

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

1. Chair Tom Umenhofer called the meeting to order at 11:43 a.m. Present were Commissioners DeWees, Marshall, Orach, Urbanske and White, Alternate Commissioners Fox, Leich and Rose and Executive Officer Bob Braitman. Not present were Commissioners Campbell and Andrisek.
2. Public Comment Period – Ken Taylor commented regarding the incorporation process, and the City of Santa Barbara's interest in annexing the Goleta Valley.
3. Chair Umenhofer read a February 2, 2000 letter from the Mayor of the City of Santa Barbara urging LAFCO to leave open the possibility of an annexation to the City.
4. Walter Kieser, Principal of Economic and Planning Systems, gave a presentation regarding procedures for preparing a Comprehensive Fiscal Analysis for the incorporation of a city. He provided an overview of the incorporation process, discussed revenue neutrality, issues that must be accounted for by LAFCO when reviewing an incorporation and reviewed a feasible schedule for preparing the analysis and completing related decisions.

Speaking was Peg Hamister, representing the Committee for One; Cynthia Brock, representing Goleta Now!; and Goleta residents Ken Knight and Pat Chamberlin.

5. The meeting was adjourned at 1:00 p.m.

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