

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION  
MINUTES OF MEETING

November 4, 2004

Board of Supervisors Hearing Room  
Santa Barbara CA

1. Chair Susan Rose called the meeting to order at 2:03 p.m.
2. Present were Commissioners Campbell, Fox, Marshall, Orach, Rose and Umenhofer, Alternate Commissioners Centeno, Leich and Schlottmann, Executive Officer Bob Braitman and Legal Counsel Alan Seltzer. Commissioner DeWees participated by remote connection from Santa Maria. Commissioner Smyser arrived at 2:10 PM.
3. The Pledge of Allegiance was recited.
4. Upon motion by Orach, second by Fox, the minutes of the October 7, 2004 meeting were approved as submitted, with Commissioner Umenhofer abstaining.

5. Public Comment Period

There were no comments from the public.

6. Recognition of Retiring Public Member Tom Umenhofer

In recognition of Tom Umenhofer's twelve years of service as the public member of the Commission commendations were presented from:

- Assemblymember Hanna Beth Jackson by John Hackett
- County of Santa Barbara by Supervisor Susan Rose
- City of Buellton by the Executive Officer
- City of Goleta by Mayor Cynthia Brock
- City of Lompoc by Mayor Dick DeWees
- City of Santa Barbara by Mayor Marty Blum
- City of Santa Maria by Councilmember Bob Orach
- City of Solvang Mayor David Smyser invited Commissioner Umenhofer to a formal presentation by the City Council in Solvang
- Santa Barbara County Special District Association by President John Fox
- California Association of LAFCOs by Chair Tim Campbell
- A plaque with gavel from the Commission by Chair Susan Rose

Commissioner Umenhofer expressed appreciation for all of the recognition and extended good luck and best wishes to the Commission.

Chair Rose invited everyone to attend a reception at the conclusion of the meeting in Commissioner Umenhofer's honor.

7. Upon motion by Orach, second by Marshall, the Commission received and ratified the report of disbursements for the months of August and September.
8. After due consideration, the Commission received and filed the status report and revised schedule for considering Municipal Service Reviews and Sphere of Influence Updates.
9. The Executive Officer noted that his participation on the Senate Local Government Committee's working group to revise the Community Services District Law is as an independent consultant and not as a representative of the Commission.
10. Report on Appointment of Public Member and Alternate Public Member

Testimony was received from interested citizens Bill Gilbert and John Thorndyke IV.

After due consideration, upon motion by Marshall, second by Campbell, the Commission determined to conduct an open recruitment to fill the Public Member's unexpired term.

Consistent with the rules of operation contained in the Commissioner Handbook, Chair Rose appointed an ad hoc recruitment committee consisting of Commissioners Centeno, Campbell and Orach.

9. Commissioner and Staff Announcements

Commissioner Campbell brought attention to the information regarding Bill Chiat's initial activities as Executive Director the CALAFCO.

The staff noted a response from Mitch Bernstein, General Manager of the Santa Barbara Coastal Vector Control District regarding District activities following the District's annexation of the City of Santa Barbara has been distributed to the Commissioners.

10. The meeting was adjourned at 3:30.

Final Minutes Approved by the Commission  
on December 2, 2004

By \_\_\_\_\_  
Susan Rose, Chair