SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that a meeting of the Santa Barbara Local Agency Formation Commission will be held on **Thursday, August 4, 2011 at 2:00 p.m.** in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, California to consider the matters set forth below.

<u>Remote Testimony is Permitted</u> - Persons may address the Commission in person or by using the remote video testimony system located at the Board of Supervisors Hearing Room, 105 East Anapamu Street, Fourth Floor, Santa Barbara.

<u>Disclosure of Campaign Contributions</u> – LAFCO Commissioners are disqualified and are not able to participate in proceedings involving an "entitlement for use" if, within the 12 months preceding the LAFCO decision, the Commissioner received more than \$250 in campaign contributions from the applicant, an agent of the applicant or an financially interested person who actively supports or opposes the LAFCO decision on this matter.

Those who have made such contributions are required to disclose that fact for the official record of the proceedings. Disclosures must include the amount of the contribution and the recipient Commissioner and may be made either in writing to the Executive Officer of the Commission prior to the hearing or by an oral declaration at the time of the hearing.

The foregoing requirements are set forth in the Political Reform Act of 1974, specifically in Government Code section 84308.

<u>Disability Accommodations</u> - Persons with a disability who require any disability-related modification or accommodation, including auxiliary aids or services, 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 805/568-3391 or by email at lafco@sblafco.org

<u>Additional information</u> – Additional information regarding items to be considered at the meeting may be obtained by contacting the LAFCO office at 105 East Anapamu Street, Santa Barbara CA 93101 or by calling 805/568-3391.

Dated this 11th day of July, 2011

BOB BRAITMAN Executive Officer

LAFCO

Santa Barbara Local Agency Formation Commission

AGENDA

Thursday, August 4, 2011
Board of Supervisors Hearing Room
511 East Lakeside Parkway, Santa Maria CA 93454

2:00 P.M.

- 1. Call to Order and Roll Call
- 2. Recitation of the Pledge of Allegiance
- 3. Approval of minutes for the July 7, 2011 meeting
- 4. Public Comment Period This is an opportunity for members of the public to speak on items that are not on the agenda.

PROPOSED CHANGES OF ORGANIZATION

- 5. 11-3 Consider adoption of resolution approving the "Union Valley Parkway (Phase III) Reorganization: Annexation to North County Lighting District/Annexation to County Service Area No. 5 (Orcutt);" approximately 57 acres located east of and adjacent to State Route 135 (Orcutt Expressway), situated at the proposed intersection with Union Valley Parkway, between Foster Road on the north and Mooncrest Lane on the south (4380 and 4470 Orcutt Road)
- 6. 11-4 Consider adoption of resolution approving the "Remaining Area Annexation to the County Fire Protection District: all territory within Santa Barbara County that is not within the Santa Barbara County Fire Protection District excluding areas within an incorporated city or other fire district and excluding the off-shore Channel Islands (Santa Barbara, Santa Cruz, San Miguel and Santa Rosa.)"
- 7. 11-6 Consider adoption of resolution approving the "Doherty Annexation to Santa Ynez Community Services District:" approximately one acre located south of and adjacent to Deer Trail Lane, about 350 feet east of Refugio Road (1352 Deer Trail Lane)

BUSINESS ITEMS

8. Legislative report – Consider taking a position regarding the CALAFCO Board of Directors proposed amendments to Government Code Section 56133 regarding out-of-agency service agreements.

- 9. Ratify Disbursements for July 2011
- 10. Consider and give direction on the format of minutes of Commission meetings.

INFORMATIONAL

- 11. Staff Project and Activity Update
- 12. Commissioner Announcements
- 13. Staff Announcements
- 14. Adjournment

The regular LAFCO meeting on September 1, 2011 has been cancelled.

The next regular LAFCO meeting is scheduled for October 6, 2011 in Santa Maria.

<u>Materials Submitted After Distribution of Packet</u> - Materials related to an item on this agenda submitted after distribution of the agenda packet will be available for public inspection during normal business hours in the Santa Barbara County Executive's Office, Fourth Floor, 105 East Anapamu Street, Santa Barbara. Such documents will also available on the Commission website, www.sblafco.org, subject to the ability to post the documents prior to the meeting.

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