

LAFCO

Santa Barbara Local Agency Formation Commission

AGENDA

Thursday, January 3, 2013
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 December 6, 2012 meeting
4. Oath of Office to City Member Roger Aceves and Alternate City Member Jim Richardson – County Clerk Joe Holland
5. Public Comment Period - This is an opportunity for members of the public to speak on items that are not on the agenda

BUSINESS ITEMS

6. Ratify Disbursements for December 2012
7. Executive Officer Letter of Resignation
8. Commissioner Announcements and Requests for Future Agenda Items

CLOSED SESSION

9. Public Employee Employment: Title: LAFCO Executive Officer, Gov. Code 54957(b)(1)

INFORMATIONAL

10. Staff Project and Meeting Update
11. Staff Announcements
12. Adjournment

The next regular LAFCO meeting is scheduled for February 7 in Santa Barbara.

Remote Testimony is Permitted - Persons may address the Commission in person or by using the remote video testimony system at the Orcutt Room located in the Social Services Building in the Betteravia Government Complex at 2125 Centerpoint 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 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.