

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



*Commissioner Jay Freeman
Commissioner Craig Geyer
Commissioner Joan Hartmann
Commissioner James Kyriaco
Commissioner Jorge Magana, Alternate
Commissioner Bob Nelson, Alternate
Commissioner Jenelle Osborne, Alternate
Commissioner Alice Patino
Commissioner Jim Richardson, Alternate
Commissioner Shane Stark
Commissioner Das Williams*

Minutes

Thursday, November 7, 2024
1:00 PM

**COUNTY ADMINISTRATION BUILDING BOARD OF
SUPERVISORS HEARING ROOM, FOURTH FLOOR
105 EAST ANAPAMU STREET, SANTA BARBARA**

Meetings, Agendas, Supplemental Materials and Minutes of the Local Agency Formation Commission are available on the internet: www.sblafco.org

11:00 P.M. Convened to Regular Session**Roll Call**

Present: 10 – Commissioner Freeman, Commissioner Hartmann, Commissioner Kyriaco, Commissioner Osborne, Commissioner Patino, Commissioner Richardson, Commissioner Stark, Commissioner Williams

Absent: 1 – Commissioner Magana

*Commissioner Kyriaco arrived at 1:03 p.m. and Commissioner Patino arrived at 1:15 p.m.

Pledge of Allegiance**Approval of Minutes of the October 10, 2024 Regular Meeting**

A motion was made by Commissioner Hartmann seconded by Commissioner Stark to approve the minutes of the October 10, 2024 Regular Meeting

The motion carried by the following vote:

Ayes: 7 – Commissioner Geyer, Commissioner Hartmann, Commissioner Kyriaco, Commissioner Osborne, Commissioner Stark, Commissioner Williams, and Commissioner Freeman

Public Comment Period

No requests to speak.

Consent Calendar

- 1) Receive and file a report on Disbursements for September through October, 2024.
- 2) Receive and file the 2024-2025 First Quarter report.

A motion was made by Commissioner Geyer, seconded by Commissioner Hartmann to approve the Consent Calendar.

The motion carried by the following vote:

Ayes: 7 – Commissioner Geyer, Commissioner Hartmann, Commissioner Kyriaco, Commissioner Osborne, Commissioner Stark, Commissioner Williams, and Commissioner Freeman

Business Items

- 1) Receive an oral staff report and agendize for December 12, 2024 consideration of municipal service review for special districts that provide Parks & Recreation, Open Space, Library and Facility Rental Services.

A motion was made by Commissioner Stark, seconded by Commissioner Hartmann to schedule the municipal service review for special districts that provide Parks & Recreation, Open Space, Library and Facility Rental Services for the December 12, 2024 Regular Meeting.

The motion carried by the following vote:

Ayes: 7 – Commissioner Geyer, Commissioner Hartmann, Commissioner Kyriaco, Commissioner Patino, Commissioner Stark, Commissioner Williams, and Commissioner Freeman

- 2) Authorize the Process for selecting a Regular and Alternate Public Member to serve on LAFCO and appoint an Ad-Hoc Committee.

A motion was made by Commissioner Kyriaco, seconded by Commissioner Hartmann to nominate Commissioners Kyriaco, Geyer, and Nelson to serve on the Ad-Hoc Committee for Regular and Alternate Member interviews.

The motion carried by the following vote:

Ayes: 6 – Commissioner Geyer, Commissioner Hartmann, Commissioner Kyriaco, Commissioner Patino, Commissioner Williams, and Commissioner Freeman

Abstain: 1 – Commissioner Stark

A second motion was made by Commissioner Hartmann, seconded by Commissioner Geyer to authorize the selection process for the Regular and Alternate Public Member positions as outlined by the Executive Officer.

The motion carried by the following vote:

Ayes: 7 – Commissioner Geyer, Commissioner Hartmann, Commissioner Kyriaco, Commissioner Patino, Commissioner Stark, Commissioner Williams, and Commissioner Freeman

Information Items

- 1) Receive and file report on pending Santa Barbara LAFCO applications:
 - a. File No 24-05 for the Sphere of Influence amendment and annexation to the Goleta Sanitary District of the property located at 700 Via Tranquila, in the unincorporated area of Santa Barbara County.
 - b. File No 24-06 and File No 24-07 for the Out-of-Agency Service Agreement, Sphere of Influence amendment, and annexation to Goleta Sanitary District of the property located at 840 Puente Drive, in the unincorporated area of Santa Barbara County.

No action taken.

Commissioner and Staff Announcements

- 1) Commissioner announcements and requests for future agenda items.

No action taken.
- 2) Executive Officer comments.

No action taken.

Adjourned at 1:50 p.m. to

Regular Meeting on December 12, 2024.

Joseph Centeno Betteravia Government Administration Building
Board Hearing Room
511 East Lakeside Parkway
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 on the Commission website at: <http://www.sblafco.org/>, subject to the ability to post the documents prior to the meeting.

Notice of Disability Accommodations - Persons with a disability who require any disability-related modification or accommodation, 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 805-568-2240 or by email at lafco@sblafco.org.