

MINUTES

SANTA BARBARA COUNTY ASSOCIATION OF GOVERNMENTS

Tuesday, May 25, 2004

7:50 a.m.

Board of Supervisor Hearing Room
105 East Anapamu Street, 4th Floor
Santa Barbara, CA

1. **Call to Order and Roll Call:**

Members Present: Naomi Schwartz, Supervisor, First District (SBCAG Chair); Susan Rose, Supervisor, Second District; Gail Marshall, Supervisor, Third District; Joni Gray, Supervisor, Fourth District; Joe Centeno, Supervisor, Fifth District; Bill Traylor (remote testimony), Councilmember, City of Buellton; Richard Weinberg, Mayor, City of Carpinteria; Jack Hawxhurst, Councilmember, City of Goleta; Lupe Alvarez (remote testimony), Councilmember, City of Guadalupe; Dick DeWees ((SBCAG Vice-Chair)(remote testimony)), Mayor, City of Lompoc; Dan Secord, Councilmember, City of Santa Barbara; Marty Mariscal (remote testimony), Councilmember, City of Santa Maria; David Smyser, Mayor, City of Solvang,.

Members Absent: None

Staff Members Present: Jim Kemp, Executive Director; Michael Powers, Deputy Director of Planning; Stephen VanDenburgh, Deputy Director of Programs, Cathy Muneio, Executive Secretary/Board Clerk; Kevin E. Ready, Sr., Senior Deputy County Counsel.

Others Present: Fred Luna, Project Manager, Fluor Enterprises, Inc.; Shane Stark, County Counsel; Michael Ledbetter, Deputy County Counsel; Mary Salamone, Gibbs, Giden, Locher & Turner.

2. **PUBLIC COMMENT**

None

3. **Recess to Closed Session:**

The Board adjourned to closed session at 7:55 a.m. to discuss pending litigation: Sully Miller Construction v. CalTrans, et al. and a second matter involving potential litigation.

4. **Convene in Open Session**

When the board reconvened at 9:05 a.m., County Counsel, Kevin Ready, said there was no reportable action taken.

5. **Adjournment**

The meeting was adjourned at 9:07 a.m.