

**Santa Barbara  
Local Agency Formation Commission**

**Santa Barbara**



*Commissioner Vacant*  
*Commissioner Cynthia Allen, Alternate*  
*Commissioner Jay Freeman*  
*Commissioner Craig Geyer*  
*Commissioner Joan Hartmann*  
*Commissioner Bob Nelson, Alternate*  
*Commissioner Jenelle Osborne, Alternate*  
*Commissioner Alice Patino*  
*Commissioner Jim Richardson, Alternate*  
*Commissioner Shane Stark*  
*Commissioner Das Williams*

**Minutes**

Thursday, February 2, 2023  
1:00 PM

**JOSEPH CENTENO BETTERAVIA GOVERNMENT  
ADMINISTRATION BUILDING BOARD HEARING ROOM  
511 EAST LAKESIDE PARKWAY  
SANTA MARIA AND BY REMOTE PARTICIPATION**

Meetings, Agendas, Supplemental Materials and Minutes of the Local Agency Formation Commission are available on the internet: [www.sblafco.org](http://www.sblafco.org)

**1:00 P.M. .... Convened to Regular Session****Roll Call**

**Present:** 10 – Commissioner Allen, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Nelson, Commissioner Osborne, Commissioner Patino, Commissioner Richardson, Commissioner Stark, and Commissioner Williams

**Pledge of Allegiance****Assembly Bill 361 Determination**

**A motion was made by Commissioner Stark, seconded by Commissioner Freeman to approve Assembly Bill 361 Determination for the February 2, 2023 LAFCO meeting.**

**RESOLUTION NO. 23-03**

**(Note: Resolution number assigned by staff after the hearing)**

**The motion carried by the following vote:**

**Ayes:** 6 – Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Osborne, Commissioner Williams, and Commissioner Stark

**Absent:** 1- Commissioner Patino

**Approval of Minutes of the January 12, 2023 Regular Meeting**

**A motion was made by Commissioner Osborne, seconded by Commissioner Stark to approve the minutes.**

**The motion carried by the following vote:**

**Ayes:** 6 – Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Osborne, Commissioner Williams, and Commissioner Stark

**Absent:** 1 – Commissioner Patino

**Public Comment Period**

**No requests to speak.**

**Consent Calendar**

- 1) Receive and file a report on Disbursements for December and January, 2023.

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

**The motion carried by the following vote:**

**Ayes:** 6 – Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Osborne, Commissioner Williams, and Commissioner Stark

**Absent:** 1 – Commissioner Patino

*\*At this time Commissioner Patino joined the meeting*

**Sphere of Influence Amendments**

- 1) *Continued from December 8, 2022*, Consider application for approval of LAFCO File No. 22-07 for Bailey Avenue Sphere of Influence Amendment (APNs 093-070-084, 065 (the Bailey Property) and APNs 093-111-007, -008, -009, -010, -011, & -012 (the Bodger Property)), and consider EIR No. 2008081032 and addendums prepared and certified by the City of Lompoc and take one of the following actions:

- a) Deny, without Prejudice;
- b) Deny the Proposal;
- c) Request that the City withdraw the Application;
- d) Conceptually approve the Proposal, in whole or in part, with terms and conditions;
- e) Continue this matter until February 2, 2023.

**A motion was made by Commissioner Freeman, seconded by Commissioner Williams to conceptually deny the proposal and have staff return with the item at the April 6, 2023 meeting.**

**The motion carried by the following vote:**

**Ayes:** 5 – Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Patino, and Commissioner Williams

**Noes:** 2 – Commissioner Osborne, Commissioner Stark

**Commissioner and Staff Announcements**

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

**No action taken.**

- 2) Executive Officer comments.

**No action taken.**

**Adjourned to**

**Regular Meeting on March 2, 2023.**

**County Administration Building**  
**Board of Supervisors Hearing Room**  
**105 East Anapamu Street, Fourth Floor**  
**Santa Barbara**

*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.*

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