

# LAFCO

## Santa Barbara Local Agency Formation Commission



*Commissioner Roger Aceves, Chair*  
*Commissioner Doreen Farr*  
*Commissioner John Fox, Alternate*  
*Commissioner Craig Geyer*  
*Commissioner Steve Lavagnino, Alternate*  
*Commissioner Jeff Moorhouse*  
*Commissioner Bob Orach*  
*Commissioner Jim Richardson, Alternate*  
*Commissioner Bob Short, Vice Chair*  
*Commissioner Roger Welt, Alternate*  
*Commissioner Janet Wolf*

### **Minutes**

Thursday, November 7, 2013

2:00 PM

COUNTY ADMINISTRATION BUILDING  
BOARD HEARING ROOM, FOURTH FLOOR  
105 EAST ANAPAMU STREET, SANTA BARBARA

Live Web Streaming of the Santa Barbara Local Agency Formation Commission Meetings, Agendas, Supplemental Materials and Minutes of the Local Agency Formation Commission are available on the internet:

[www.countyofsb.org](http://www.countyofsb.org).

**2:00 P.M. .... Convened to Regular Session**

*CONVENED AT 2:04 P.M.*

**Roll Call**

**Present:** 10 - Commissioner Aceves, Commissioner Farr, Alternate Commissioner Fox, Commissioner Geyer, Alternate Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, Alternate Commissioner Richardson, Commissioner Short, and Commissioner Wolf

**Absent:** 1 - Alternate Commissioner Welt

**Pledge of Allegiance****Approval of Minutes of the September 5, 2013 Meeting**

**A motion was made by Commissioner Geyer, seconded by Commissioner Short, to Approve the Minutes. The Motion carried by the following vote:**

**Ayes:** 7 - Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, and Commissioner Short, Commissioner Wolf

**Public Comment Period**

There were no requests to speak.

**Changes of Organization/Reorganization**

- 1) Consider LAFCO Application 13-9 for Lee Annexation: Annexation to the Goleta Sanitary District (650 Russell Way, Goleta), as follows:
  - a) Find the proposal to be categorically exempt (Class 19);
  - b) Approve the proposal, known as the Lee Annexation to the Goleta Sanitary District; subject to the condition the territory shall be liable for any existing or authorized taxes, charges, fees or assessments comparable to properties presently within the District;
  - c) Find the subject territory is uninhabited, all affected landowners have given written consent and the annexing agency has given written consent to the waiver of conducting authority proceedings; and
  - d) Waive the conducting authority proceedings and direct the staff to complete the proceeding.

EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*Time: 2:08 PM – 2:13 PM (5 MIN.)*

**A motion was made by Commissioner Wolf, seconded by Commissioner Geyer, that this matter be Acted on as follows:**

**a) through d) Approved.**

**The motion carried by the following vote:**

**Ayes:** 7 - Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Short, and Commissioner Wolf

- 2) Consider LAFCO Application 13-11 for Rankin Annexation: Annexation to the Santa Ynez Community Services District (3030 Samantha Drive, Santa Ynez), as follows:
- a) Find the proposal to be categorically exempt (Class 19);
  - b) Adopt this report and approve the proposal, to be known as the Rankin Annexation to the Santa Ynez Community Services District conditioned upon the territory being annexed being liable for any existing or authorized taxes, charges, fees, or assessments comparable to properties presently within the District;
  - c) Find: 1) All affected landowners have given written consent to the annexation and 2) the annexing agency has consented to waive conducting authority proceedings; and
  - d) Waive the conducting authority proceedings and direct the staff to complete the proceeding.
- EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*Time: 2:14 PM – 2:19 PM (5 MIN.)*

**A motion was made by Commissioner Farr, seconded by Commissioner Geyer, that this matter be Acted on as follows:**

- a) Approved.**
- b) Adopted and Approved.**
- c) and d) Approved.**

**The motion carried by the following vote:**

**Ayes:** 7 - Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Short, and Commissioner Wolf

### **Business Items**

- 3) Ratify Disbursements for August, September and October 2013.

**A motion was made by Commissioner Short, seconded by Commissioner Geyer, that this matter be Approved:**

**The motion carried by the following vote:**

**Ayes:** 7 - Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Short, and Commissioner Wolf

4) Amend the Commissioners' Handbook, as follows:

- a) Include a Consent Calendar.
- b) Change Commission Meeting Time.

**A motion was made by Commissioner Wolf, seconded by Commissioner Farr, that this matter be Acted on as follows:**

**a) Approved.**

**The motion carried by the following vote:**

**Ayes:** 7 - Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Short, and Commissioner Wolf

**A motion was made by Commissioner Wolf, seconded by Commissioner Farr, that this matter be Approved:**

**b) Amended the Commissioners handbook with a meeting time of 1:00 P.M. Further directed staff to return to the Commission as appropriate to amend the Commissioners Handbook as follows:**

**In paragraph 1) of section 'Review of Record' on Page 3 of the Handbook, replace the word 'himself' with a gender neutral expression.**

**The motion carried by the following vote:**

**Ayes:** 6 - Commissioner Aceves, Commissioner Farr, Commissioner Moorhouse, Commissioner Orach, Commissioner Short, and Commissioner Wolf

**Noes:** 1 - Commissioner Geyer

5) Consideration of Adopting Rosenberg's Rules of Order.

**A motion was made by Commissioner Geyer, seconded by Commissioner Short, that this matter be Acted on as follows:**

**Adopted Rosenberg's Rules of Order as the Parliamentary Procedure for LAFCO. Further directed that Rosenberg's Rules of Order not be incorporated into the Commissioners Handbook.**

**The motion carried by the following vote:**

**Ayes:** 4 - Commissioner Aceves, Commissioner Geyer, Commissioner Orach, and Commissioner Short,

**Noes:** 3 - Commissioner Farr, Commissioner Moorhouse, and Commissioner Wolf

6) Consideration of a Proposal for Santa Barbara LAFCO Website Redesign.

**A motion was made by Commissioner Moorhouse, seconded by Commissioner Short, that this matter be Approved:**

**The motion carried by the following vote:**

**Ayes:** 7 - Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Short, and Commissioner Wolf

7) Approve the Meeting Schedule for 2014.

**A motion was made by Commissioner Wolf, seconded by Commissioner Moorhouse, that this matter be Acted on as follows:**

**Approved the 2014 meeting schedule for Santa Barbara LAFCO. Amended the 2013 meeting schedule to change the December meeting from the Board of Supervisors Hearing Room in Santa Maria at 2:00 PM to the Board of Supervisors Hearing Room in Santa Barbara at 1:00 PM.**

**The motion carried by the following vote:**

**Ayes:** 7 - Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Short, and Commissioner Wolf

**Information Items**

8) Follow-up Discussion of October 3, 2013 Strategic Planning Retreat.

**Received and filed report from LAFCO Executive Officer Paul Hood.**

9) CALAFCO Board of Directors Meeting on November 8, 2013.

**Received and filed report from LAFCO Executive Officer Paul Hood.**

10) Consideration of a Proposal for Coastal LAFCO Regional Meetings.

**Directed the Executive Officer to place this matter on a future Agenda for consideration by the Commission.**

11) CALAFCO Legislative Committee.

**Received and filed report from LAFCO Executive Officer Paul Hood.**

12) CALAFCO 2014 Staff Workshop.

**Received and filed report from LAFCO Executive Officer Paul Hood.**

13) Consideration of a request by CALAFCO for Santa Barbara LAFCO to host the 2016 CALAFCO Annual Conference.

**Directed the Executive Officer to place this matter on a future Agenda for consideration by the Commission.**

**Commissioner and Staff Announcements**

14) Commissioner Announcements and Requests for Future Agenda Items

**No action taken.**

## 15) Executive Officer's Comments

**The Executive Officer announced the following:**

**That UCLA Extension will hold their Annual Land Use Law and Planning Conference on January 31, 2014**

**That UC Davis will hold their extension class on "50 Years of LAFCO" on December 9, 2013**

**That the positions held by Commissioner Moorhouse, Commissioner Farr, and Commissioner Lavagnino will expire on March 1, 2014**

**The 2014 CALAFCO Calendar of Events**

**The Executive Officer reported on his attendance at the following meetings:**

**Mayors and Managers Meeting**

**Santa Barbara County Jail Committee Meeting**

**Los Olivos Downtown Business Organization Meeting**

**Vandenberg Community Service District Meeting**

**Adjourned at 3:20 PM**

**Adjourn to**

**Thursday December 5, 2013**

**County Administration Building**

**Board Hearing Room**

**105 East Anapamu Street, Fourth Floor**

**Santa Barbara**