

LAFCO

Santa Barbara Local Agency Formation Commission



Commissioner Roger Aceves
Commissioner Doreen Farr
Commissioner John Fox, Alternate
Commissioner Craig Geyer
Commissioner Steve Lavagnino, Alternate
Commissioner Jeff Moorhouse
Commissioner Bob Orach
Commissioner Jim Richardson, Alternate
Commissioner Bob Short
Commissioner Roger Welt, Alternate
Commissioner Janet Wolf

Minutes

Thursday, February 6, 2014
1:00 PM

COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 EAST ANAPAMU STREET, SANTA BARBARA

Meetings, Agendas, Supplemental Materials and Minutes of the Local Agency Formation Commission are available on the internet: www.countyofsb.org

1:00 P.M. Convened to Regular Session.

CONVENED AT 1:02 P.M.

Roll Call

Present: 10 - Commissioner Aceves, Commissioner Farr, Commissioner Fox, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, Commissioner Richardson, Commissioner Short, and Commissioner Wolf

Absent: 1 - Commissioner Welt

Pledge of Allegiance**Selection of Chair and Vice Chair of the 2014 Santa Barbara Local Agency Formation Commission**

A motion was made by Commissioner Aceves, seconded by Commissioner Geyer as follows:

Appointed Commissioner Short as Chair and appointed Commissioner Farr as Vice-Chair of the Santa Barbara Local Agency Formation Commission for 2014.

The motion carried by the following vote:

Ayes: 7 - Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, and Commissioner Short, Commissioner Wolf

Public Comment Period

There were no requests to speak.

Consent Calendar

a) Approval of Minutes of the November 7, 2013 meeting

b) Approval of Minutes of the January 9, 2014 meeting

c) Ratify Disbursements for October 2013, November 2013, December 2013, and January 2014

A motion was made by Commissioner Aceves, seconded by Commissioner Farr, to Approve the Consent Calendar items a, b, and c.

The motion carried by the following vote:

Ayes: 7 - Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, and Commissioner Short, Commissioner Wolf

d) Approval of the modification to the Commissions Handbook under “Rules and Procedures.”

A motion was made by Commissioner Geyer, seconded by Commissioner Farr, to Approve the Consent Calendar item d.

The motion carried by the following vote:

Ayes: 7 - Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, and Commissioner Short, Commissioner Wolf

Changes of Organization/Reorganization

6) Consider LAFCO Application 13-12 for DHL Realty and Moy Annexation, for the property located at 4700 Via Los Santos to the Goleta Sanitary District – Revised Final Mitigated Negative Declaration – Park Hill Estates v.2, proposing adoption of a Resolution that will take the following actions:

a) Certify that your Commission has reviewed and considered the information contained in the Mitigated Negative Declaration, State Clearing House Number 2013071001, dated October 17, 2012, prepared by the County of Santa Barbara for the Project; and

b) Approve the proposal known as the DHL Realty and Moy Annexation to the Goleta Sanitary District, subject to the conditions in the Resolution, including that the territory shall be liable for any existing or authorized taxes, charges, fees or assessments comparable to properties presently within the District.

EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

Time: 1:12 PM – 1:20 PM (8 MIN.)

Commissioner Wolf recused herself and did not participate in this matter.

LAFCO Executive Officer Paul Hood announced the LAFCO Application 13-12 changed ownership and the new title should be reflected as follows:

Boulders Partners L.P. and Moy Annexation to the Goleta Sanitary District.

Jeff Nelson, Managing Partner of the Oak Creek Company, provided testimony.

A motion was made by Commissioner Geyer, seconded by Commissioner Aceves, that this matter be Acted on as follows:

a) through b) Approved.

The motion carried by the following vote:

Ayes: 7 - Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, and Commissioner Short

Business Items

- 7) Consider Financial Statements prepared by Bartlett, Pringle and Wolf, LLP for the Fiscal Year Ending June 30, 2013 - Recommend Receive and File

A motion was made by Commissioner Farr, seconded by Commissioner Geyer, that this matter be Approved.

The motion carried by the following vote:

Ayes: 7 - Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, and Commissioner Short, Commissioner Wolf

- 8) Consideration of Second Quarter Report – Recommend Receive and File

A motion was made by Commissioner Geyer, seconded by Commissioner Wolf, that this matter be Approved. Directed staff to return to the Commission as appropriate with an estimated cost of travel expenses for the Commission for Fiscal Year 2013/2014.

The motion carried by the following vote:

Ayes: 7 - Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, and Commissioner Short, Commissioner Wolf

- 9) Consideration of a Proposal for Coastal LAFCO Regional Meetings – Continued from the November 7, 2013 meeting – Recommend Support the Proposal

A motion was made by Commissioner Wolf, seconded by Commissioner Geyer, that this matter be Approved.

The motion carried by the following vote:

Ayes: 7 - Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, and Commissioner Short, Commissioner Wolf

- 10) Consideration of a Request by CALAFCO for Santa Barbara LAFCO to host the 2016 CALAFCO Annual Conference - Continued from the November 7, 2013 meeting – Recommend Support the Request

A motion was made by Commissioner Wolf, seconded by Commissioner Farr, that this matter be Approved.

The motion carried by the following vote:

Ayes: 7 - Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, and Commissioner Short, Commissioner Wolf

Information Items

- 11) Report on Santa Barbara LAFCO Website Redesign Project

Received and filed report from LAFCO Executive Officer Paul Hood.

- 12) Report on CALAFCO Legislative Committee Meeting – January 24, 2014

Received and filed report from LAFCO Executive Officer Paul Hood.

- 13) Report on changes to the Brown Act

Received and filed report from LAFCO Legal Counsel Bill Dillon.

- 14) Report on Santa Barbara County Independent Special District Selection Committee Meeting

Received and filed report from LAFCO Executive Officer Paul Hood.

Commissioner and Staff Announcements

- 15) Commissioner Announcements and Requests for Future Agenda Items

Commissioner Moorhouse requested a timeline for the future of Santa Barbara LAFCO and a permanent LAFCO Executive Office.

- 16) Executive Officer's Comments

There were no Executive Officer Comments.

Business Items

- 17) Consider a report on the Executive Officer and Clerking expenses through six months and provide direction to staff as appropriate – Recommend Receive and File.

A motion was made by Commissioner Aceves, seconded by Commissioner Geyer, that this matter be moved to the closed session agenda for March 6, 2014.

The motion carried by the following vote:

Ayes: 7 - Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Richardson, and Commissioner Short, Commissioner Wolf

Adjourned at 2:46 PM

Adjourned to

Thursday, March 6, 2014

Joseph Centeno Betteravia Government Administration Building

Board Hearing Room

511 East Lakeside Parkway

Santa Maria