

## STAFF REPORT

**SUBJECT:** Meeting Schedule for 2012

**MEETING DATE:** January 19, 2012

**AGENDA ITEM: 7C**

**STAFF CONTACT:** Jim Kemp

**RECOMMENDATION:**

Approve SBCAG Board of Directors regular meeting schedule for 2012.

**DISCUSSION:**

Attached is the proposed schedule for the board's monthly meetings in 2012. SBCAG's bylaws specify that the board's regular meetings shall be held on the third Thursday of each month. The board's practice has been to alternate the meeting locations between the Santa Barbara and Santa Maria Board of Supervisor's hearing rooms. Both of the hearing rooms are equipped to allow remote testimony.

Staff has checked the dates for the annual League of Cities conference (Sept 5-7) and CSAC conference (Nov 27-30) and these do not conflict with any of the regular SBCAG board meeting dates. In addition, the proposed SBCAG board meeting dates do not conflict with the Board of Supervisors annual budget hearing dates (June 11,13 and 15). It is recommended that the board adopt the 2012 meeting schedule.

The SBCAG Board meetings are broadcast live on County of Santa Barbara Television (CSBTv channel 20) and are re-broadcast on Channel 20 on the Saturday and Monday following the board meetings at 5:00 p.m. Meetings are also streamed live on the web ([www.sbcag.org](http://www.sbcag.org)). Video recordings of the board meetings are archived on SBCAG's website for viewing at any time.

The board has periodically scheduled afternoon sessions on its regular meeting dates during the months that the Air Pollution Control District board of directors does not meet. Potential SBCAG board afternoon meeting dates are February 16, April 19, July 19, September 20 and November 15, 2012. Board members are requested to hold these dates on their calendars.

**Attachment:**

2012 SBCAG Board Committee Meeting schedule.



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**Santa Barbara County Association of Governments**  
**Board of Directors**  
**2012 Meeting Schedule**

Meetings are held on the 3<sup>rd</sup> Thursday of each month.  
 Meetings convene at 8:30 AM and generally conclude by 12:00 PM.

<u>Dates</u>	<u>Locations</u>
January 19	Santa Maria
<b>February 16*</b>	Santa Barbara
March 15	Santa Maria
<b>April 19*</b>	Santa Barbara
May 17	Santa Maria
<b>June 21</b>	Santa Barbara
July 19*	Santa Maria
<b>August 16</b>	Santa Barbara
September 20*	Santa Maria
<b>October 18</b>	Santa Barbara
November 15*	Santa Maria
<b>December 20</b>	Santa Barbara

**\* Potential meeting dates for SBCAG afternoon sessions (When APCD is not scheduled to meet).**

**SANTA BARBARA** Board of Supervisors Hearing Room  
 105 East Anapamu Street, 4<sup>th</sup> Floor  
 Santa Barbara, CA 93101

Remote Testimony Location:  
 Santa Maria Board of Supervisors Conference Room  
 511 East Lakeside Parkway, Santa Maria, CA 93455

**SANTA MARIA** Board of Supervisors Hearing Room  
 511 East Lakeside Parkway  
 Santa Maria, CA 93455

Remote Testimony Location:  
 Santa Barbara Board of Supervisors Hearing Room  
 105 East Anapamu Street, 4<sup>th</sup> Floor, Santa Barbara, CA 93101