



DRAFT MINUTES OF THE SPECIAL MEETING OF THE

**SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS
Airport Land Use Commission
Service Authority for Freeway Emergencies,
Local Transportation Authority.**

SPECIAL MEETING AGENDA

**MEETING WAS HELD VIA TELECONFERENCE WEBINAR
WITH REMOTE VIRTUAL PARTICIPATION ONLY**

Tuesday, July 5, 2022

1. CALL TO ORDER AND ROLL CALL

Chair Williams called the meeting to order at 10:01 a.m.

Members Present:

Hartmann (via teleconference); Hart (via teleconference); Perotte (via teleconference); Nelson (via teleconference); Osborne (via teleconference); Infanti (via teleconference); Rowse (via teleconference); and Chair Williams (via teleconference)

Members Absent:

Lavagnino; Julian; Sierra; Patino; Clark

2. PLEDGE OF ALLEGIANCE

3. RECONSIDER THE CIRCUMSTANCES OF THE COVID-19 STATE OF EMERGENCY

Reconsider the circumstances of the COVID-19 state of emergency;

1. *Consider whether state or local officials continue to impose or recommend measures to promote social distancing;*
2. *Find that the SBCAG Board has reconsidered the circumstances of the state of emergency, and that State or local officials continue to impose or recommend measures to promote social distancing; and*
3. *Direct Staff to continue to notice and hold hearings as remote hearings consistent with Government Code § 54953(e)(3).*

Motion was made to approve a remote/hybrid meeting format for the next SBCAG Meeting.

Motion: Hartmann

Second: Infanti

Motion carried:

Yes: Hart, Hartmann, Nelson, Perotte, Infanti, Osborne and
Chair Williams

No: Rowse

Abstention: None

Absent: Lavagnino, Julian, Sierra, Patino, Clark

4. PUBLIC COMMENT None

5. ADJOURN

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

The next Board meeting will be on Thursday, July 21, 2022 beginning at 10:00 a.m.