## SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

#### NOTICE OF HEARING

**NOTICE IS HEREBY GIVEN** that the regular meeting of the Santa Barbara Local Agency Formation Commission will be held on **Thursday**, **October 1**, **2009 at 2:00 p.m.** in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, California to consider the matters set forth below.

<u>Remote Testimony is Permitted</u> - Persons may address the Commission in person or by using the remote video testimony system located at the Board of Supervisors Hearing Room, 105 East Anapamu Street, Fourth Floor, Santa Barbara.

<u>Disclosure of Campaign Contributions</u> – LAFCO Commissioners are disqualified and are not able to participate in proceedings involving an "entitlement for use" if, within the 12 months preceding the LAFCO decisions, the Commissioner received more than \$250 in campaign contributions from the applicant, an agent of the applicant or an financially interested person who actively supports or opposes the LAFCO decision on this matter.

Those who have made such contributions are required to disclose that fact for the official record of the proceedings. Disclosures must include the amount of the contribution and the recipient Commissioner and may be made either in writing to the Executive Officer of the Commission prior to the hearing or by an oral declaration at the time of the hearing.

The foregoing requirements are set forth in the Political Reform Act of 1974, specifically in Government Code section 84308.

<u>Additional information</u> – Additional information regarding items to be considered at the meeting may be obtained by contacting the LAFCO office at 105 East Anapamu Street, Santa Barbara CA 93101 or by calling 805/568-3391 or by emailing lafco@sblafco.org.

Dated this 8<sup>th</sup> day of September, 2009

BOB BRAITMAN Executive Officer

# **LAFCO**

### **Santa Barbara Local Agency Formation Commission**

#### **AGENDA**

Thursday, October 1, 2009 Board of Supervisors Hearing Room 511 East Lakeside Parkway, Santa Maria CA 93454

#### 2:00 P.M.

- 1. Call to Order and Roll Call
- 2. Recitation of the Pledge of Allegiance
- 3. Approval of minutes for the September 3, 2009 meeting
- 4. Recognition of Past Commissioner Dick DeWees
- 5. Public Comment Period This is an opportunity for members of the public to speak on items that are not on the agenda.

#### PROPOSED SPHERE OF INFLUENCE CHANGES

- 6. City of Carpinteria; approximately four acres located west of and adjacent to Cravens Lane, approximately 800 feet north of Via Real
  - Continued from September 3; related to agenda item 9 below.
- 7. Carpinteria Sanitary District; approximately four acres located west of and adjacent to Cravens Lane, approximately 800 feet north of Via Real
  - Continued from September 3; related to agenda item 10 below.
- 8. City of Buellton; approximately two acres located east of and adjacent to McMurray Road, approximately 600 feet south of Damassa Road (590 McMurray Road)
  - Related to agenda item 11 below

#### PROPOSED BOUNDARY CHANGES

- 9. <u>09-4</u> Green Heron Spring Annexation to the City of Carpinteria; approximately four acres located west of and adjacent to Cravens Lane, approximately 800 feet north of Via Real (1300 and 1326 Cravens Lane)
  - Consideration will be given to detaching this property from County Service Area No. 32 (Unincorporated Law Enforcement) in conjunction with this annexation.

Proposed Commission actions: Consider Final Mitigated Negative Declaration prepared by the City of Carpinteria, amend the City of Carpinteria Sphere of Influence and approve the annexation to the City of Carpinteria and detachment from County Service Area No. 32.

10. <u>09-5</u> - Green Heron Spring (Ellinwood) Annexation to the Carpinteria Sanitary District; approximately four acres located west of and adjacent to Cravens Lane, approximately 800 feet north of Via Real (1300 and 1326 Cravens Lane)

Proposed Commission actions: Consider Final Mitigated Negative Declaration prepared by the City of Carpinteria, amend the Carpinteria Sanitary District Sphere of Influence and approve the annexation to the Carpinteria Sanitary District.

11. <u>09-6</u> - Connolly Annexation to the City of Buellton; approximately two acres located east of and adjacent to McMurray Road, approximately 600 feet south of Damassa Road (590 McMurray Road)

Consideration will be given to detaching this property from County Service Area No. 32 (Unincorporated Law Enforcement) in conjunction with this annexation.

Proposed Commission actions: Consider Final Mitigated Negative Declaration prepared by the City of Buellton, amend the City of Buellton Sphere of Influence and approve the annexation to the City of Buellton and detachment from County Service Area No. 32.

12. Brundidge Annexation to the Santa Ynez Community Services District; about one acre south of and adjacent to Deer Trail Lane, approximately 600 feet east of Refugio Road.

Proposed Commission actions: Find proposal to be categorically exempt and approve the annexation to the Santa Ynez Community Services District.

#### **BUSINESS ITEMS**

- 13. Completed Financial Audit for Fiscal Year Ending June 30, 2008
- 14. Ratify LAFCO Operating Expenses for September 2009
- 15. Designate Voting Delegate and Alternate for CALAFCO Business Meeting
- 16. Consideration of establishing a regional structure for the California Association of LAFCOs (CALAFCO)
- 17. Closed session Addendum to Agenda to be posted separately
- 18. Report from Closed Session Legal Counsel

#### **INFORMATIONAL**

- 19. Commissioner and Staff Announcements
- 20. Adjournment

The next regular LAFCO meeting is scheduled for November 5, 2009 in Santa Barbara

<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 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 available on the Commission website, www.sblafco.org, subject to the ability to post the documents prior to the meeting.

<u>Notice of Disability Accommodations</u> - 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