

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION  
MINUTES OF MEETING

March 1, 2001

Board of Supervisors Hearing Room  
Santa Barbara CA

1. Chair Tim Campbell called the meeting to order at 2:00 p.m. Present were Commissioners DeWees, Fox, Marshall, Orach, Umenhofer, Alternate Commissioners Andrisek, Leich, Rogers and Rose, Executive Officer Bob Braitman and Legal Counsel Kevin Ready.
2. The February 1, 2001 minutes were approved as amended, with Commissioner Rose abstaining.
3. Public Comment Period - There were no public comments.
4. 01-2 – Gallego Annexation to the Goleta Sanitary District  
After due consideration the Commission certified it had reviewed the Mitigated Negative Declaration, approved the annexation and waived the conducting authority proceedings.
5. 99-20 - Incorporation of the City of Goleta

The staff presented its report regarding the hearing schedule for the incorporation.

Testimony was provided by Charles Eckert, representing the Committee for Greater Goleta, Jonny Wallis and Margaret Connell, representing Goleta*Now!*, and interested citizens David Bearman, MD, Bill Gilbert and Ken Taylor.

The Commission discussed meeting dates and locations and:

- Canceled the regular meeting scheduled for April 5.
- Called a special meeting on April 12 at 2:00 p.m. in the Board of Supervisors Hearing Room to consider the Negative Declaration and determine the preferred eastern boundaries for incorporation Study Option 1.
- Called a special meeting on April 26 at 5:00 p.m. to be held in Goleta to consider the proposed incorporation and all related actions.
- Agreed to continue the incorporation hearing, if necessary, to the regular meeting scheduled for May 3 at 2:00 p.m. in the Board of Supervisors Hearing Room.

- Agreed to continue the incorporation hearing, if necessary, to special meetings to be held on May 10, 24 and 31 at 2:00 p.m. in the Board of Supervisors Hearing Room.

The staff was directed to distribute the staff report on incorporation as early as possible to allow an adequate opportunity for public review.

6. Goleta Incorporation - Project Status Report No. 7

The status report was received and filed.

7. Policies requiring disclosure of contributions to support or oppose proposals

After reviewing the staff report, upon motion by Umenhofer, second by Orach, the Commission tabled the discussion of this matter.

8. LAFCO notice of hearing requirements

The staff reviewed statutory requirements for providing notices of LAFCO hearings. The Commission gave general direction for the staff to evaluate proposals, particularly in rural areas, with regard to providing notice to properties more than 300 feet from the proposal.

9. LAFCO budget – Financial status report

The budget status report was received and filed.

10. Commissioner and Staff Announcements

The Chair and the Executive Officer reported on the February 28 presentation by Richard Terzian, Chair of the Little Hoover Commission, held at UCSB and sponsored by the Santa Barbara, San Luis Obispo and Ventura LAFCOs.

Members of the Commission discussed the CALAFCO Commissioners' workshop on AB2838 to be held in Sacramento on March 28.

The Chair requested the staff to distribute to all Commissioners a Summary of Legislation prepared by the Santa Barbara County Chapter of the Special Districts Association.

4. The meeting was adjourned at 3:40 PM

*Next LAFCO meeting – April 12 in Santa Barbara*

*Final Minutes Approved by the Commission*

*On* \_\_\_\_\_

*By* \_\_\_\_\_

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