

Agenda Date: October 17, 2019 Agenda Placement: Admin Estimated Time: N/A Continued Item: No

@OurAirSBC

Board Agenda Item

TO: Air Pollution Control District Board

Aeron Arlin Genet, Air Pollution Control Officer FROM:

CONTACT: Sara Hunt, Executive Assistant/Board Clerk (805-961-8853)

SUBJECT: District Board Meeting Schedule for Year 2020

RECOMMENDATION:

Approve the District Board of Directors regular meeting schedule for 2020.

DISCUSSION:

District Board Resolution 12-11 specifies that the Board will meet at 1:00 p.m. on the third Thursday of the months of January, March, May, June, August, October and December. The Board's practice has been to alternate the meeting locations between the Santa Barbara (first half of the year) and Santa Maria (2nd half of the year) Board of Supervisor's hearing rooms. This schedule also allows us to coordinate closely with that of the Santa Barbara County Association of Governments (SBCAG) Board, who shares many of the same members.

Both of the hearing rooms are equipped to allow remote testimony. District Board meetings are broadcast live on County of Santa Barbara Television (CSBTV channel 20) and on the web (http://sbcounty.granicus.com/MediaPlayer.php?publish id=35). Attached for your consideration is the proposed 2020 District Board meeting schedule.

ATTACHMENT:

A. Proposed 2020 District Board Meeting Schedule

Aeron Arlin Genet, Air Pollution Control Officer



Board of Directors

2020 Meeting Schedule

Meetings are held on the 3rd Thursday of the months indicated below. Meetings convene at 1:00 p.m. and generally conclude by 3:30 p.m.

Meeting Date	Location
January 16	Board of Supervisors' Hearing Room
	105 East Anapamu Street
	Santa Barbara, California 93101
March 19	Board of Supervisors' Hearing Room
	105 East Anapamu Street
	Santa Barbara, California 93101
May 21	Board of Supervisors' Hearing Room
	105 East Anapamu Street
	Santa Barbara, California 93101
June 18	Board of Supervisors' Hearing Room
	511 East Lakeside Parkway
	Santa Maria, California 93455
August 20	Board of Supervisors' Hearing Room
	511 East Lakeside Parkway
	Santa Maria, California 93455
	Deput of Supervisers' Housing Deput
October 15	Board of Supervisors' Hearing Room
	511 East Lakeside Parkway
	Santa Maria, California 93455
December 17	Board of Supervisors' Hearing Room
	511 East Lakeside Parkway
	Santa Maria, California 93455
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Live countywide television coverage and remote testimony available at both locations.

Aeron Arlin Genet, Air Pollution Control Officer

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