

LAFCO

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

AGENDA

Thursday, November 5, 2009
Board of Supervisors Hearing Room
Administration Building, 4th Floor
105 East Anapamu Street, Santa Barbara CA 93101

2:00 P.M.

1. Call to Order and Roll Call
2. Recitation of the Pledge of Allegiance
3. Approval of minutes for the October 1, 2009 meeting
4. Administer Oath of Office to new City Member Lupe Alvarez
5. Recognition of Past Commissioner Marty Mariscal
6. Public Comment Period - This is an opportunity for members of the public to speak on items that are not on the agenda.

BUSINESS ITEMS

7. Appointment of Public Member and Alternate Public Member.
8. Appointment of Vice Chair to replace Marty Mariscal
9. Financial Audit for Fiscal Year Ending June 30, 2008
10. Ratify Disbursements for September and October 2009
11. Report on 2009 CALAFCO Annual Conference – Oral Report by Commissioners and Staff
12. Closed session – Addendum to Agenda to be posted separately
13. Report from Closed Session – Legal Counsel

INFORMATIONAL

14. Commissioner and Staff Announcements
15. Adjournment

The next regular LAFCO meeting is scheduled for December 3, 2009 in Santa Maria

Materials Submitted After Distribution of Packet - Materials related to an item on this agenda submitted after distribution of the agenda packet will be available for public inspection during normal business hours in the Santa Barbara County Executive's Office, Fourth Floor, 105 East Anapamu Street, Santa Barbara. Such documents will also be available on the Commission website, www.sblafco.org, subject to the ability to post the documents prior to the meeting.

Notice of Disability Accommodations - Persons with a disability who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting are asked to contact the LAFCO office at least three (3) days prior to the meeting by telephone at 805/568-3391 or by email at lafco@sblafco.org