

# BOARD OF SUPERVISORS AGENDA LETTER

#### Agenda Number:

Clerk of the Board of Supervisors 105 E. Anapamu Street, Suite 407 Santa Barbara, CA 93101

(805) 568-2240

2011 FEB 18 AN 10: 42

COUNTY OF SANIA BAREARA

Department Name: County Executive

Office

Department No.:

012

For Agenda Of:

3/1/11

Placement:

Departmental

Estimated Tme:

15 MIN.

Continued Item:

No

If Yes, date from:

**Vote Required:** 

Majority

TO:

**Board of Supervisors** 

FROM:

Chandra L.

County Executive Officer 568-3400

Wallar

Michael Allen

Chief Deputy Clerk of the Board 568-2240

SUBJECT:

County Nomination(s) to Fill Vacancy on California Coastal Commission

**County Counsel Concurrence** 

**Auditor-Controller Concurrence** 

As to form: Select\_Concurrence As to form: N/A

Other Concurrence: Select\_Other

As to form: No

**Recommended Actions:** 

That the Board of Supervisors:

Consider, accept and forward to the Office of the Governor, Santa Barbara County Board of Supervisor nomination(s) of at least one member of a Board of Supervisors and/or at least one member of a City Council from San Luis Obispo, Santa Barbara and Ventura Counties for appointment as the South Central Coast Region representative on the California Coastal Commission.

## **Summary Text:**

The County of Santa Barbara has received a letter (attached) from the Appointments Secretary of the Office of Governor Edmund G. Brown Jr. requesting nomination(s) by the Santa Barbara County Board of Supervisors for a position on the California Coastal Commission representing the South Central Coast Region.

The South Central Coast region consists of Santa Barbara, Ventura and San Luis Obispo Counties. The vacancy that exists must be filled by a member of a City Council, or a member of a County Board of Supervisors from within the three Counties.

## Page 2 of 3

Included in the board letter packet is all biographical data received to date by individuals seeking a nomination by the Board of Supervisors. Any additional information received by prospective nominees will be forwarded to the Board as appropriate as well as information regarding the nomination process in San Luis Obispo and Ventura Counties.

In addition to nomination(s) by the County Board of Supervisors, the City Selection Committee (Mayors or designees from the eight incorporated cities within Santa Barbara County) met on Thursday, February 17, 2011. At that meeting the City Selection Committee nominated Second District County Supervisor Janet Wolf.

A copy of Public Resources Code Section 30300 et seq., which sets forth this procedure, is attached for your Board's information. The Appointments Secretary for Governor Brown has requested that the list of nominees be submitted to the Office of the Governor no later than 45 days from January 28, 2011 or March 11, 2011.

## **Background:**

The California Coastal Commission was established by voter initiative in 1972 and was made permanent by the Legislature through the adoption of the California Coastal Act of 1976.

The Commission, in partnership with coastal cities and counties, plans and regulates the use of land and water in the coastal zone. Development activities, which are broadly defined by the Coastal Act to include (among others) construction of buildings, divisions of land, and activities that change the intensity of use of land or public access to coastal waters, generally require a coastal permit from either the Coastal Commission or the local government.

The Commission is composed of twelve voting members, appointed equally (four each) by the Governor, the Senate Rules Committee, and the Speaker of the Assembly. Six of the voting commissioners are locally elected officials and six are appointed from the public at large. Three ex officio (non-voting) members represent the Resources Agency, the Business, Transportation and Housing Agency, and the State Lands Commission.

Additional information about the California Coastal Commission can be found at <a href="http://www.coastal.ca.gov/index.html">http://www.coastal.ca.gov/index.html</a>

#### **Performance Measure:**

N/A

## Fiscal and Facilities Impacts:

Budgeted: Yes

#### Fiscal Analysis:

Funding Sources	Current FY Cost:	Annualized On-going Cost:	<u>Total One-Time</u> <u>Project Cost</u>
General Fund			
State ·			
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$ -

## **Special Instructions:**

Direct the Clerk of the Board to transmit the list of nomination(s) to the Appointments Secretary, Attention Mr. Nilan Watmore, Office of the Governor, State Capitol, Sacramento, CA 95814, no later than March 11, 2011.

## **Attachments:**

- a) Candidate Biographical Information
- b) Letter Dated January 28, 2011 from Mona Pasquil, Appointments Secretary for Governor Brown
- c) California Coastal Commission Program Overview
- d) Public Resources Code Section 30300 et seq.

## **Authored by:**

Michael Allen, Clerk of the Board of Supervisors - 568-2240