

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

February 7, 2013

Board of Supervisors Hearing Room
Santa Barbara, CA

1. Chair Jeff Moorhouse called the meeting to order at 2:00 p.m.
2. Present were Commissioners Aceves, Farr, Geyer, Moorhouse, Orach, Short and Wolf, Alternate Commissioners Fox, Lavagnino, Richardson and Welt, Executive Officer Bob Braitman and Legal Counsel Bill Dillon.
3. The Pledge of Allegiance was recited.
4. The Chair announced the closed session would be moved to the last item on the agenda.
5. Commissioner Geyer moved, seconded by Commissioner Short, to have the Process and Schedule for the Fiscal Year 2013-14 budget taken up after the closed session. After discussion by the Commission, the motion was withdrawn.

6. Approval of Minutes

Upon motion by Geyer, second by Farr, the minutes of the January 3, 2013 meeting were approved as submitted.

Ayes: Aceves, Farr, Geyer, Moorhouse, Orach, Short
Noes: None
Abstain: Wolf

7. After due consideration, upon motion by Orach, second by Short, City Member Roger Aceves was appointed as Chair until February 2014.

There was no public comment.

Ayes: Aceves, Farr, Geyer, Moorhouse, Orach, Short and Wolf
Noes: None
Abstain: None

8. After due consideration, upon motion by Orach, second by Geyer, Public Member Bob Short was appointed Vice Chair.

Ayes: Aceves, Farr, Geyer, Moorhouse, Orach, Short and Wolf
Noes: None
Abstain: None

9. Commissioner Aceves assumed the duties of Chair

10. There were no Public Comments on items not on the agenda.

Appointment of Regular Public Member and Alternate Public Member

Upon motion by Farr second by Wolf, the city, county and special district members appointed Bob Short as the Public Member for a four-year term of office until March 1, 2017 and Roger Welt as the Alternate Public Member for a four-year term of office until March 1, 2017.

There was no public comment.

Ayes: Aceves, Farr, Geyer, Moorhouse, Orach, Short, Wolf
Noes: None
Abstain: None

11. Financial Statements for fiscal years ending June 30, 2011 and June 30, 2012.

There was no public comment.

Upon motion by Wolf, second by Short, the Commission received and accepted the Financial Statements prepared by Bartlett, Pringle & Wolf, LLP for the fiscal years ending June 30, 2011 and June 30, 2012.

Ayes: Aceves, Farr, Geyer, Moorhouse, Orach, Short, Wolf
Noes: None
Abstain: None

12. Financial Status Report – July through December 2012

Upon motion by Orach, second by Farr, the Commission received the Financial Status Report for July through December 2012

There was no public comment

Ayes: Aceves, Farr, Geyer, Moorhouse, Orach, Short, Wolf
Noes: None
Abstain: None

13. Upon motion by Orach, second by Geyer, the Commission ratified the disbursements for January 2013.

There were no public comments.

Ayes: Aceves, Farr, Geyer, Moorhouse, Orach, Short and Wolf
Noes: None
Abstain: None

14. Discussion of Process and Schedule for Fiscal Year 2013-2014 Budget

The Chair directed the staff, in consultation with the ad hoc Transition Committee, to prepare preliminary budget estimates for discussion at the next Commission meeting

15. Appointment of ad hoc Legislative Platform Committee

After due consideration, upon motion by Short, second by Wolf, the Commission created an ad hoc committee for legislation and appointed Commissioners Roger Aceves, Doreen Farr and Craig Geyer as its initial members.

After due consideration, upon motion by Geyer, second by Short, a supplemental motion was made to change the status of the committee from ad hoc to standing with yearly review of its membership .

There were no public comments.

Ayes: Aceves, Farr, Geyer, Moorhouse, Orach, Short and Wolf
Noes: None
Abstain: None

16. Commissioner Announcements and Requests for Future Agenda Items

Commissioner Farr requested that staff inform the Commission of discussions pertaining to the prospective Summit View development in the vicinity of the City of Lompoc.

17. The Commission received the staff project and meetings update dated January 28.

18. The Commission Clerk announced the FPPC Form 700 preparation and submittal by LAFCO Commissioners.

19. The Commission recessed at 3:08 pm to a closed session pertaining to Public Employee Appointment for the position of Executive Officer.

20. The public meeting resumed and the Chair announced there was nothing to report from the closed session.
21. The meeting was adjourned at 4:39 pm.

Final Minutes Approved by the Commission
on March 7, 2013

By _____
Roger Aceves, Chair