

**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**

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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

*Commissioner Nelson voted in Commissioner Williams absence.

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.

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 agenda 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

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