

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

Thursday, June 4, 2015
1:00 PM

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.sblafco.org

1:00 P.M. Convened to Regular Session**Roll Call**

Present: 11 – Commissioner Aceves, Commissioner Farr, Commissioner Fox, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, Commissioner Richardson, Commissioner Short, Commissioner Welt and Commissioner Wolf

Pledge of Allegiance**Approval of Minutes of the May 7, 2015 Meeting**

A motion was made by Commissioner Orach, seconded by Commissioner Aceves, to approve the Minutes.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Welt and Commissioner Wolf

Public Comment Period

There were no requests to speak.

Consent Calendar

- 1) Ratify Disbursements for March, April and May 2015
- 2) Approve the Santa Barbara LAFCO 2015 Revised Calendar of Regular Meetings

A motion was made by Commissioner Aceves, seconded by Commissioner Orach, to approve.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Welt and Commissioner Wolf

Business Items

- 1) Consider Assembly Bill 3 (Williams) Regarding the Creation of a Community Services District in Isla Vista - Recommend Provide Direction to Staff.

A motion was made by Commissioner Aceves, seconded by Commissioner Geyer, directing the Executive Officer to send a letter to CALAFCO asking them to urge all California LAFCOs to send letters to their senator opposing Assembly Bill 3 (Williams); and further directed staff to send a letter to the President of the University of California System opposing Assembly Bill 3 (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

- 2) Consider Revisions to the Schedule of Processing Fees – Recommend Approval.

A motion was made by Commissioner Geyer, seconded by Commissioner Aceves, that this matter be approved.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Welt and Commissioner Wolf

- 3) Consider Establishment of a Standing Committee on Legislation and Role of Executive Officer regarding Advocacy on Legislation - Recommend Provide Direction to Staff.

A motion was made by Commissioner Aceves, seconded by Commissioner Geyer, directing the Executive Officer to return to the commission at a later date with a Resolution creating a 3 member Legislative Committee appointed by the Commission.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Welt and Commissioner Wolf

- 4) Consider Recruitment Options for the Pending Alternate Public Member Vacancy - Recommend Continue the Appointment to a Future Meeting and Provide Direction to Staff.

No action taken.

Information Items

- 1) Receive and file a report on the 2015 CALAFCO Annual Conference in Sacramento.

Received and filed report.

- 2) Receive and file a report on the 2016 CALAFCO Annual Conference in Santa Barbara.

Received and filed report.

- 3) Receive and file a report on nominations to the CALAFCO Board of Directors.

Received and filed report.

- 4) Receive and file a report on the CALAFCO Achievement Awards.

Received and filed report.

- 5) Receive and file a report on the current Santa Barbara LAFCO applications:

- a) LAFCO File 14-1: Reorganization involving 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 (Summit View Homes)
- b) LAFCO File 15-1: Reorganization involving Dissolution of the Santa Rita Hills Community Services District and Formation of the Santa Rita Hills Bridge and Highway District

Received and filed report.

Commissioner and Staff Announcements

- 1) Commissioner Announcements and Requests for Future Agenda Items

No action taken.

2) Executive Officer's Comments

Accepted Executive Officer comments.

Adjourned at 2:35 PM

Adjourned to

Thursday, July 2, 2015

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.

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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.