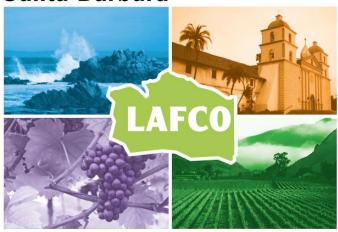
### Santa Barbara Local Agency Formation Commission

# Santa Barbara



Commissioner Cynthia Allen, Alternate
Commissioner Jay Freeman
Commissioner Craig Geyer
Commissioner Joan Hartmann
Commissioner James Kyriaco, Alternate
Commissioner Bob Nelson, Alternate
Commissioner Jenelle Osborne
Commissioner Alice Patino
Commissioner Jim Richardson, Alternate
Commissioner Shane Stark
Commissioner Das Williams

#### **Minutes**

Thursday, November 2, 2023 1:00 PM

## JOSEPH CENTENO BETTERAVIA GOVERNMENT ADMINISTRATION BUILDING BOARD HEARING ROOM 511 EAST LAKESIDE PARKWAY SANTA MARIA

Meetings, Agendas, Supplemental Materials and Minutes of the Local Agency Formation Commission are available on the internet: <a href="www.sblafco.org">www.sblafco.org</a>

#### 1:00 P.M. .... Convened to Regular Session

#### Roll Call

**Present:** 10 – Commissioner Allen, Commissioner Geyer, Commissioner

Hartmann, Commissioner Kyriaco, Commissioner Nelson,

Commissioner Patino, Commissioner Richardson, Commissioner

Stark

**Absent:** 1 – Commissioner Williams

#### Pledge of Allegiance

#### Approval of Minutes of the October 5, 2023 Regular Meeting

A motion was made by Commissioner Geyer, seconded by Commissioner Stark to approve the minutes.

The motion carried by the following vote:

Ayes: 6 – Commissioner Freeman, Commissioner Geyer, Commissioner

Nelson, Commissioner Patino, Commissioner Stark, and

Commissioner Hartmann

**Abstain:** 1- Osborne

#### **Public Comment Period**

No requests to speak.

#### **Consent Calendar**

- 1) Receive and file the 2023-2024 First Quarter report.
- 2) Receive and file a report on Disbursements for September through October, 2023.

A motion was made by Commissioner Patino, seconded by Commissioner Stark to approve the consent calendar.

<sup>\*</sup>Commissioner Nelson voted in Commissioner Williams absence.

Ayes:

7 – Commissioner Freeman, Commissioner Geyer, Commissioner Nelson, Commissioner Osborne, Commissioner Patino, Commissioner Stark, and Commissioner Hartmann

#### **Business Items**

1) Receive an oral staff report and agendize for December 14, 2023, consideration of municipal service review for special districts that provide Transportation, Parking, Street Sweeping & Beautification, Lighting, Transit and Airport Services.

A motion was made by Commissioner Stark, seconded by Commissioner Geyer to place on the December 14, 2023 agenda the consideration of the municipal service review for special districts that provide Transportation, Parking, Street Sweeping & Beautification, Lighting, Transit and Airport Services.

The motion carried by the following vote:

**Ayes:** 7 – Commissioner Freeman, Commissioner Geyer, Commissioner Nelson, Commissioner Osborne, Commissioner Patino, Commissioner and Commissioner Hartmann

#### **Information Items**

1) Receive and file a report on pending Commissioner Elections and appointments.

No action taken.

2) Receive and file report on File No 23-03 for 1330 San Antonio Creek annexation to the Goleta Sanitary District.

No action taken.

#### **Closed Session**

1) PUBLIC EMPLOYEE PERFORMANCE REVIEW (Gov. Code Sec. 54957(b)(1).)

Title: LAFCO Executive Officer Mike Prater

2) CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code sec. 54957.6)

Agency designated representatives: Chair Hartman and Counsel Dillon

Unrepresented employee: Executive Officer Mike Prater

No action taken.

#### **Commissioner and Staff Announcements**

1) Commissioner announcements and requests for future agenda items.

No action taken.

2) Executive Officer comments.

No action taken.

#### Adjourned at 3:02 PM to

#### Regular Meeting on December 14, 2023.

# Joseph Centeno Betteravia Government Administration Building Board Hearing Room 511 East Lakeside Parkway Santa Maria

<u>Materials Submitted After Distribution of Packet</u> - Materials related to an item on this agenda submitted after distribution of the agenda packet will be available on the Commission website at: <a href="http://www.sblafco.org/">http://www.sblafco.org/</a>, subject to the ability to post the documents prior to the meeting.

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