

STAFF REPORT

SUBJECT: Election of Officers for 2012

MEETING DATE: January 19, 2012

AGENDA ITEM: 12

STAFF CONTACT: Jim Kemp

RECOMMENDATION:

Elect Board Chair and Vice-Chair for 2012.

DISCUSSION:

The SBCAG bylaws specify that the Chair and Vice-Chair shall be elected at the December meeting each year to serve for the following calendar year. (Note: Since the December meeting was canceled, the current officers continue to serve until new officers are appointed). The bylaws also include the following additional provisions with respect to the election of officers:

Any officer may be re-elected for an additional one-year term but may not serve more than two consecutive terms. If the person elected as the Chair is a city representative then the Vice-Chair shall be from among the County representatives, and vice versa. The selection of the Chair and Vice Chair shall alternate between the city and county representatives.

The current Chair is Director Joe Armendariz and the current Vice-chair is Director Joni Gray. The attachment identifies the members who served as the SBCAG officers for the past 10 years.

At its February meeting, the board will need to make appointments to the executive committee, subregional planning committees and appoint representatives to regional or statewide organizations including the California Association of Councils of Governments (CALCOG), Coast Rail Coordinating Council, CalVans and the Los Angeles-San Diego-San Luis Obispo (LOSSAN) rail corridor agency.

COMMITTEE REVIEW: None

Attachment:

SBCAG Chair and Vice-Chair 2001 to 2011 and excerpt from SBCAG by-laws.

Attachment 1

SBCAG CHAIR / VICE CHAIR 2001-2011

YEAR	CHAIR	JURISDICTION	VICE CHAIR	JURISDICTION
2001	Richard Weinberg	City of Carpinteria	Gail Marshall	BOS 3 rd district
2002	Gail Marshall	BOS 3 rd district	Laurence Lavagnino	City of Santa Maria
2003	Laurence Lavagnino	City of Santa Maria	Susan Rose	BOS 2 nd district
2004	Naomi Schwartz	BOS 1 st district	Dick DeWees	City of Lompoc
2005	Dick DeWees	City of Lompoc	Joe Centeno	BOS 5 th district
2006	Joe Centeno	BOS 5 th district	Jonny Wallis	City of Goleta
2007	Jonny Wallis	City of Goleta	Brooks Firestone	BOS 3 rd district
2008	Brooks Firestone	BOS 3 rd district	Lupe Alvarez	City of Guadalupe
2009	Lupe Alvarez	City of Guadalupe	Salud Carbajal	BOS 1 st district
2010	Salud Carbajal	BOS 1 st district	Joe Armendariz	City of Carpinteria
2011	Joe Armendariz	City of Carpinteria	Joni Gray	BOS 4 th district

SBCAG Bylaws (excerpt)

- A. Officers of SBCAG shall be the Chair and Vice-Chair. They shall be elected by a majority vote of a quorum present at the regular December meeting each year. Each shall serve for one calendar year commencing on January First. Any officer may be re-elected for an additional one year term but may not serve more than two consecutive terms. If the person elected as the Chair is a city representative then the Vice-Chair shall be elected from among the County representatives and vice versa. The selection of the Chair and Vice-Chair shall alternate between the city and county representatives.