

GOLETA INCORPORATION – PROJECT STATUS REPORT NO. 10

August 2, 2001 (Agenda)

Financial Report

EPS was paid \$98,620 for the CFA, which is the contracted amount. EPS was also paid \$11,000 for the Governmental Options Study of Isla Vista/UCSB, which is the contracted amount.

Rincon Consultants, Inc was paid \$8,474.20, which is 70.0% of the approved contract of \$12,106 for environmental analysis and reporting. A further invoice is expected.

Project Time Line

The incorporation process is “on track” and there are no schedule issues to report

- Reconsideration of LAFCO Approval - Several individuals requested LAFCO to reconsider and “set aside” its May 3 approval of the proposed incorporation. The Commission considered this request on July 5 and declined to modify its prior approval.
- Board of Supervisors Protest Hearing and call for election - The Board of Supervisors on July 10 conducted a public hearing to receive any written protests. Protests were received from fewer than 50% of the voters within the incorporation area.

The Board of Supervisors on July 10 called the incorporation election for November 6, at which time the voters will also chose the initial city council.

- Prospective Candidates Forum – The Commission; County Clerk; Burke, Williams & Sorensen, a municipal law firm and the League of Women voters co-sponsored a public forum on July 9 at the Goleta Library. The purpose was to inform prospective city council candidates of the rules and deadlines governing the election, laws that apply to members of city councils and the conditions LAFCO imposed on the incorporation. About 50 people attended the event.
- Approval of Impartial Analysis - Government Code § 56859 requires LAFCO to prepare and approve an impartial analysis that is distributed to all registered voters in the proposed city. The Commission will consider approving the Impartial Analysis on August 2.
- Incorporation Election - The election to create the City of Goleta and select the city council will be held on Tuesday, November 6.

Issues of Concern

There are no special concerns at this time.