

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION  
MINUTES OF MEETING

March 5, 2009

Board of Supervisors Hearing Room  
Santa Barbara, CA

1. Chair Bob Orach called the meeting to order at 2:00 p.m.
2. Present were Commissioners Centeno, DeWees, Mariscal, Orach, Schlottmann, Wilson and Wolf, non voting Alternate Commissioners Armendariz, Farr, Fox and Short, Executive Officer Bob Braitman and Legal Counsel Bill Dillon.
3. The Pledge of Allegiance was recited.
4. Upon motion by Schlottmann, second by Centeno the minutes of the November 6, 2008 and February 5, 2009 meetings were approved as submitted.

Ayes: Centeno, DeWees, Mariscal, Orach, Schlottmann, Wilson, Wolf

Noes: None

5. Public Comment Period - There were no comments from the public
6. Proposed Sphere of Influence for the City of Goleta

The staff presented its report on the Sphere of Influence for the City of Goleta, with the recommendation to adopt Option 1, a sphere coterminous to the City boundary with the addition of the Glen Annie Golf Course area.

The following written materials were received and made part of the record: letters from Frank Spera (March 2, 2009) and Nathaniel and Denise Summer (March 3, 2009), nine colored photographs of the North Fairview Avenue area submitted by Sharon Wilson and a March 4, 2009 Minute Order of the County Agricultural Advisory Committee.

Testimony was provided by Dan Singer and Steve Chase representing the City of Goleta; Laurel Perez and Rick Nahas representing the Glen Annie Golf Course; and interested citizens: Eugene G. Allen, Phil Archenbronn, Judy Braun, Janine Dorn, Dana Driskel, Ruddle Fischer, Stan Giorgi, Carrie Givens, Gary Gruetzmacher, David Harms, Robin Jenneve, Bob Lovgren, Colleen Lynch, James Marrinson, Santos Ojeda, Dick Phillips, William Porter, Tracy Reynolds, Steve Sheaffer, Marilyn Sheaffer, Peggy Smith, John C. Tevenan, Marilyn Wales, Sharon Marie Wilson, Jon Williams and David Young.

After due consideration, upon motion by Schlottmann, second by Wolf, the Commission approved Option 3, a sphere of influence coterminous with the existing City boundaries.

Specifically the Commission determined a sphere of influence coterminous with the City boundary has no environmental impact, approved required written determinations, adopted the Sphere of Influence for the City that includes only the territory within the City and denied the request to include within the sphere the South Patterson Agriculture Block (Area A), North Fairview Avenue area (Area C) and Glen Annie Golf Course (Area E). The Commission also confirmed the existing policy of including land in the Eastern Goleta Valley in the City of Goleta sphere of influence only in conjunction with a concurrent proposal to annex such territory to the City.

Ayes: Centeno, DeWees, Mariscal, Orach, Schlottmann, Wilson, Wolf  
Noes: None

7. Appointment of Public Members

Upon motion by Centeno, second by DeWees the City, County and District members reappointed Marty Mariscal as the Public Member and Bob Short as the Alternate Public Member through March 1, 2013.

Ayes: Centeno, DeWees, Orach, Schlottmann, Wilson, Wolf  
Noes: None

8. Schedule to adopt FY 2009-2010 budget

Upon motion by Schlottmann, second by Centeno, the Commission approved the schedule to review and adopt the LAFCO budget for FY 2009-2010.

Ayes: Centeno, DeWees, Mariscal, Orach, Schlottmann, Wilson, Wolf  
Noes: None

9. Ad hoc committee member Mariscal distributed the draft policy regarding urban service extension to agricultural parcels as last revised on January 28, 2009. The Legal Counsel reported he has received correspondence from legal counsels for the Carpinteria Sanitary District and Goleta Sanitary District regarding the proposed policy and would be evaluating those comments.

Craig Murray, Carpinteria Sanitary District General Manager, provided testimony.

Upon motion by Centeno, second by DeWees the Commission referred the proposed policy back to the ad hoc committee for further consideration.

Ayes: Centeno, DeWees, Mariscal, Orach, Schlottmann, Wilson, Wolf  
Noes: None

10. After due consideration, upon motion by DeWees, second by Centeno, the Commission amended the Commissioner Handbook, Rules and Procedures (Section 5) to direct the Executive Officer to request the County or City to call and conduct a confirmation election when required by the value of protests received against a boundary change.

Ayes: Centeno, DeWees, Mariscal, Orach, Schlottmann, Wilson, Wolf  
Noes: None

11. Upon motion by Mariscal, second by Schlottmann, the Commission ratified operating expenses for February 2009.

Ayes: Centeno, DeWees, Mariscal, Orach, Schlottmann, Wilson, Wolf  
Noes: None

12. The Legal Counsel reported that a closed session would not be held.

13. Commissioner and Staff Announcements

The Clerk encouraged Commissioners to return their completed FPPC Form 700.

The Executive Officer reported that Senator Tony Strickland has submitted legislation (SB 263) to include the Santa Rita Hills Community Services District, if formed, within Government Code Section 61105(f) regarding limiting access to district-owned roads to the landowners and residents of the district.

14. The meeting was adjourned at 4:20 PM.

Final Minutes Approved by the Commission  
On April 2, 2009

By \_\_\_\_\_  
Bob Orach, Chair