

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

 $\begin{array}{lll} \textbf{Department Name:} & BOS \\ \textbf{Department No.:} & 011 \\ \end{array}$

For Agenda Of: 01/24/23

Placement:

Administrative

Estimated Time:

Continued Item:

No

If Yes, date from:

Vote Required: Majority

TO: Board of Supervisors

FROM: Department Supervisor Das Williams

Director:

Contact Info: Darcel Elliott, (805) 568-2182

SUBJECT: Removal of Susan Keller from Montecito Planning Commission

County Counsel Concurrence

Auditor-Controller Concurrence

As to form: N/A As to form: N/A

Other Concurrence: N/A

As to form: No

Recommended Actions:

- a. Pursuant to County Code section 2-26.5, approve the removal of Susan Keller from the Montecito Planning Commission; and,
- b. Determine that the above action is not a project under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because it consists of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

Summary Text:

The members of the Montecito Planning Commission are appointed by the First District Supervisor, with approval of the Board of Supervisors. Under County Code Sec. 2-26.5, "[a] member of either the county planning commission or the Montecito planning commission may be removed by a majority vote of the board of supervisors."

Commissioner Susan Keller's current term expires January 2024, and a majority vote of the Board of Supervisors is required to remove a current appointment from an unexpired term on the Montecito Planning Commission. In order to facilitate a full complement of commissioners and to allow other individuals in the Montecito Community to serve on the Montecito Planning Commission, we are seeking removal of Ms. Keller at this time.

Financial Impacts:

N/A

Staffing Impacts:

Legal Positions: N/A FTEs: N/A

Special Instructions:

• None

Attachments: N/A

Authored by:

Darcel Elliott, Chief of Staff, First District Supervisor Das Williams 805-568-2182

cc: