

**DRAFT MINUTES**  
**NORTH COUNTY SUBREGIONAL PLANNING COMMITTEE**

**Wednesday, October 9, 2019**  
**10:00 am**  
**City of Solvang**  
**City Council Chambers**  
**1644 Oak St., Solvang CA**

**Members Present:**

Joan Hartmann (Chair)	Supervisor	County of Santa Barbara
Steve Lavagnino	Supervisor	County of Santa Barbara
Alice Patino	Mayor	City of Santa Maria
Holly Sierra	Mayor	City of Buellton
Gina Rubalcaba	Mayor Pro Tem	City of Guadalupe
James Mosby	Councilmember	City of Lompoc

**Members Absent:**

Peter Adam	Supervisor	County of Santa Barbara
Das Williams	Supervisor	County of Santa Barbara
Ryan Toussaint	Mayor	City of Solvang

**Ex-Officio Members Present:**

None

**SBCAG Staff Members Present:**

Marjie Kirn	Executive Director
Mike Becker	Director of Planning
Lauren Bianchi Klemann	Government Affairs Manager/Public Information Manager

1. **CALL TO ORDER AND ROLL CALL**

Chair Hartmann called the meeting to order at 10:00 a.m.

2. **PLEDGE OF ALLEGIANCE**

3. **PUBLIC COMMENT**

None

4. **MEETING SUMMARY**

*Approve meeting summary of the September 11, 2019 meeting of the North County Subregional Planning Committee.*

Motion made to approve the summary of the September 11, 2019 meeting of the North County Subregional Planning Committee.

Motion: Patino

Second: Sierra

Motion carried: 5-0-1

Yes: Mosby, Rubalcaba, Patino, Hartmann, Sierra  
No: None  
Abstention: Lavagnino  
Absent: Williams, Adam, Toussaint

5. **CENSUS 2020**

*Receive and file update from the County of Santa Barbara on the Census 2020 complete count effort.*

Lauren Bianchi Klemann introduced Dennis Bozanich, Deputy CEO, County of Santa Barbara who gave the presentation to the committee.

Receive and file only therefore no action was taken.

6. **MEASURE A CITIZENS OVERSIGHT COMMITTEE**

*Approve a recommendation to the SBCAG Board of Directors to appoint Christopher Lanchoney to fill a "north county" member vacancy on the Measure A Citizens Oversight Committee for a four-year term ending in September 2023, or direct staff to conduct a broader recruitment effort.*

Lauren Bianchi Klemann made the staff presentation

Motion made to approve staff recommendation.

Motion: Lavagnino Second: Patino

Motion carried: 6-0

Yes: Lavagnino, Mosby, Rubalcaba, Patino, Hartmann, Sierra  
No: None  
Abstention: None  
Absent: None

7. **SBCAG ADVISORY COMMITTEES**

*Receive an update on staff attendance at advisory committee meetings and SBCAG's proposals to update the bylaws and/or consolidate committees and provide feedback to SBCAG staff.*

Michael Becker made the staff presentation.

8. **EXECUTIVE DIRECTOR'S REPORT**

Executive Director, Marjie Kirn, provided her Executive Director's Report.

9. **ONE-MINUTE COMMITTEE MEMBER REPORTS**

Committee Members provided their one-minute reports.

10. **ADJOURN**

Chair Hartmann adjourned the meeting at 10:46 a.m.