Mona Miyasato County Executive Officer

Jacquelyne Alexander
Chief Deputy
Clerk of the Board



105 East Anapamu Street, Suite 407 Santa Barbara, California 93101 (805) 568-2240 • FAX (805) 568-2249 www.countyofsb.org

#### **CLERK OF THE BOARD OF SUPERVISORS**

March 18, 2021

Ms. Kristi Stauffacher Appointments Advisor, Office of the Governor State Capitol, CA 95814

Ms. Kristi Stauffacher

Enclosed are two certified copies of the minute orders reflecting the actions of the Santa Barbara County Board of Supervisors and the Santa Barbara County City Selection Committee regarding the request for nominations from Governor Newsom for the vacancy on the Coastal Commission representing the South Central Coast Region.

The Santa Barbara County nominations were as follows:

By a 5:0 vote of the Santa Barbara County Board of Supervisors at the March 16, 2021 meeting, the Board nominated Santa Barbara County First District Supervisor Das Williams and Santa Barbara City Councilmember Meagan Harmon;

By a 5:1 vote of the City Selection Committee at the March 18, 2021 meeting, the Committee nominated First District Supervisor Das Williams; and

By a 5:1 vote of the City Selection Committee at the March 18, 2021 meeting, the Committee nominated Santa Barbara City Councilmember Meagan Harmon.

Please do not hesitate to contact me if you have any questions or concerns.

Sincerely, Alexandes

acquelyne Alexander

Chief Deputy Clerk of the Board of Supervisors

Santa Barbara County

(805) 568-2245

Jralexander@countyofsb.org



## County of Santa Barbara BOARD OF SUPERVISORS

#### Minute Order

#### March 16, 2021

Present:

5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and

Supervisor Lavagnino

#### **COUNTY EXECUTIVE OFFICE**

File Reference No. 21-00173

RE:

HEARING - Consider, accept and forward to the Office of the Governor, Santa Barbara County Board of Supervisor nomination(s) of one or more member of a Board of Supervisors and one or more mayor or 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. (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:40 PM - 12:07 PM (27 MIN.)

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, that this matter be acted on as follows:

Nominated the following as the South Central Coast Region representative on the California Coastal Commission:

Santa Barbara County First District Supervisor Das Williams Santa Barbara City Councilmember Meagan Harmon

Directed staff to forward notice of this action to the Appointments Secretary of Governor Gavin Newsom.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

This is a true certified copy of the original document on file or of record in my office. It bears the seal and signature, imprinted in purple ink, of the

Clerk of the Board-of Supervisors.

Clerk of the Board, Santa Barbara Coyngy, California

Date 3/18/2021 by Deputy:

County of Santa Barbara

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# SANTA BARBARA COUNTY CITY SELECTION COMMITTEE

JACQUELYNE ALEXANDER CLERK OF THE CITY SELECTION COMMITTEE

105 E. ANAPAMU ST. ROOM 407 SANTA BARBARA, CA 93101 (805) 568-2240

#### **MEMBERS**

Mayor Holly Sierra
City of Buellton

Mayor Wade Nomura

City of Carpinteria

Mayor Paula Perotte

City of Goleta

Mayor Ariston Julian
City of Guadalupe

Mayor Jenelle Osborne
City of Lompoc

Mayor Cathy Murillo
City of Santa Barbara

Mayor Alice Patino
City of Santa Maria

Mayor Charlie Uhrig
City of Solvang

### SANTA BARBARA COUNTY CITY SELECTION COMMITTEE

> MINUTE ORDER March 18, 2021

Present:

Mayor Sierra, Mayor Perotte, Mayor Osborne, Mayor Murillo,

Mayor Pro Tem Waterfield and Mayor Uhrig

Absent:

Mayor Nomura and Mayor Julian

1) Consider, accept and forward to the Office of the Governor, Santa Barbara County City Selection Committee nomination(s) of one or more member of a Board of Supervisors and one or more mayor or 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.

A motion was made by Mayor Murillo, Seconded by Mayor Uhrig to nominate Santa Barbara County First District Supervisor Das Williams as the South Central Coast Region representative on the California Coastal Commission and forward notice of this action to the Appointments Secretary of Governor Gavin Newsom.

The motion carried as follows:

Ayes:

Mayor Perotte, Mayor Osborne, Mayor Murillo,

Mayor Pro Tem Waterfield and Mayor Uhrig

Absent:

Mayor Sierra, Mayor Nomura and Mayor Julian

A motion was made by Mayor Murillo, Seconded by Mayor Uhrig to nominate Santa Barbara City Councilmember Meagan Harmon as the South Central Coast Region representative on the California Coastal Commission and forward notice of this action to the Appointments Secretary of Governor Gavin Newsom.

The motion carried as follows:

Ayes:

Mayor Perotte, Mayor Osborne, Mayor Murillo,

Mayor Pro Tem Waterfield and Mayor Uhrig

Absent:

Mayor Sierra, Mayor Nomura and Mayor Julian

This is a true certified copy of the original document on file or of record in my office. It bears the seal and signature, imprinted in purple ink, of the

Clerk of the Board, Santa Barbara County, California

Date 3/18/2021 by Deputy:

Clerk of the Board of Supervisors.

Luguelyn alroch