

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

July 5, 2001

Board of Supervisors Hearing Room
Santa Barbara CA

1. Chair Tim Campbell called the meeting to order at 2:03 p.m. Present were Commissioners Campbell, DeWees, Fox, Orach, Umenhofer, Urbanske, Alternate Commissioners Andrisek, Leich, and Rogers, Executive Officer Bob Braitman and Legal Counsel Alan Seltzer.
2. The June 7, 2001 minutes were approved, with Campbell abstaining.
3. Public Comment Period – There were no public comments.
4. 01-6 – Phillips Annexation to the Santa Ynez Community Services District

Upon motion by Urbanske, second by DeWees, the Commission found the proposal to be categorically exempt, approved the annexation as recommended and waived the conducting authority proceedings.

5. 98-11 - Dos Pueblos Golf Links Reorganization: Annexation to the Goleta Water District/
Annexation to the Santa Barbara Coastal Vector Control District

Providing testimony were attorneys David Fainer, representing the landowner, and Russell Ruiz, representing the Goleta Water District.

Upon motion by DeWees, second by Orach, the Commission extended until September 2, 2003, the time to complete proceedings.

6. 99-20 - Incorporation of the City of Goleta

The Commission considered a request to reconsider and set aside its May 3 approval of the proposed incorporation of Goleta.

Testimony was provided by Attorney Tom Stone, representing the Goleta Valley Citizens for Better Government, Margaret Connell, Jonny Wallis and Bob Wignot, representing GoletaNow!, Bob Poole representing the Goleta Chamber of Commerce, Bill Chiat representing the County of Santa Barbara and interested citizens Ariana Katovich, William Gilbert, Charles Eckert, David Bearman, Jack Easterbrook, Ken Taylor, Norma Geyer, David Sangster, and Diane Conn.

The following written materials were received: July 2 memorandum (9 pages) from Thomas F. Stone on behalf of the applicants for reconsideration, Goleta Valley Citizens for Better Government, a July 3 memorandum (2 pages) from Economic and Planning Services responding to the July 2 memorandum, and a letter from David K. Sangster.

After due consideration, upon motion by DeWees, second by Orach, the Commission disapproved the request and directed the Executive Officer to notify the Board of Supervisors of this action.

7. Response to Grand Jury report re fire protection and emergency services

Warner McGrew, Santa Barbara City Fire Chief, provided testimony.

After due consideration, upon motion by Orach, second by Umenhofer, the Commission approved the response as drafted and authorized modifications in the format if required.

8. Closed session at August meeting for Executive Officer performance evaluation

As suggested by Commissioners Campbell and Rose, the Commission scheduled a closed session at the August 2 meeting to evaluate Executive Officer performance.

9. The consideration of agreements with the County of Santa Barbara for legal services, space, copy machines, liability insurance and other miscellaneous services was continued to the August 2 meeting.

10. Commissioner and staff announcements

Chair Campbell announced that nominations to the CALAFCO Executive Board must be submitted by August 31 and requested that this matter be placed on the August 2 agenda.

Commissioner Urbanske brought the Commissioners' attention to the County Auditor Controller's report regarding independent special districts in Santa Barbara County, copies of which were distributed to the Commission.

The Executive Officer informed the Commission of the prospective-City Council Candidate Forum scheduled for Monday evening, July 9 which is being co-sponsored by the Santa Barbara LAFCO, Santa Barbara County Clerk, League of Women Voters and Burke, Williams and Sorenson, a municipal law firm.

11. The meeting was adjourned at 5:38 PM

Next LAFCO meeting – August 2 in Santa Maria

Final Minutes Approved by the Commission

On _____

Executive Officer