

**SANTA BARBARA
LOCAL AGENCY FORMATION COMMISSION**

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that a meeting of the Santa Barbara Local Agency Formation Commission will be held on **Thursday, January 7, 2010 at 2:00 p.m.** in the Board of Supervisors Hearing Room, 105 East Anapamu Street, Fourth Floor, Santa Barbara, California to consider the matters set forth below.

Remote Testimony is Permitted - Persons may address the Commission in person or by using the remote video testimony system located at the Betteravia Center, Board Hearing Room, 511 East Lakeside Parkway, Santa Maria.

Disclosure of Campaign Contributions – LAFCO Commissioners are disqualified and are not able to participate in proceedings involving an “entitlement for use” if, within the 12 months preceding the LAFCO decisions, the Commissioner received more than \$250 in campaign contributions from the applicant, an agent of the applicant or an financially interested person who actively supports or opposes the LAFCO decision on this matter.

Those who have made such contributions are required to disclose that fact for the official record of the proceedings. Disclosures must include the amount of the contribution and the recipient Commissioner and may be made either in writing to the Executive Officer of the Commission prior to the hearing or by an oral declaration at the time of the hearing.

The foregoing requirements are set forth in the Political Reform Act of 1974, specifically in Government Code section 84308.

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

Additional information – Additional information regarding items to be considered at the meeting may be obtained by contacting the LAFCO office at 105 East Anapamu Street, Santa Barbara CA 93101 or by calling 805/568-3391.

Dated this 14th day of December, 2009

BOB BRAITMAN
Executive Officer

LAFCO

Santa Barbara Local Agency Formation Commission

AGENDA

Thursday, January 7, 2010
Board of Supervisors Hearing Room
Administration Building, 4th Floor
105 East Anapamu Street, Santa Barbara CA 93101

2:00 P.M.

1. Call to Order and Roll Call
2. Recitation of the Pledge of Allegiance
3. Approval of minutes for the November 5, 2009 meeting
4. Appointment of Alternate Public Member
5. Public Comment Period - This is an opportunity for members of the public to speak on items that are not on the agenda.

SPHERES OF INFLUENCE UPDATES

6. Report on program and schedule to review and update Spheres of Influence.

BUSINESS ITEMS

7. Legislative Report on Approved, Pending and Vetoed Bills – Assembly Bills 18, 528, 711, 853, 1109, 1172, 1232 and 1582 and Senate Bills 113, 211 and 215
8. Continued Discussion of regional structure or elections for CALAFCO Board of Directors
9. Ratify Disbursements for November and December 2009
10. Year-to-Date Financial Status Report
11. Closed session – Addendum to Agenda to be posted separately
12. Report from Closed Session – Legal Counsel

INFORMATIONAL

13. Commissioner and Staff Announcements

14. Adjournment

The next regular LAFCO meeting is scheduled for February 4, 2010 in 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 Executive'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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