

**Approved minutes of the Regular Meeting of the  
Santa Barbara County Association of Governments  
Board of Directors**

**Thursday, July 15, 2010**

**8:30 AM**

**Board of Supervisors Hearing Room  
511 East Lakeside Parkway  
Santa Maria, CA**

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1. CALL TO ORDER AND ROLL CALL

Chair Carbajal called the meeting to order at 8:36 a.m.

**Members Present:** Salud Carbajal, Supervisor, First District; Janet Wolf, Supervisor, Second District (via remote from Santa Barbara); Joni Gray, Supervisor, Fourth District; Joe Centeno, Supervisor, Fifth District; Lupe Alvarez, Mayor, City of Guadalupe; Victoria Pointer, Mayor, City of Buellton; Mike Siminski, Mayor, City of Lompoc; Helene Schneider, Mayor, City of Santa Barbara (via remote from Santa Barbara); Ed Skytt, Councilmember, City of Solvang; Roger Aceves, Councilmember, City of Goleta, Joe Armendariz, Councilmember, City of Carpinteria (via remote from Santa Barbara)

**Staff Present:** Jim Kemp, Executive Director; Terry Contreras, Board Clerk; Stephen Underwood, County Counsel

**Members Absent:** Doreen Farr, Supervisor, Third District; Larry Lavagnino, Mayor, City of Santa Maria

2. RECESS TO CLOSED SESSION

*Executive Director Performance Review (G.C. Section 54957(b)(1))*

3. RECONVENE IN OPEN SESSION

Stephen Underwood, County Counsel, reported that no reportable action had been taken.

4. PUBLIC COMMENT

Michael Chiacos addressed the board on SB-375 urging that the board adopt a more ambitious plan to meet the greenhouse gas emission reduction goals.

5. ORGANIZATION MANAGEMENT AUDIT

*Consider approval of recommendations by Executive Committee on SBCAG organization management audit.*

Motion made to authorized approval of contract with Management Partners to complete audit with revisions to scope of work requested by board members.

Motion: Alvarez

Second: Skytt

Motion carried: 11-0

Motion made to authorize a budget appropriation increase for audit contract with costs divided equally between SBCAG general fund and Measure A.

Motion: Alvarez

Second: Skytt

Motion carried: 9-2 (Wolf, Carbajal – no)

6. ADJOURN

Chair Carbajal adjourned the meeting at 10:06 a.m.