| OF SANTA   | · · · · ·                 | F SUPERVISORS<br>DA LETTER  | Agenda Number:      |                            |  |  |
|--|---------------------------|---|---------------------|----------------------------|--|--|
| OS CALIFORNIA  | 105 E. Anapa<br>Santa Bar | oard of Supervisors<br>mu Street, Suite 407<br>bara, CA 93101<br>) 568-2240 |                     |                            |  |  |
|  |                           |   | Department Name:    | County Executive<br>Office |  |  |
|  |                           |   | Department No.:     | 012                        |  |  |
|  |                           |   | For Agenda Of:      | 01/07/14                   |  |  |
|  |                           |   | Placement:          | Set Hearing for            |  |  |
|  |                           |   |                     | 01/21/14                   |  |  |
|  |                           |   | Estimated Tme:      | 30 MIN.                    |  |  |
|  |                           |   | Continued Item:     | No                         |  |  |
|  |                           |   | If Yes, date from:  |                            |  |  |
|  |                           |   | Vote Required:      | Majority                   |  |  |
| то:  | Board of Supervise        | ors   |                     |                            |  |  |
| <b>FROM:</b> Mona Miyasato County Executive Officer 568-3400     |                           |   | officer 568-3400    |                            |  |  |
|  | Michael Allen             | Chief Deputy Clerk  | of the Board 568-22 | 40                         |  |  |
| SUBJECT:   | County Nominatio          | on(s) to Fill Vacancy on California Coastal Commission                      |                     |                            |  |  |
| County Counsel Concurrence <u>Auditor-Controller Concurrence</u> |                           |   |                     |                            |  |  |
| As to form: N/A  |                           |   | As to form: N/A     |                            |  |  |
| Other Concurrence: Select Other                                  |                           |   |                     |                            |  |  |

As to form: N/A

### **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 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.

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Staff will include all biographical data received 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.

In addition to nomination(s) by the County Board of Supervisors, elected representatives of the eight incorporated cities within Santa Barbara County will also have an opportunity to nominate individuals at a meeting of the Santa Barbara County City Selection Committee that is tentatively scheduled for Thursday, January 16, 2014. Staff will inform the Board of the actions of the City Selection Committee subsequent to that meeting.

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 January 23, 2014.

## 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.

The elected official position for the South Central Coast Region is currently represented by Ventura City Council Member Brian Brennan. Mr. Brennan's term on the Ventura City Council is up as of December 31, 2013 creating the vacancy.

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

### Performance Measure:

N/A

**Fiscal and Facilities Impacts:** 

Budgeted: Yes

Fiscal Analysis:

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| Funding Sources | Current FY Cost: | <u>Annualized</u><br>On-going Cost: | <u>Total One-Time</u><br><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 Ms. Nettie Sabelhaus, Office of the Governor, State Capitol, Sacramento, CA 95814, no later than January 23, 2014.

## **Attachments:**

a) Candidate Biographical Information (to be provided for the hearing on January 21, 2014)

- b) Letter from Mona Pasquil, Appointments Secretary for Governor Brown
- c) California Coastal Commission Program Overview

d) Public Resources Code Section 30300 et seq.

e) Roster of Current Appointees, California Coastal Commission

# Authored by:

Michael Allen, Chief Deputy Clerk of the Board - 568-2240