# LAFCO

## SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

## AGENDA

Thursday, May 3, 2012 Board of Supervisors Hearing Room Administration Building, 4<sup>th</sup> Floor 105 East Anapamu Street, Santa Barbara CA 93101

## <u>2:00 P.M.</u>

- 1. Call to Order and Roll Call
- 2. Recitation of the Pledge of Allegiance
- 3. Approval of minutes for the April 5, 2012 meeting
- 4. Public Comment Period This is an opportunity for members of the public to speak on items that are not on the agenda.

#### PROPOSED CHANGES OF ORGANIZATION

 12-2 – Consider adoption of resolution approving the Jewkes Annexation to Goleta Sanitary District (4510 Via Clarice)

Continued from April 5, 2012 meeting

#### **BUSINESS ITEMS**

6. Ratify Disbursements for April 2012

#### **CLOSED SESSION**

Public Employee Performance Evaluation, Government Code Section 54957
LAFCO Executive Officer

#### **INFORMATIONAL**

8. Staff Project and Activity Update

- 9. Commissioner Announcements
- 10. Staff Announcements

### 11. Adjournment

The next regular LAFCO meeting is scheduled for June 7, 2012 in Santa Maria.

<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 Conference Room, 511 East Lakeside Parkway, Santa Maria.

<u>Materials Submitted After Distribution of Packet</u> - 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 available on the Commission website, www.sblafco.org, subject to the ability to post the documents prior to the meeting.

<u>Notice of Disability Accommodations</u> - Persons with a disability who require any disabilityrelated 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.