

**Board of Supervisors Hearing Room
Santa Barbara CA**

1. Chair Tom Umenhofer called the meeting to order at 2:10 p.m. Present were Commissioners Campbell, DeWees, Orach, and Urbanske, Alternate Commissioners Fox, Leich and Rose, Executive Officer Bob Braitman and Legal Counsel Alan Seltzer. Not present were Commissioners Marshall and White.
2. The minutes of the December 9, 1999 meeting were approved, with Commissioners Rose and Umenhofer abstaining.
3. Public Comment Period – There was no public comment.
4. David Lackie of the County Planning & Development Department made an informational presentation regarding the Toro Canyon Area Plan.
5. 99-17 – North Fairview Annexation to the Goleta Sanitary District
Ken Taylor provided testimony as an interested citizen.
After due consideration, upon motion by Fox, second by Campbell the Commission found the proposal to be categorically exempt from CEQA, approved the proceeding, waived conducting authority proceedings and directed the staff to complete the annexation.
6. 99-19 – Giorgi Annexation to the Goleta Sanitary District
Mike Rider spoke representing the property owner.
After due consideration, upon motion by Rose, second by Campbell, the Commission certified it had reviewed and considered the information contained in the EIR, approved the annexation, waived conducting authority proceedings and directed the staff to complete the annexation.
7. Proposed incorporation of a city in the Goleta Valley
The Executive Officer confirmed that an application had been received to incorporate a city in the Goleta Valley and gave a brief overview of incorporation process.

Testimony was provided by Jonny Wallis, Cynthia Brock, Jack Hawxhurst and Margaret Connell representing Goleta Now!; Jack Easterbrook of the Goleta Roundtable; Bob Geis, County Auditor-Controller; and interested citizens Larry Meyer, Ann Ostrowsky, Ken Taylor, David Bearman, George Relles, Pegeen Soutar and Jim Farr.

After discussion the Commission directed the staff to conduct public meetings to obtain information regarding the scope of work for the Comprehensive Fiscal Analysis and other issues relevant to LAFCO's review of the proposal and authorized the Chair to appoint an ad hoc committee of Commissioners to work with the staff as the process moves forward.
8. The Commission continued consideration of the legislative initiatives of the Commission on Local Governance for the 21st Century to the next LAFCO meeting.
9. City of Santa Barbara Annexation Fees
The Executive Officer reported that the City of Santa Barbara had modified its annexation fee schedule to eliminate fees for already developed properties and change the fee basis from acreage to number of units for other annexations.
10. The Executive Officer reported that the Commission's request for per diem stipends had been considered by the Board of Supervisors but was continued. Commissioner Urbanske requested that the Executive Officer provide additional justification for approval.
11. The meeting was adjourned at 5:17 p.m.

Next scheduled LAFCO meeting – February 3, 2000 in Santa Barbara

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