

LAFCO

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

AGENDA

Thursday, January 7, 2010
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 November 5, 2009 meeting
4. Public Comment Period - This is an opportunity for members of the public to speak on items that are not on the agenda.
5. Appointment of Alternate Public Member

SPHERES OF INFLUENCE UPDATES

6. Report on program and schedule to review and update Spheres of Influence.

BUSINESS ITEMS

7. Legislative Report on Approved, Pending and Vetoed Bills – Assembly Bills 18, 528, 711, 853, 1109, 1172, 1232 and 1582 and Senate Bills 113, 211 and 215
8. Continued Discussion of regional structure or elections for CALAFCO Board of Directors
9. Ratify Disbursements for November and December 2009
10. Year-to-Date Financial Status Report
11. Closed session – Addendum to Agenda to be posted separately
12. Report from Closed Session – Legal Counsel

INFORMATIONAL

13. Commissioner and Staff Announcements
14. Adjournment

The next regular LAFCO meeting is scheduled for February 4, 2010 in 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