Jim Trombella
ex. 2793

SUBJECT: Amendment to By-Laws for Veterans' Services Advisory Committee

Recommendation(s):

That the Board of Supervisors:

1. Approve amendments to the by-laws of the Veterans' Services Advisory Committee (VSAC) to eliminate the membership representing the North County Veterans Coordinating Council (NCVCC). This would reduce the combined membership from nine to eight.

Alignment with Board Strategic Plan:

The recommendation(s) are primarily aligned with the actions required by law or routine business.

Executive Summary and Discussion:

The North County Veterans Coordinating Council disbanded last year and there is little chance that it will be replaced, thus necessitating the elimination from the membership and reducing total membership to eight. A current VSAC member, Gil Sattler, was appointed to represent the NCVCC while it was still in existence. Accordingly, the VSAC recommends that Mr. Sattler assume the currently vacant North-At-Large opening.

Mandates and Service Levels:

No change in programs or service levels.

Fiscal and Facilities Impacts:

No fiscal or facilities impacts.

Special Instructions:

After execution of the minute order, please send a conformed copy to: The Public Guardian, ATTN: Jim Trombella

Concurrence:

County Counsel

Attachments:

Two copies of the by-laws: one clean and one with the proposed changes.