



105 E. ANAPAMU ST. #405, SANTA BARBARA, CA 93101 | PHONE: 805/568-3522 | EMAIL: FOLEY@COUNTYOFSB.ORG

District One Commissioners

Victoria Juarez
Charlotte Gullap-Moore
Judi Weisbart

District Two Commissioners

Suzanne Peck
Anna Everett
Sigrid Wright

District Three Commissioners

Tracy Beard
Marianne Partridge
Karen Steinwachs

District Four Commissioners

Tami Rabska
Two Vacancies

District Five Commissioners

Heidi Summers
Two Vacancies

REGULAR MEETING WEDNESDAY, November 1, 2017, 5:00 – 7:00 PM
(Open to the Public – Wheel Chair Accessible)
City of Solvang, City Hall/Council Chambers, 1644 Oak Street, Solvang, CA 93463

AGENDA

CALL TO ORDER

5:00 p.m. Roll call – Chair Everett

5:05 p.m. Public Comment limited to 5 minutes, for matters not listed on the agenda. Persons may address the Commission on any matter listed on the agenda by informing the Staff Secretary or Chair before the item is considered.

REGULAR BUSINESS

5:10 - 5:30 p.m. Action Items
I. Approve October 4, 2017 Meeting Minutes
II. Approve CFW Annual Report PPT to Nov. 7th BOS

5:30 – 5:40 p.m. Budget Revisions (Veterans Stand Down Funds to be Re-allocated)

5:40 – 5:50 p.m. Debrief: Santa Barbara Unified School District Board Meeting

5:50 – 6:00 p.m. Debrief: Veterans Stand Down

6:00 – 6:15 p.m. County Counsel response to Conflict of Interest Code; Policy updates; Announcements and December Meeting Agenda Suggestions

EVENT PLANNING

6:15 – 7:00p.m. Women in Leadership Project, North/South Exchange Replicating “Women Speak Up” event Best Practices

Adjournment