

LAFCO

Santa Barbara Local Agency Formation Commission



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

Agenda

Thursday, April 3, 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) **1:00 P.M. Call to Order and Roll Call**
- 2) **Recitation of the Pledge of Allegiance**
- 3) **Public Comment Period**
Persons desiring to address the Commission must complete and deliver to the Commission Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. This is an opportunity for members of the public to speak on items that are not on the agenda.
- 4) **Consent Calendar**
All matters listed hereunder constitute a Consent Agenda, and will be acted upon by a single roll call vote of the Commission. Matters listed on the Consent Calendar will be read only on the request of a member of the Commission or the public, in which event the matter shall be removed from the Consent Calendar and considered as a separate item. Members of the public may speak on any item listed on the Consent Calendar.
 - a) Approval of Minutes of the March 6, 2014 meeting
 - b) Ratify Disbursements for February and March 2014

Business Items

- 5) Consideration of Summary of Transition Options – Recommend Review the Transition Options and Provide Direction to Staff.
- 6) Consideration of Position on AB 2455 (Williams) – Recommend Support, if amended.
- 7) Consideration of Position on AB 2762 (Achadjian) - Local Government Omnibus Bill – Recommend Support.
- 8) Consideration of Draft Santa Barbara LAFCO Mission Statement – Recommend Review and Provide Direction to Staff.
- 9) Consideration of Changes to Chapter 6 of the Commissioners Handbook – Recommend Review and Provide Direction to Staff.

Information Items

- 10) Status Report on Santa Barbara LAFCO Website Redesign Project
- 11) Report on CALAFCO Legislative Committee Meeting, March 21, 2014
- 12) Current Applications:
 - a) LAFCO File 13-8: Annexation to the Carpinteria Valley Water District (Railroad Corridor).
 - b) LAFCO File 14-1: Summit View Homes Reorganization: Annexation to the City of Lompoc and the Mission Hills Community Services District, and Detachment from the Santa Barbara County Fire Protection District and the Mosquito and Vector Management District of Santa Barbara County, and associated sphere of influence revisions.
 - c) LAFCO File 14-2: Annexation to the Mission Hills Community Services District (Kaehn).

Commissioner and Staff Announcements

- 13) Commissioner Announcements and Requests for Future Agenda Items
- 14) Executive Officer's Comments

Adjourn to**Thursday, May 1, 2014****Joseph Centeno Betteravia Government Administration Building**
Board Hearing Room
511 East Lakeside Parkway
Santa Maria

Materials Submitted After Distribution of Packet - Materials related to an item on this agenda submitted after distribution of the agenda packet will be available for public inspection during normal business hours in the Santa Barbara County Clerk to the Board's Office, Fourth Floor, 105 East Anapamu Street, Santa Barbara. Such documents will also be available on the Commission website, www.sblafco.org, subject to the ability to post the documents prior to the meeting.

Notice of Disability Accommodations - Persons with a disability who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting are asked to contact the LAFCO office at least three (3) days prior to the meeting by telephone at 805-568-3391 or by email at lafco@sblafco.org.

Remote Participation. Members of the public and Commissioners may participate in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board of Supervisors' Conference Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Commission on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.