

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



*Commissioner Roger Aceves
Commissioner Cynthia Allen, Alternate
Commissioner Jay Freeman
Commissioner Craig Geyer
Commissioner Joan Hartmann
Commissioner Steve Lavagnino
Commissioner Holly Sierra, Alternate
Commissioner Shane Stark, Alternate
Commissioner Etta Waterfield
Commissioner Das Williams, Alternate
Commissioner Vacant*

Agenda

Thursday, January 6, 2022
1:00 PM

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

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

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION

Please note that due to staffing limitations, remote testimony will not be offered at the Betteravia Government Center in Santa Maria during Calendar Year 2022. All regular Commission meetings will be held in Santa Barbara County Administration Building and remote participation will be allowed as provided below.

The following alternative methods of participation are available to the public:

1. You may observe the live stream of LAFCO meetings in the following ways:

- Televised on local cable channel 20;
- Online at: <http://www.countyofsb.org/ceo/csbtv/livestream.sbc>; and
- YouTube at: <https://www.youtube.com/user/CSBTV20>

2. If you wish to make a general public comment or to comment on a specific agenda item, the following methods are available:

- **Distribution to the Commission** - Submit your comment via email prior to 5 p.m. on the day prior to the Commission meeting. Please submit your comment to the Clerk of the Board at: sbcob@countyofsb.org. Your comment will be placed into the record and distributed appropriately.

- **Read into the record at the meeting** - Submit your comment via email prior to 5 p.m. on the day prior to the Commission meeting, limited to 250 words or less, to the Clerk of the Board at: sbcob@countyofsb.org. Please state in your email that you would like this "read into the record." Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments timely received on an agenda item will be placed into the record and distributed accordingly.

- **Zoom** - Individuals wishing to participate and provide public comment during the Commission meeting may join by webinar or telephone, as follows:

Webinar:

https://countyofsb.zoom.us/webinar/register/WN_5aSlgWEuSo6DNOdE7EWoSA

Telephone:

Dial-in: +1-213-338-8477

Meeting ID: 948 1452 2897

Password: 0106

Members of the public wishing to be called on for public comment should click on the "Raise Hand" button on Zoom or *9 on your touchtone phone when the item they wish to speak on has begun. When the chair calls for public comment, the clerk will announce you and will unmute your microphone at the appropriate time.

1:00 P.M. Call to Order and Roll Call**Pledge of Allegiance****Assembly Bill 361 Determination**

Pursuant to Government Code § 54953(e)(1), consider determination that: 1) local health officials recommend social distancing to reduce transmission of COVID-19; and 2) as a result of the declared pandemic emergency, requiring in-person attendance at Commission hearings presents an imminent risk to the health and safety of attendees and, therefore, Commission meetings may be held via teleconferencing pursuant to Government Code § 54953(e)(2).

Approval of Minutes of the December 9, 2021 Meeting**Public Comment Period**

Persons desiring to address the Commission must complete and deliver to the Commission Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. This is an opportunity for members of the public to speak on items that are not on the agenda.

Consent Calendar

All matters listed hereunder constitute a Consent Agenda and will be acted upon by a single roll call vote of the Commission. Matters listed on the Consent Calendar will be read only on the request of a member of the Commission or the public, in which event the matter shall be removed from the Consent Calendar and considered as a separate item. Members of the public may speak on any item listed on the Consent Calendar.

- 1) Receive and file a report on Disbursements for November and December, 2021.
- 2) Receive and file the 2021-2022 Second Quarter Report.

Changes of Organization

- 1) Consider approval of LAFCO application File No. 21-06 for the Santa Claus Lane Restroom Sphere and Annexation to Carpinteria Sanitary District (Annexation No. 137). Adoption of a Resolution includes the following actions:
 - a) Find that the Commission has considered the Final Mitigated Negative Declaration prepared by the County of Santa Barbara as Lead Agency under the California Environmental Quality Act (CEQA), Public Resources Code Section 21000 et seq., for the Santa Claus Lane Beach Access and Streetscape Improvement Project;

- b) Amend the Spheres of Influence of the annexing agency to include approximately 2,026 square feet (0.0465 acres) located within Santa Barbara County Right-of-Way (ROW);
- c) Approve the proposal, to be known as Santa Claus Lane Restroom SOI and Annexation to the Carpinteria Sanitary District;
- d) Condition approval upon the annexed territory being liable for any existing indebtedness and authorized taxes, charges, fees and assessments of the Carpinteria Sanitary District;
- e) Find the subject territory is uninhabited; all affected landowners have given written consent and the annexing agency has given written consent to the waiver of conducting authority proceedings; and
- f) Waive the conducting authority proceedings and direct the staff to complete the proceeding.

Business Items

- 1) Appoint a Santa Barbara LAFCO Public Member and Alternate Public Member to a term ending March 1, 2025.
- 2) Selection of Chair and Vice Chair for 2022.
- 3) Consider appointment of three Commissioners to Commission's Standing Committee on Legislation.
- 4) *Re-Calendared Item From December 9, 2021.* Consider and approve an Engagement Letter Agreement with Bartlett, Pringle and Wolf, LLP to perform audits of financial statements for Santa Barbara LAFCO for the Fiscal Years ending June 30, 2021 & June 30, 2022.
- 5) Receive and file a report on the 2021-2022 Commission Activities and adopt a Work Plan for 2022.
- 6) Consideration of future staffing options for Santa Barbara LAFCO.

Information Items

- 1) Update from CALAFCO Coastal Roundtable and 2022 Calendar of Events.
- 2) Receive and file a report on the UCLA Planning and Land Use Conference to be held January 21, 2022.
- 3) Receive and file a report on the Special District Elections.

Commissioner and Staff Announcements

- 1) Commissioner announcements and requests for future agenda items.
- 2) Executive Officer comments.

Adjourn to**February 3, 2022****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.

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.