



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, December 6, 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

PUBLIC COMMENT

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 November 1, 2017 Meeting Minutes

5:30 – 5:40 p.m. Budget Revisions and Establishment of Opportunity Fund

5:40 – 5:50 p.m. Debrief: BOS November 7, 2017 meeting

5:50 – 6:00 p.m. Commissioner Peck - School Board Activities – Update

6:00 – 6:10 p.m. Policy Updates – Commissioners Beard and Gullap-Moore

6:10 – 6:15 p.m. Resource Cards Status – Commissioner Summers

EVENT PLANNING

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

AND, Update to Status of Women Report

Adjournment