

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

October 4, 2001

Board of Supervisors Hearing Room
Santa Maria CA

1. Chair Tim Campbell called the meeting to order at 2:02 p.m. Present were Commissioners Campbell, DeWees, Fox, Orach, Umenhofer and Urbanske, Alternate Commissioner Leich, Executive Officer Bob Braitman and Legal Counsel Alan Seltzer. Participating by remote testimony from the Board of Supervisors Hearing Room in Santa Barbara were Alternate Commissioners Rose and Rogers.

2. The September 6, 2001 minutes were approved, with Orach and Urbanske abstaining.

3. Public Comment Period

Peter Erdos spoke regarding truck traffic routes in the Santa Maria area.

4. 01- 7 – Goleta Valley Annexation to County Service Area No. 3

The Executive Officer reported that the Board of Supervisors on September 18 modified the proposal by deleting specific agricultural lands as described in the supplemental staff report to the Commission

After due consideration, upon motion by Orach, second by Umenhofer, the Commission certified it considered the information contained in the Negative Declaration and approved the proposal as modified, subject to the territory being liable for any existing or authorized taxes, charges, fees or assessments comparable to properties presently within the District.

5. 01- 12 – Out-of-agency Service Agreement – City of Santa Maria (Terra Cotta Place II)

Laurie Tamura testified on behalf of the affected landowner.

After due consideration, upon motion by Orach, second by Urbanske, the Commission authorized the City of Santa Maria to provide domestic water and sewer service to these parcels as recommended.

6. Consideration of Buellton City Council Resolution 01-19 regarding a greenbelt to preserve agricultural and open space between the Cities of Buellton and Solvang.

City Manager Steve Thompson spoke, representing the City of Buellton. The Executive Officer noted that Commissioner Marshall, who could not attend the meeting, preferred to have this matter considered as part of the Santa Ynez Valley Community Plan Update.

After due consideration, upon motion by Orach, second by Urbanske, the Commission authorized the Executive Officer and members of a yet-to-be appointed ad hoc committee to participate in discussions if requested by the affected cities, County and landowners.

7. Approval of LAFCO boundary change procedures and application forms

The Executive Officer reviewed the proposed application forms and procedures.

After due consideration, upon motion by Urbanske, second by Fox, the Commission approved the proposed procedures and application forms and authorized the staff to make minor modifications in the forms and procedures in the future as required.

8. The Commission received and filed the report regarding notifying cities and the County of revised procedures for considering city sphere of influence modifications.

9. After due consideration, upon motion by Orach, second by Urbanske, the Commission as recommended authorized the staff to solicit information from special districts regarding existing functions and classes of district provided services.

10. Procedures for conducting protest hearings.

After due consideration, upon motion by DeWees, second by Fox, the Commission included a policy in the Commissioner Handbook authorizing the Executive Officer to conduct public protest hearings.

11. The Commission received and filed the Legislative Report.

12. 99-20 - Incorporation of the City of Goleta - Project Status Report No. 12

The report was received and filed.

13. Members of the Commission discussed attending the Annual Special Districts Association dinner meeting on Friday, October 26.

14. Received and included in the record of the meeting was an e-mail message from Goleta City Council candidate Bill Gilbert protesting staff participation in disseminating data about the

proposed incorporation and a response from Commissioner Campbell. Members of the Commission supported the staff providing factual information to the public.

The meeting was adjourned at 3:07 PM.

DRAFT

The regular LAFCO meeting scheduled for November 1 has been CANCELED

Next SPECIAL LAFCO MEETING – November 8 in Santa Barbara

Final Minutes Approved by the Commission

On _____

By _____

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