

# LAFCO

Santa Barbara Local Agency Formation Commission



*Commissioner Roger Aceves, Vice-Chair*  
*Commissioner Doreen Farr*  
*Commissioner John Fox, Alternate*  
*Commissioner Craig Geyer, Chair*  
*Commissioner Steve Lavagnino, Alternate*  
*Commissioner Jeff Moorhouse*  
*Commissioner Bob Orach*  
*Commissioner Jim Richardson, Alternate*  
*Commissioner Shane Stark, Alternate*  
*Commissioner Roger Welt*  
*Commissioner Janet Wolf*

## **Agenda**

Thursday, February 4, 2016  
1:00 PM

BOARD OF SUPERVISORS HEARING ROOM  
JOSEPH CENTENO BETTERAVIA GOVERNMENT CENTER  
511 EAST LAKESIDE PARKWAY, SANTA MARIA

Meetings, Agendas, Supplemental Materials and Minutes of the Local Agency Formation Commission are available on the internet: [www.sblafco.org](http://www.sblafco.org)

**1:00 P.M. .... Call to Order and Roll Call****Pledge of Allegiance****Approval of Minutes of the January 7, 2016 Meeting****Public Comment Period**

*Persons desiring to address the Commission must complete and deliver to the Commission Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. This is an opportunity for members of the public to speak on items that are not on the agenda.*

**Consent Calendar**

*All matters listed hereunder constitute a Consent Agenda, and will be acted upon by a single roll call vote of the Commission. Matters listed on the Consent Calendar will be read only on the request of a member of the Commission or the public, in which event the matter shall be removed from the Consent Calendar and considered as a separate item.*

*Members of the public may speak on any item listed on the Consent Calendar.*

- 1) Receive and file a report on disbursements for December 2015 and January 2016.
- 2) Receive and file the Second Quarter Financial Status Report.

**Changes of Organization/Reorganizations**

- 1) Consider recommendations regarding LAFCO application 15-6 for the Bradley Village (Key Site 30) Reorganization involving Annexation to the North County Lighting District and County Service Area 5 (Park and Open Space Services) and consider adoption of a resolution that will take the following actions:
  - a) Find that the Commission's actions are within the scope of the Environmental Impact Report (EIR) (State Clearinghouse No. 2012081039) prepared by the California Environmental Quality Act (CEQA) lead agency County of Santa Barbara for the Bradley Village (Key Site 30) development project. The EIR is available at LAFCO's Santa Barbara office and at [www.sblafco.org](http://www.sblafco.org) and was certified by the County on September 9, 2013, and find that the Commission has reviewed and considered that EIR and the environmental effects of the Project as shown in the EIR prior to approving these actions;

- b) Approve the reorganization proposal, known as the Bradley Village Reorganization: Annexation to the North County Lighting District and Annexation to County Service Area No. 5 (Key Site 30), as stated in the Resolution;
- c) Find the subject territory is uninhabited, all affected landowners have given written consent and the annexing agency has given written consent to the waiver of conducting authority proceedings; and
- d) Waive conducting authority proceedings and direct staff to file the CEQA Notice of Determination.

### **Business Items**

- 1) Consider recommendations regarding an update to the City of Carpinteria's Sphere of Influence, as follows:
  - a) Determine that the action is exempt from California Environmental Quality Act (CEQA); and
  - b) Adopt a Resolution to amend the City of Carpinteria's Sphere of Influence to delete two parcels.
- 2) Consider results of the Santa Rita Hills Community Services District Dissolution Protest Hearing - Recommend that the Commission Terminate Dissolution Proceedings.
- 3) Consider the Audit Report by Bartlett, Pringle and Wolf - Recommend Receive and File.

### **Information Items**

- 1) Receive and file a report on CALAFCO Legislative Committee Meeting - January 22, 2016.
- 2) Receive and file a report on 2016 CALAFCO Annual Conference in Santa Barbara.
- 3) Receive and file a report on the current Santa Barbara LAFCO applications, as follows:
  - a) LAFCO File 15-1: Reorganization involving Dissolution of the Santa Rita Hills Community Services District and Formation of the Santa Rita Hills Bridge and Highway District; and
  - b) LAFCO File 15-5: Museum of Natural History Annexation to the City of Santa Barbara.
- 4) Receive and file a report on a current Santa Barbara LAFCO application, as follows:
  - a) LAFCO File 15-7: Formation of the Isla Vista Community Services District.

**Commissioner and Staff Announcements**

- 1) Commissioner announcements and requests for future agenda items.
- 2) Executive Officer's comments.

**Adjourn to****Thursday, March 3, 2016****Board of Supervisors Hearing Room  
County Administration Building  
Board of Supervisors Hearing Room, Fourth Floor  
105 East Anapamu Street, Santa Barbara**

*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 Clerk to the Board's Office, Fourth Floor, 105 East Anapamu Street, Santa Barbara. Such documents will also be available on the Commission website, [www.sblafco.org](http://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](mailto:lafco@sblafco.org).

*Remote Participation.* Members of the public and Commissioners may participate in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board of Supervisors' Conference Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Commission on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.