

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION  
MINUTES OF MEETING

January 7, 2010

Board of Supervisors Hearing Room  
Santa Barbara, CA

1. Chair Bob Orach called the meeting to order at 2:00 p.m.
2. Present were Commissioners Centeno, Orach, Schlottmann, Short, Wilson and Wolf, voting Alternate Commissioner Armendariz and nonvoting Alternate Commissioners Farr and Fox, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Commissioner Alvarez was absent.
3. The Pledge of Allegiance was recited.
4. Upon motion by Schlottmann, second by Wolf, the minutes of the November 5, 2009 meeting were approved as submitted.

Ayes: Centeno, Orach, Schlottmann, Short, Wilson, Wolf  
Noes: None  
Abstain: Armendariz

5. Public Comment Period – There were no comments from the public.
6. Appointment of Alternate Public Member

The Chair directed that this item be continued until the next meeting.

7. Report on Program and Schedule to Review and Update Spheres of Influence

After due consideration, upon motion by Centeno, second by Short, the Commission directed the Executive Officer to confer with local agencies regarding whether changes necessitate Municipal Service Reviews to update Spheres of Influence and to prepare a hearing schedule present staff reports to update SOIs within statutory time limits.

Ayes: Armendariz, Centeno, Orach, Schlottmann, Short, Wilson, Wolf  
Noes: None

8. Legislative Report on Approved, Pending and Vetoed bills – AB 18, 528, 711, 853, 1109, 1172, 1232, 1582 and SB 113, 211, 215

The Executive Office and Legal Counsel summarized legislative actions during the past year. Due to the enactment of Assembly Bill 528 (Silva) the Commission directed the

staff to amend the “Rules and Procedures” section of the Commissioner Handbook by deleting “G., Disclosure of Political Expenditures Regarding LAFCO Proceedings.”

9. Regional Structure for Elections of the CALAFCO Board of Directors

After due consideration, upon motion by Wolf, second by Centeno, the Commission supported the existing CALAFCO structure and directed staff to communicate this view to the CALAFCO Board of Directors

Ayes: Armendariz, Centeno, Orach, Schlottmann, Short, Wilson, Wolf  
Noes: None

10. Upon motion by Wolf, second by Armendariz, the Commission ratified the operating expenses for November and December, 2009.

Ayes: Armendariz, Centeno, Orach, Schlottmann, Short, Wilson, Wolf  
Noes: None

11. The Commission received and filed the year-to-date financial status report

12. The Legal Counsel indicated there would be no closed session.

13. There Executive Officer announced that Commissioner Schlottmann and he would be attending the CALAFCO Executive Board Meeting on Friday, January 15.

14. The meeting was adjourned at 3:05 PM.

Final Minutes Approved by the Commission  
on February 4, 2010

By \_\_\_\_\_  
Bob Orach, Chair