LAFCO MEMORANDUM

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION 105 East Anapamu Street • Santa Barbara CA 93101 • (805) 568-3391 • Fax (805) 568-2249

January 5, 2017 (Agenda)

TO: Each Member of the Commission

FROM: Paul Hood PLH Executive Officer

SUBJECT: Report on CALAFCO Legislative Committee Meeting-December 16, 2016

This is an Informational Report. No Action is Necessary

The CALAFCO Legislative Committee convened on December 16, 2016. Your Executive Officer participated by conference call. A copy of the Meeting Agenda is attached as **Exhibit A**.

The purpose of the meeting was to set the stage for CALAFCO Legislative Activities for 2017.

Staff will verbally update the Commission at the meeting

EXHIBITS

Exhibit A CALAFCO Legislative Committee Agenda – December 16, 2016

Please contact the LAFCO office if you have any questions.

INFORMATION ITEM NO. 1



CALAFCO Legislative Committee MEETING AGENDA

Friday, 16 December 2016 + 9:30 am – 2:00 pm Best Best & Krieger 655 West Broadway, 15th Floor, San Diego, CA 92101

1.	Welcome, Roll Call, Review Agenda	P. Miller	
2.	Approval of minutes of the November 4, 2016 meeting *	P. Miller	3
3.	Discussion/Review of CALAFCO Legislative Policies - 2017 Update *	P. Miller	7
4.	Report of Board discussion regarding 2017 legislative priorities/actions	B P. Miller	
5.	2017 Omnibus Bill items for discussion *	P. Novak	13
	a. 56015 - Definition of "affected territory"	C. Cooper	17
	 b. 56031(a) – Definition of "contiguous" 	K. Luoma	25
	c. 56046 – Definition of "Inhabited territory"	P. Novak	31
	d. 56064 – Definition of "prime ag land"	K. Berry	39
	e. 56131.5 – HCD reorgs – add "detachment"	C. Cooper	47
	f. 56157 – Protest hearing clarifications	M. Palacios	55
	g. 56325 etc. – Appointment of commissioners	P. Novak	63
	h. 56332 – Special District Select. Comm. procedure change	G. Spiliotis	77
	i. 56332 – Remove "regular"	L. Texeira	87
	j. 56375(o) – Tax revenue determination K. Rol	llings McDonald	93
	k. 56383(a) – Fee recovery	S. Lucas	99
	I. 56658 – Add "local"	D. Ruderman	105
	m. 56668(a) – Remove "per capita"	M. McIntyre	113
	n. 56857 – Change "proposal" to "application"	L. Texeira	119
6.	Discussion of proposed potential CALAFCO sponsored legislation		
	a. Protest Provisions Phase II – GCSs 57077.1 - 57077.4 *	H. Ehrlich	125
	b. Annexations - GCS 56653 *	S. Browne	137
	c. LAFCo name change – GCS 56027*	K. Simonds	139
7.	Other suggestions for consideration *		141
	a. Assoc. of CA Healthcare Districts – GCS 56430	P. Miller	
	b. CA Special Districts Assoc. – Seating on LAFCos	P. Miller	

- 8. Items for next meeting
- 9. Adjournment to 27 January 2017 in Sacramento

* Please see attached staff report.

UPDATED 7 December 2016

EXHIBIT A

Page