

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Board of Supervisors	(2) MEETING DATE 1/17/2012	(3) CONTACT/PHONE James Patterson 781-5450	
(4) SUBJECT Request to approve appointment of Board members to various committees and commissions.			
(5) RECOMMENDED ACTION It is recommended that the Board of Supervisors approve the recommended appointments of the individual Board members to various committees and commissions.			
(6) FUNDING SOURCE(S)	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation (Time Est. _____) <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A		(12) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: n/a <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(13) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(14) W-9 <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
(15) LOCATION MAP N/A	(16) BUSINESS IMPACT STATEMENT? No	(17) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date _____	
(18) ADMINISTRATIVE OFFICE REVIEW			
(19) SUPERVISOR DISTRICT(S) All Districts -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Board of Supervisors / James Patterson
781-5450

DATE: 1/17/2012

SUBJECT: Request to approve appointment of Board members to various committees and commissions.

RECOMMENDATION

It is recommended that the Board of Supervisors approve the recommended appointments of the individual Board members to various committees and commissions.

DISCUSSION

Historically, individual Board members have served on a variety of commissions and committees. Each year, the Board chairperson is responsible for recommending appointments to these committees and commissions. Below is the listing of committees and commissions and the recommended appointments for calendar year 2012.

TITLE	2012 APPOINTMENTS
Student-Community Liaison Committee	James Patterson and Bruce Gibson
Adult Services Policy Council	Adam Hill
Cal ID Advisory Board	Frank Mecham
California State Association of Counties	Bruce Gibson; alternate, James Patterson
Carrizo Plain National Monument Advisory Committee	James Patterson
SB/SLO Regional Health Authority (CenCal)	Paul Teixeira
Community Action Partnership, San Luis Obispo County	James Patterson
Economic Vitality Corporation	Adam Hill; alternate, Frank Mecham
Fire Safe Council	James Patterson
First 5 Children & Families Commission	Bruce Gibson
Homeless Services Oversight Council	James Patterson
Latino Outreach Council	Paul Teixeira
Local Agency Formation Commission (LAFCO)	Bruce Gibson and James Patterson; alternate, Frank Mecham
Model of Care Partnership Oversight Committee (MOCPOC) [Martha's Place]	Bruce Gibson
Mental Health Advisory Board	Frank Mecham
National Estuary Program Executive Committee	Bruce Gibson
South County Area Transit (SCAT)	Paul Teixeira