

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

January 3, 2013

Board of Supervisors Hearing Room
Santa Barbara, CA

1. Chair Jeff Moorhouse called the meeting to order at 2:00 p.m.
2. Present were Commissioners Farr, Geyer, Moorhouse, Orach and Short, Voting Alternate Commissioners Aceves and Lavagnino and Alternate Commissioner Fox, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Commissioner Welt participated by remote connection from Santa Maria. Commissioner Wolf was absent.
3. The Pledge of Allegiance was recited.
4. Approval of Minutes

Upon motion by Geyer, second by Farr, the minutes of the December 6, 2012 meeting were approved as submitted.

Ayes: Aceves, Farr, Geyer, Lavagnino, Moorhouse, Orach, Short
Noes: None
Abstain: None

5. Chair Moorhouse moved Agenda Item No. 7, Executive Officer Letter of Resignation, until after Agenda Item No. 9, Closed Session.
6. County Clerk Joe Holland administered the Oath of Office to City Member Roger Aceves and Alternate City Member Jim Richardson.
7. There were no Public Comments on items not on the agenda.
8. Disbursements for December 2012

There were no public comments. Upon motion by Aceves, second by Orach, the Commission ratified the disbursements for December, 2012.

Ayes: Aceves, Farr, Geyer, Lavagnino, Moorhouse, Orach, Short
Noes: None
Abstain: None

9. There were no Commissioner requests for future agenda items.
10. The Commission recessed at 2:10 PM to a closed session for on Public Employee Employment: LAFCO Executive Officer.

The public meeting resumed at 3:00 PM. Chair announced that there was nothing to report from the closed session.

11. Resignation of Executive Officer effective June 30, 2013

There was no public comment. After due consideration, upon motion by Orach, second by Short, the Commission received the letter and accepted the resignation.

Ayes: Aceves, Farr, Geyer, Lavagnino, Moorhouse, Orach, Short

Noes: None

Abstain: None

12. The Commission received the Staff Project and Meeting Update.

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

Final Minutes Approved by the Commission
on February 6, 2013

By



Roger Aceves, Chair