

LAFCO

Santa Barbara Local Agency Formation Commission



Commissioner Roger Aceves
Commissioner Doreen Farr, Chair
Commissioner John Fox, Alternate
Commissioner Craig Geyer, Vice-Chair
Commissioner Steve Lavagnino, Alternate
Commissioner Jeff Moorhouse
Commissioner Bob Orach
Commissioner Jim Richardson, Alternate
Commissioner Shane Stark, Alternate
Commissioner Roger Welt
Commissioner Janet Wolf

Minutes

Thursday, December 10, 2015
1:00 PM

BOARD OF SUPERVISORS HEARING ROOM
JOSEPH CENTENO BETTERAVIA GOVERNMENT CENTER
511 EAST LAKESIDE PARKWAY, SANTA MARIA

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

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

Present: 9 – Commissioner Aceves, Commissioner Farr, Commissioner Fox, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Lavagnino, Commissioner Richardson, Commissioner Stark, Commissioner Welt and Commissioner Wolf

Approved the Minutes of the November 5, 2015 Meeting

A motion was made by Commissioner Orach, seconded by Commissioner Moorhouse, to approve the Minutes.

The motion carried by the following vote:

Ayes: 5 – Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach and Commissioner Wolf

Abstained: 2 – Commissioner Aceves and Commissioner Welt

Public Comment Period

Re: Formation of the Isla Vista Community Services District – Cameron Schunk, Jonathan Abboud, Jay Freeman and Dr. Robert L. Johns addressed the Commission.

Consent Calendar

- 1) Receive and file a report on disbursements for October and November 2015.

A motion was made by Commissioner Aceves, seconded by Commissioner Orach, to approve.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Welt and Commissioner Wolf

Changes of Organization/Reorganizations

- 1) Consider recommendations regarding LAFCO application 14-1 for the Summit View Homes Reorganization, Annexation to the City of Lompoc and the Mission Hills Community Services District, and Detachment from the Santa Barbara County Fire Protection District and the Mosquito and Vector Management District of Santa Barbara County, and associated sphere of influence revisions, proposing adoption of a Resolution that will take the following actions:

- a) Find that the Commission's actions are within the scope of the Environmental Impact Report (EIR) (State Clearinghouse No. 2012071088), prepared by the lead agency, City of Lompoc and available at LAFCO's Santa Barbara office and at www.sblafco.org and certified by the City on May 21, 2013, and that the Commission has reviewed and considered that EIR and the environmental effects of the Project as shown in the EIR prior to approving these actions;
- b) Approve the proposal, known as the Summit View Homes Reorganization: Annexation to the City of Lompoc and the Mission Hills Community Services District, and Detachment from the Santa Barbara County Fire Protection District and the Mosquito and Vector Management District of Santa Barbara County, and associated sphere of influence revisions, subject to the following terms and conditions, as follows:
 - i. That the proposal boundaries be amended to include Harris Grade Road from the intersection of Harris Grade Road, northwesterly to and including the intersection of Harris Grade Road and Onstott Road;
 - ii. That the proposal boundaries be amended to include Purisima Road from the intersection of Harris Grade Road and Purisima Road, easterly up to a point approximately 600 feet east of the intersection of Encanto Street and Purisima Road, to a point that aligns approximately with the easterly City limit of the south side of Purisima Road;
 - iii. That the proposal be amended to detach the reorganization territory from County Service Area No 32;
 - iv. The territory shall be liable for existing bonded indebtedness of the City of Lompoc and the Mission Hills Community Services District; and
 - v. The territory shall be liable for any existing or authorized taxes, charges, fees or assessments comparable to properties presently within the City of Lompoc and the Mission Hills Community Services District.
- c) 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
- d) Waive conducting authority proceedings and direct the staff to complete the proceeding.

A motion was made by Commissioner Aceves, seconded by Commissioner Welt, as follows:

Continued the matter to January 7, 2016 for consideration on the Consent Calendar. Further directed staff to include the following: final map and legal description, copy of the Agreement between the City of Lompoc and the Mission Hills Community Services District, copy of the Can and Will Serve Letter and a copy of the Summit View Homes Financial Impact Analysis.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Welt and Commissioner Wolf

- 2) Consider recommendations regarding LAFCO application 15-4 for the District Property Annexation to the Laguna Sanitation District, proposing adoption of a Resolution that will take the following actions:
- a) Find the proposal to be Categorically Exempt from the California Environmental Quality Act pursuant to Categorical Exemption Class 19 California Code of Regulations section 15319(a) “Annexations of areas containing existing public or private structures;”
 - b) Amend the Sphere of Influence for the Laguna County Sanitation District to include the District owned parcels;
 - c) Approve the proposal, known as the “District Property Annexation to the Laguna Sanitation District,” subject to certain terms and conditions, including that the territory shall be liable for any existing or authorized taxes, charges, fees or assessments comparable to properties presently within the District;
 - d) 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
 - e) Waive the conducting authority proceedings and complete the proceedings.

A motion was made by Commissioner Aceves, seconded by Commissioner Orach, that this matter be acted on as follows:

a) through e) Approved and Adopted.

RESOLUTION NO. 15-4**The motion carried by the following vote:**

Ayes: 6 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach and Commissioner Wolf

Abstained: 1 – Commissioner Welt

Information Items

- 1) Receive and file a presentation by CALAFCO Executive Director Pamela Miller.

Received and filed report.

- 2) Receive and file a report on the 2016 CALAFCO Annual Conference in Santa Barbara.

Received and filed report.

- 3) Receive and file a report on CALAFCO Legislative Committee meeting, November 6, 2015.

Received and filed report.

- 4) Receive and file a report on the Santa Rita Hills Community Services District Dissolution.

Received and filed report.

- 5) Receive and file a report on the current Santa Barbara LAFCO applications:

- a) LAFCO File 15-1: Reorganization involving Dissolution of the Santa Rita Hills Community Services District and Formation of the Santa Rita Hills Bridge and Highway District;
- b) LAFCO File 15-5: Museum of Natural History Annexation to the City of Santa Barbara; and
- c) LAFCO File 15-6: Bradley Village (Key Site 30) Reorganization involving Annexation to the North County Lighting District and County Service Area 5 (Park and Open Space Services).

Received and filed report.

Commissioner and Staff Announcements

- 1) Commissioner Announcements and Requests for Future Agenda Items

No action taken.

- 2) Executive Officer's Comments

Accepted Executive Officer comments.

Adjourned at 3:35 PM

Adjourned to

Thursday, January 7, 2016

Board of Supervisors Hearing Room
County Administration Building
Board of Supervisors Hearing Room, Fourth Floor
105 East Anapamu Street, 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 for public inspection during normal business hours in the Santa Barbara County Clerk to the Board's Office, Fourth Floor, 105 East Anapamu Street, Santa Barbara. Such documents will also be available on the Commission website, 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, 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.

Remote Participation. Members of the public and Commissioners may participate in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board of Supervisors' Conference Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Commission on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.