

LAFCO

Santa Barbara Local Agency Formation Commission



Commissioner Roger Aceves
Commissioner Doreen Farr
Commissioner John Fox, Alternate
Commissioner Craig Geyer
Commissioner Steve Lavagnino, Alternate
Commissioner Jeff Moorhouse
Commissioner Bob Orach
Commissioner Jim Richardson, Alternate
Commissioner Bob Short
Commissioner Roger Welt, Alternate
Commissioner Janet Wolf

Agenda

Thursday, February 6, 2014
1:00 PM

COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 EAST ANAPAMU STREET, SANTA BARBARA

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

- 1) **1:00 P.M. Call to Order and Roll Call**
- 2) **Recitation of the Pledge of Allegiance**
- 3) **Selection of Chair and Vice Chair of the 2014 Santa Barbara Local Agency Formation Commission**
- 4) **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.
- 5) **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.
 - a) Approval of Minutes of the November 7, 2013 meeting
 - b) Approval of Minutes of the January 9, 2014 meeting
 - c) Ratify Disbursements for October 2013, November 2013, December 2013, and January 2014
 - d) Approval of the modification to the Commissions Handbook under “Rules and Procedures” – Commissioner Wolf

Changes of Organization/Reorganization

- 6) Consider LAFCO Application 13-12 for DHL Realty and Moy Annexation, for the property located at 4700 Via Los Santos to the Goleta Sanitary District – Revised Final Mitigated Negative Declaration – Park Hill Estates v.2, proposing adoption of a Resolution that will take the following actions:
- a) Certify that your Commission has reviewed and considered the information contained in the Mitigated Negative Declaration, State Clearing House Number 2013071001, dated October 17, 2012, prepared by the County of Santa Barbara for the Project; and
 - b) Approve the proposal known as the DHL Realty and Moy Annexation to the Goleta Sanitary District, subject to the conditions in the Resolution, including that the territory shall be liable for any existing or authorized taxes, charges, fees or assessments comparable to properties presently within the District.

EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

Business Items

- 7) Consider Financial Statements prepared by Bartlett, Pringle and Wolf, LLP for the Fiscal Year Ending June 30, 2013 - Recommend Receive and File
- 8) Consideration of Second Quarter Report – Recommend Receive and File
- 9) Consideration of a Proposal for Coastal LAFCO Regional Meetings – Continued from the November 7, 2013 meeting – Recommend Support the Proposal
- 10) Consideration of a Request by CALAFCO for Santa Barbara LAFCO to host the 2016 CALAFCO Annual Conference - Continued from the November 7, 2013 meeting – Recommend Support the Request

Information Items

- 11) Report on Santa Barbara LAFCO Website Redesign Project
- 12) Report on CALAFCO Legislative Committee Meeting – January 24, 2014
- 13) Report on changes to the Brown Act
- 14) Report on Santa Barbara County Independent Special District Selection Committee Meeting

Commissioner and Staff Announcements

- 15) Commissioner Announcements and Requests for Future Agenda Items
- 16) Executive Officer's Comments

Adjourn to**Thursday, March 6, 2014**

Joseph Centeno Betteravia Government Administration Building
Board Hearing Room
511 East Lakeside Parkway
Santa Maria

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.