

# LAFCO

## Santa Barbara Local Agency Formation Commission

### Addendum to the Agenda

*Commissioner Roger Aceves  
Commissioner Cynthia Allen, Alternate  
Commissioner Craig Geyer  
Commissioner Joan Hartmann  
Commissioner Steve Lavagnino  
Commissioner Jay Freeman  
Commissioner Holly Sierra, Alternate  
Commissioner Shane Stark, Alternate  
Commissioner Etta Waterfield  
Commissioner Roger Welt  
Commissioner Das Williams, Alternate*

*Mike Prater, Executive Officer*

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**Thursday, April 1, 2021  
1:00 PM**

**REMOTE PARTICIPATION ONLY**

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**The posted Agenda for the April 1, 2021 Meeting is amended, as follows:**

**Business Item No. 2) is amended, as follows:**

- 2) Consider recommendations regarding amendments to the Commissioner Handbook, as follows:
  - a) Section 9 (G) – Reimbursement of Staff and Legal Counsel Expenses, Section (J) – LAFCO Credit Card – adds credit card use policies, and provide direction to staff to return at a future meeting with any changes and/or additions; and
  - b) Find that the proposed actions are not a "project" under California Environmental Quality Act Guidelines §15378(b)(5) in that they are organizational or administrative activities of the government that will not result in direct or indirect physical changes to the environment.

**Business Item No. 4) is amended, as follows:**

- 4) Consider recommendations regarding amendments to the Commissioner Handbook and provide direction to staff to return at a future meeting with any changes and/or additions, as follows:
  - a) Approve an amendment to revise the Table of Contents and make nonsignificant editorial corrections throughout the Handbook;
  - b) Adopt new Staff Compensation per Section 9 (L) Disclosure of Budget and Compensation;

- c) Consider amendment to Section 4 (A) (4 & 5) “LAFCO Membership” – regarding requirements for Public Member selection to the Commission; no recommended revision unless directed by Commission;
- d) Append Section 5 (I) Powers and Duties – LAFCO Factors (listed as an appendix) add MSR Guidelines as appendix;
- e) Amend Section 6 Rules and Procedures;
  - i.) Delete super majority voting requirement in Part G for amendments to the rules and regulations;
  - ii.) Amend Part B procedure for annual selection of Commission Chair;
  - iii.) Delete reference in Part E to County 1988 document as LAFCO’s CEQA guidelines and adopt the State CEQA Guidelines as the local CEQA Guidelines for LAFCO;
  - iv.) Adopt clarifications to Part F regarding the Conducting Authority Proceedings provisions; and
  - v.) Amend Environmental Review section to delete extraneous local provisions covered by State law;
- f) Section 7 - Policy Guidelines & Standards – strikes environmental review provisions that are in conflict with State law and make other minor technical corrections;
- g) Section 8 - “Conflict of Interest” Appendix A & B – update Conflict of Interest categories;
- h) Section 10 - “LAFCO Staffing” Part (C) - Other Commission Support – delete references to County Counsel as LAFCO Counsel; ~~and~~
- i) Section 11 - “California Association of LAFCO’s (CALAFCO)” Part (B) - Association of LAFCOs – updates CALAFCO composition and bylaws; ~~and~~
- j) Find that the proposed actions are not a "project" under California Environmental Quality Act Guidelines §15378(b)(5) in that they are organizational or administrative activities of the government that will not result in direct or indirect physical changes to the environment.