

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

December 2, 2004

Board of Supervisors Hearing Room
Santa Maria CA

1. Chair Susan Rose called the meeting to order at 2:05 p.m.
2. Present were Commissioners Campbell, DeWees, Orach, and Rose, Alternate Commissioners Centeno, Leich, Schlottmann and Smyser, and Executive Officer Bob Braitman. Legal Counsel Alan Seltzer participated by remote connection from Santa Barbara. Commissioners Fox and Marshall were absent.
3. The Pledge of Allegiance was recited.
4. Upon motion by Centeno, second by DeWees, the minutes of the November 4, 2004 meeting were approved as submitted.
5. Public Comment Period - There were no comments from the public.
6. Recognition of Retiring Commissioner Gail Marshall

Since Commissioner Marshall was unable to attend the meeting, the Commission directed that a plaque be presented to Commissioner Marshall at the December 14 meeting of the Board of Supervisors.

7. Upon motion by DeWees, second by Campbell, the Commission received and ratified the report of disbursements for the months of August and September and the year-to-date financial status report.
8. Expansion of the sphere of influence of the City of Solvang, and 04-8 – Triangle Park Reorganization: Annexation to the City of Solvang / Detachment from the Santa Barbara County Fire Protection District

Because a tax exchange agreement had not yet been approved by the County and City of Solvang it is legally necessary to continue this item to a future meeting.

Jason Stillwell spoke representing the County of Santa Barbara.

Upon motion by Campbell, second by Orach, the Commission continued this item to a special meeting to be noticed by the Executive Officer.

- 9.

04-9 – Pacheco Annexation to the Santa Ynez Community Services District

After due consideration, upon motion by Campbell, second by Orach, the Commission found the proposal to be categorically exempt, approved the proposal as submitted, waived the conducting authority proceedings and directed the staff to complete the proceedings.

10. Status report on Municipal Service Reviews and Sphere of Influence Updates

The Commission received and filed the status report on Municipal Service Reviews and Sphere of Influence Updates.

11. Discussion of recruitment and appointment of the Public Member

The Ad Hoc recruitment committee reported its recommendations for the selection of a Public Member, including an application period ending February 4, mailed announcements and published advertisements in local newspapers. Applications and letters of interest will be reviewed by the ad hoc committee who will interview final candidates and recommend an appointment to the Commission.

The Chair directed staff to return at a future meeting with a Commissioner Handbook change to allow the ad hoc committee to interview applicants and recommend a candidate.

12. Adjusting to the terms of office of the Public Member or Alternate Public Member

The Chair continued this item to a future meeting to allow time for further research.

13. Appointment to Steering Committee of the County Housing Advisory Committee (to replace Commissioner Tom Umenhofer)

The Chair directed this item be continued until Commission is reconstituted in 2005.

14. Discussion of canceling the regular January 6, 2005 meeting

After due consideration, Chair Rose cancelled the January 6, 2005 meeting with the understanding a special meeting can be called if Commission business so warrants.

15. Commissioner and Staff Announcements

Commissioner Centeno and other members of the Commission commended the staff on its professionalism and expertise.

Commissioner Campbell reported on a recent CALAFCO Board of Directors meeting, noting the CALAFCO Annual Conference will be held September 7-9 in Monterey.

Upon motion by Campbell, second by Leich, the Commission agreed to commend outgoing County Supervisor Naomi Schwartz for her service to Santa Barbara County.

Commissioner Smyser informed the Commission that due to his accepting a position with Supervisor-elect Brooks Firestone he is submitting his resignation as a member of the Commission, effective December 31.

16. The meeting was adjourned at 2:55.

Final Minutes Approved by the Commission
on February 3, 2004

DRAFT By _____
Susan Rose, Chair