



COUNTY OF SANTA BARBARA

PLANNING COMMISSION MARKED AGENDA

**Special Retreat of July 16, 2005
9:00 a.m.**

C. MICHAEL COONEY	1st District	Santa Barbara County
MARC MCGINNES	2nd District	Board of Supervisors' Conference Room
PARKER MONTGOMERY	3rd District	105 E. Anapamu Street, 4 th Floor
JOE H. VALENCIA	4th District, Vice Chair	Santa Barbara, CA 93101
JACK BOYSEN	5th District, Chair	(805) 568-2000 (Planning & Development)

I. BUSINESS @ 9:00a.m.

Chair Jack Boysen & Clerk Cintia Mendoza

- **TV Coverage**

ACTION: Moved to broadcast retreat live on GATV Channel 20.

McGinnes/Montgomery Vote: 4-1 (Boysen no)

- **Pledge of Allegiance**

- **Roll Call:** All Commissioners were present.

- **Agenda review**

- **Brief Public Comments on Non-Agenda Items:** Cecilia Brown requested that the Commission look at the relationship between the Commission and the community and requested that the Commission consider participating at a conceptual review level.

II. INTRODUCTION

Chair Jack Boysen & Members of the Commission

- Introduction of Members of Other Policy Boards & Guests
- Welcoming Remarks
- Statement of Objectives

III. POWERS & AUTHORITIES

County Counsel Shane Stark & Assistant Director Dianne Meester

- The Role, Rules and Reach of the Commission
- Where Staff's Work Ends and the Commission's Work Begins

IV. MORNING BREAK

V. THE FISCAL YEAR

Assistant Director Dianne Meester & Secretary Steve Chase

- The New Org Chart
- The Budget
- The Work Program
- The Projects Ahead
- The Process
- Where the Planning Commission Fits In

VI. EXPECTATIONS & RELATIONS – PART 1

Chair Jack Boysen & Members of the Planning Commission

- Expectations & Interactions of/with other policy boards, particularly the Board of Supervisors

VII. LUNCH BREAK @ 12:00p.m.

VIII. EXPECTATIONS & RELATIONS – PART 2

Chair Jack Boysen & Members of the Planning Commission

- Expectations & Interactions with Staff
- Overall, What Would Make Things Work More Smoothly?
- What Little Things Deserve More Attention?

IX. HOMEWORK ASSIGNMENTS FOR COMMISSIONERS & STAFF

ACTION: Planning Commission Retreat therefore, no action was taken.

The Planning Commission Agenda, Marked Agenda and Staff Reports are available on the
Planning and Development Web Site at
www.sbcountyplanning.org

Steve Chase
Secretary to the Planning Commission