

AGENDA

MEASURE A CITIZENS OVERSIGHT COMMITTEE

Wednesday, September 30, 2009

6:00 PM—8:00 PM

Solvang City Council Chambers

**1644 Oak Street
Solvang, CA, 93463**

The Measure A Citizens Oversight Committee is an advisory body to the Santa Barbara County Association of Governments. Committee members are appointed by the SBCAG Board.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact SBCAG at least three working days prior to the scheduled meeting.

1. CALL TO ORDER AND INTRODUCTIONS

- A. Self introductions
- B. Comments by SBCAG Chair Lupe Alvarez

2. PUBLIC COMMENT

The public may address the Measure A Citizens Oversight Committee on any matter within the jurisdiction of the Committee that is not included as part of this agenda. Comments shall be limited to fifteen minutes, divided among those desiring to speak, but no person shall speak longer than five minutes.

3. INTRODUCTION TO MEASURE A

Staff will provide background information on Measure A, the provisions of Ordinance No. 5 establishing the Citizen's Oversight Committee and answer questions.

4. ADMINISTRATIVE MATTERS

- A. Elect committee chair and vice-chair for 2009.
- B. Review draft committee by-laws and recommend adoption by the SBCAG board.
- C. Determine length of committee member terms.
- D. Determine date, time and location for next meeting.

5. ANNOUNCEMENTS

6. ADJOURN