

**SANTA BARBARA
LOCAL AGENCY FORMATION COMMISSION**

NOTICE OF SPECIAL MEETING

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that a special meeting of the Santa Barbara Local Agency Formation Commission will be held on **Thursday, April 1, 2010 at 2:00 p.m.** in the Board of Supervisors Hearing Room, 105 East Anapamu Street, Fourth Floor, Santa Barbara, California to consider the matters set forth below.

This meeting replaces the regular LAFCO meeting scheduled for this date in Santa Maria.

Remote Testimony is Permitted - Persons may address the Commission in person or by using the remote video testimony system located at the Betteravia Center, Board Hearing Room, 511 East Lakeside Parkway, Santa Maria.

Disclosure of Campaign Contributions – LAFCO Commissioners are disqualified and are not able to participate in proceedings involving an “entitlement for use” if, within the 12 months preceding the LAFCO decisions, the Commissioner received more than \$250 in campaign contributions from the applicant, an agent of the applicant or an financially interested person who actively supports or opposes the LAFCO decision on this matter.

Those who have made such contributions are required to disclose that fact for the official record of the proceedings. Disclosures must include the amount of the contribution and the recipient Commissioner and may be made either in writing to the Executive Officer of the Commission prior to the hearing or by an oral declaration at the time of the hearing.

The foregoing requirements are set forth in the Political Reform Act of 1974, specifically in Government Code section 84308.

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

Additional information – Additional information regarding items to be considered at the meeting may be obtained by contacting the LAFCO office at 105 East Anapamu Street, Santa Barbara CA 93101 or by calling 805/568-3391.

Dated this 8th day of March, 2010

BOB BRAITMAN
Executive Officer

LAFCO

Santa Barbara Local Agency Formation Commission

AGENDA

Thursday, April 1, 2010
Board of Supervisors Hearing Room
Administration Building, 4th Floor
105 East Anapamu Street, Santa Barbara CA 93101

2:00 P.M.

1. Call to Order and Roll Call
2. Recitation of the Pledge of Allegiance
3. Approval of minutes for the February 4, 2010 meeting
4. Administer Oath of Office to Special District Member Jeff Moorhouse and Alternate Public Member Roger Welt
5. Recognition of past Commissioner Larry Wilson.
6. Public Comment Period - This is an opportunity for members of the public to speak on items that are not on the agenda.

PROPOSED BOUNDARY CHANGES

7. 09-8 - Las Canoas Reorganization: Annexation to the City of Santa Barbara / Detachment from the Santa Barbara County Fire Protection District / Detachment from the County Service Area No. 12 / Detachment from County Service Area No. 32; approximately 1.7 acres south of and adjacent to Las Canoas Road, about 14 feet west of the intersection with Las Canoas Place (730 Las Canoas Place)

Consideration will also be given to including the following property:

- Less than one acre consisting of a portion of the Calle Real roadway immediately north of State Highway 101 between San Marcos Pass Road and Old Mill Road.

BUSINESS ITEMS

8. Proposed Legislation – Senate Bill 1023 (Wiggins) – Converting Municipal Improvement Districts and Resort Improvement Districts to Community Services Districts

9. Proposed CALAFCO Bylaws
10. Ratify Disbursements for February and March 2010
11. Proposed funds transfer to County Surveyor to expedite Directory of Local Agencies maps
12. Proposed LAFCO Budget for Fiscal Year 2010-2011
13. Proposed LAFCO Fee Schedule to be effective July 1, 2010.
14. Closed session – Addendum to Agenda to be posted separately
15. Report from Closed Session – Legal Counsel

INFORMATIONAL

16. Commissioner and Staff Announcements
17. Adjournment

The next regular LAFCO meeting is scheduled for May 6, 2010 in 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 Executive'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.

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