

**Santa Barbara
Local Agency Formation Commission**

Santa Barbara



*Commissioner Jay Freeman
Commissioner Craig Geyer
Commissioner Joan Hartmann
Commissioner James Kyriaco
Commissioner Roy Lee, Alternate
Commissioner Jorge Magana, Alternate
Commissioner James Mosby, Alternate
Commissioner Bob Nelson
Commissioner Alice Patino
Commissioner Jim Richardson, Alternate
Commissioner Shane Stark*

Minutes

Thursday, February 6, 2025
1:00 PM

**JOSEPH CENTENO BETTERAVIA GOVERNMENT
ADMINISTRATION BUILDING BOARD HEARING ROOM
511 EAST LAKESIDE PARKWAY
SANTA MARIA**

Meetings, Agendas, Supplemental Materials and Minutes of the Local Agency Formation Commission are available on the internet: www.sblafco.org

1:00 P.M. Convened to Regular Session**Roll Call**

Present: 7 – Commissioner Geyer, Commissioner Kyriaco, Commissioner Magana, Commissioner Mosby, Commissioner Nelson, Commissioner Patino, Commissioner Richardson, Commissioner Stark

Absent: 3 – Commissioner Lee, Commissioner Freeman, Commissioner Hartmann

Pledge of Allegiance**Approval of Minutes of the January 9, 2025 Regular Meeting**

A motion was made by Commissioner Kyriaco seconded by Commissioner Geyer to approve the minutes of the January 9, 2025 Regular Meeting

The motion carried by the following vote:

Ayes: 5 – Commissioner Geyer, Commissioner Kyriaco, Commissioner Magana, Commissioner Stark, and Commissioner Patino

Abstain: 2 – Commissioner Nelson, Commissioner Magana

Oath of Office

Administer the Oath of Office to appointed County Member Commissioner Nelson and City Member Mosby, Terms Ending March 1, 2026 & 2028.

The Clerk of the Board administered the Oath of Office to new Commissioners Nelson and Mosby.

Public Comment Period

No requests to speak.

***Commissioner Hartmann joined the meeting as this time 1:06pm.**

Consent Calendar

- 1) Receive and file a report on Disbursements for December 2024 and January 2025.
- 2) Receive and file the 2024-2025 Second Quarter report.

A motion was made by Commissioner Nelson seconded by Commissioner Stark to approve the Consent Calendar

The motion carried by the following vote:

Ayes: 7 – Commissioner Geyer, Commissioner Hartmann, Commissioner Kyriaco, Commissioner Magana, Commissioner Nelson, Commissioner Stark, and Commissioner Patino

***Commissioner Freeman joined the meeting as this time 1:15pm.**

Business Items

- 1) Consider recommendations regarding work program for Miscellaneous Municipal Service & Sphere Review covering Healthcare, Mosquito Vector Control, Cemetery, Housing Mediation, Broadband, School and Solid Waste Services and approve the proposed outline and schedule.

A motion was made by Commissioner Nelson seconded by Commissioner Hartmann to approve the proposed outline and schedule for the work program for Miscellaneous Municipal Service & Sphere Review covering Healthcare, Mosquito Vector Control, Cemetery, Housing Mediation, Broadband, School and Solid Waste Services.

The motion carried by the following vote:

Ayes: 7 – Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Kyriaco, Commissioner Nelson, Commissioner Stark, and Commissioner Patino

Information Items

- 1) Receive and file an oral update report on CALAFCO Board January 10, 2025 meeting.

No action taken.

- 2) Receive and file a status update report on SALC Grant pre-proposal submittal.

No action taken.

Closed Session

1) CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code sec. 54957.6)

Agency designated representatives: Chair Alice Patino and Counsel Amber Holderness

Unrepresented employee: Executive Officer Mike Prater

No action taken.

Commissioner and Staff Announcements

1) Commissioner announcements and requests for future agenda items.

No action taken.

2) Executive Officer comments.

No action taken.

Adjourned at 2:21 P.M. to

Regular Meeting on March 6, 2025.

County Administration Building
Board of Supervisors Hearing Room
105 East Anapamu Street, Fourth Floor
Santa Barbara

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