

LAFCO

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

AGENDA

Thursday, July 5, 2012
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 June 7, 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.

MUNICIPAL SERVICE REVIEWS AND SPHERES OF INFLUENCE

5. Consider Sphere of Influence Update for the Carpinteria Sanitary District
Recommendation to continue this matter until September 6, 2012

PROPOSED CHANGES OF ORGANIZATION

6. 12-3 – Consider adoption of resolution approving the Hope Avenue Reorganization: Annexation to the City of Santa Barbara/Detachment from the Santa Barbara County Fire Protection District/Detachment from County Service Area 32/Detachment from Goleta Water District

SPHERE OF INFLUENCE AMENDMENTS

7. Consider adoption of a resolution approving the Silverman Expansion of the Goleta Sanitary District Sphere of Influence

Recommendation to continue this matter until September 6, 2012

BUSINESS ITEMS

8. Ratify Disbursements for June 2012

9. Consider and set policy for reimbursement of Commissioner and staff expenses to attend (a) CALAFCO events and (b) non-CALAFCO educational activities
10. Consider and set policy on whether Commission agendas should have standing item entitled “Requests for Future Agenda Items”

CLOSED SESSION

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

INFORMATIONAL

12. Staff Project and Activity Update
13. Commissioner Announcements
14. Staff Announcements
15. Adjournment

The next regular LAFCO meeting is scheduled for August 2, 2012 in 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 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.

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.