

LAFCO

Santa Barbara Local Agency Formation Commission



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

Minutes

Special Meeting

Thursday, February 19, 2015

2:00 PM

BOARD OF SUPERVISORS HEARING ROOM
COUNTY ADMINISTRATION BUILDING
BOARD OF SUPERVISORS 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.sblafo.org

2:05 P.M. Convened to Regular Session**Roll Call**

Present: 10 – Commissioner Aceves, Commissioner Farr, Commissioner Fox, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, Commissioner Richardson, Commissioner Welt and Commissioner Wolf

Absent: 1 – Commissioner Short

Pledge of Allegiance**Public Comment Period**

There were no requests to speak.

Business Items

- 1) Approve and authorize the Chair to execute a “Letter of Concern” regarding Assembly Bill 3 (Williams).

A motion was made by Commissioner Wolf, seconded by Commissioner Farr, as follows:

Directed that LAFCO postpone sending a Letter of Concern regarding AB 3 until the substantive language of AB 3 is finalized.

The motion failed by the following vote:

Ayes: 2 – Commissioner Farr and Commissioner Wolf

Noes: 5 – Commissioner Aceves, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach and Commissioner Welt

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

Directed LAFCO to review and revise the Letter of Concern regarding AB 3 and authorize transmission to Assemblymember Williams.

The motion carried by the following vote:

Ayes: 5 – Commissioner Aceves, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach and Commissioner Welt

Noes: 2 – Commissioner Farr and Commissioner Wolf

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

Directed that the Letter of Concern be amended, as follows:

Amend the second paragraph of page 2 to read, as follows:

“Santa Barbara LAFCO has a number of concerns that are set forth below:”

Amend the first sentence of concern No. 2 to read, as follows:

“Which services and powers are envisioned for the CSD?”

Amend concern No. 3 to read, as follows:

“As a result of LAFCO meetings, the Commission is concerned that AB 3 will be amended to circumvent the Cortese-Knox Hertzberg Act.”

Amend Concern No. 7, as follows:

Strike the first sentence.

Amend concern No. 8, as follows:

Strike the last sentence and replace with a new sentence, as follows:

“However, if it’s determined that state legislation is needed, legislation could be requested by LAFCO.”

Amend concern No. 9, as follows:

Strike the first sentence.

Amend the first sentence of concern No. 11 to read, as follows:

“If the Isla Vista CSD is formed without LAFCO approval; would the district be subject to the Cortese-Knox Hertzberg Act after the Isla Vista CSD is formed?”

Further directed that the Executive Officer sign the letter on behalf of LAFCO and that the vote be reflected in the letter.

The motion carried by the following vote:

Ayes: 5 – Commissioner Aceves, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach and Commissioner Welt

Noes: 2 – Commissioner Farr and Commissioner Wolf

Commissioner and Staff Announcements

2) Commissioner Announcements and Requests for Future Agenda Items

No action taken.

3) Executive Officer's Comments

Accepted Executive Officer comments.

Adjourned at 4:57 PM

Adjourned to

Thursday, March 5, 2015

Joseph Centeno Betteravia Government Administration Building

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

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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.