



## **APPROVED 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**

**Wednesday, January 12, 2022  
10:30 AM**

1. CALL TO ORDER AND ROLL CALL

Vice Chair Osborne called the meeting to order at 10:31

**Members Present:**

Hartmann (via teleconference); Nelson (via teleconference); Lavagnino (via teleconference); Perotte (via teleconference); Vice Chair Osborne (via teleconference); Infanti (via teleconference); Patino (via teleconference); and Chair Williams (via teleconference arrived at 10:36)

**Members Absent:**

Hart; Clark; Julian; Rowse; Sierra

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 meeting format for the next SBCAG Meeting.

Motion: Hartmann

Second: Patino

Motion failed: 6-1

Yes: Hartmann, Lavagnino, Patino, Perotte, Infanti, and Vice Chair Osborne

No: Nelson

Abstention: None

Absent: Williams, Hart, Julian, Clark, Rowse, Sierra

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

Motion: Hartmann

Second: Williams

Motion carried: 7-1

Yes: Williams, Hartmann, Lavagnino, Patino, Perotte, Infanti, Vice Chair Osborne

No: Nelson

Abstention: None

Absent: Hart, Julian, Clark, Rowse, Sierra

4. PUBLIC COMMENT

None

5. ADJOURN

Vice Chair Osborne adjourned the meeting at 10:40 a.m.

The next Board meeting will be on Thursday, January 20, 2022 beginning at 10:00 a.m.