# SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

# NOTICE OF SPECIAL MEETING

# NOTICE OF CANCELED MEETING

**NOTICE IS HEREBY GIVEN** that the regular meeting of the Santa Barbara Local Agency Formation Commission scheduled for **Thursday, January 6, 2005** is **cancelled.** 

**NOTICE IS FURTHER GIVEN** that a special meeting of the Santa Barbara Local Agency Formation Commission will be held on **Thursday, December 16, 2004** at **4:00 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.

<u>Remote Testimony is Permitted</u> - 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.

<u>Disclosure of Campaign Contributions</u> – 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 in the Political Reform Act of 1974, specifically in Government Code §84308.

<u>Disability Accommodations</u> - 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

<u>Additional information</u> – 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 6<sup>th</sup> day of December 2004.

BOB BRAITMAN Executive Officer

# LAFCO

#### Santa Barbara Local Agency Formation Commission

# **AGENDA**

#### Thursday, December16, 2004 Board of Supervisors Hearing Room Administration Building, 4<sup>th</sup> Floor 105 East Anapamu Street, Santa Barbara CA 93101

## <u>4:00 P.M.</u>

- 1. Call to Order and Roll Call
- 2. Recitation of the Pledge of Allegiance
- 3. Public Comment Period This is an opportunity for members of the public to speak on items that are not on the agenda.
- 4. Recognition of Retiring County Member Gail Marshall
- 5. Recognition of Retiring County Supervisor Naomi Schwartz

#### PROPOSED SPHERE OF INFLUENCE CHANGES

6. Expand the sphere of influence of the City of Solvang by approximately nine acres located east of and including Alamo Pintado Road, north of and adjacent to the City at the intersection of Alamo Pintado Road and Ladan Drive (Triangle Park Reorganization).

See agenda item 7 below

### PROPOSED BOUNDARY CHANGES

 <u>04-8</u> – Triangle Park Reorganization: Annexation to the City of Solvang / Detachment from the Santa Barbara County Fire Protection District; approximately nine acres located east of and including Alamo Pintado Road, north of and adjacent to the City at the intersection of Alamo Pintado Road and Ladan Drive

#### **BUSINESS ITEMS**

8. Procedural change regarding selection of Public Members to allow an ad hoc committee of the Commission to conduct interviews and recommend a candidate

#### **INFORMATIONAL**

- 9. Commissioner and Staff Announcements
- 10. Adjournment

Next regular LAFCO meeting – February 3, 2005 in Santa Maria