

**SANTA BARBARA  
LOCAL AGENCY FORMATION COMMISSION**

**NOTICE OF HEARING**

**NOTICE IS HEREBY GIVEN** that a meeting of the Santa Barbara Local Agency Formation Commission will be held on **Thursday, February 7, 2013 at 2:00 p.m.** in the Board of Supervisors Hearing Room, 105 East Anapamu Street, Fourth Floor, Santa Barbara, California to consider the matters set forth below.

Remote Testimony is Permitted - Persons may address the Commission in person or by using the remote video testimony system at the Orcutt Room located in the Social Services Building in the Betteravia Government Complex at 2125 Centerpoint Parkway, Santa Maria.

Disclosure of Campaign Contributions – 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 decision, 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.

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).

Additional information – 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.

Dated this 14<sup>th</sup> day of January, 2013

BOB BRAITMAN  
Executive Officer

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# LAFCO

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## Santa Barbara Local Agency Formation Commission

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### AGENDA

Thursday, February 7, 2013  
Board of Supervisors Hearing Room  
Administration Building, 4<sup>th</sup> 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 January 3, 2012 meeting
4. Selection of Commission Officers – February 2013 to February 2014
5. Transfer of Gavel from Commissioner Jeff Moorhouse to new Chair
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. Consider appointing Public Member Bob Short and Alternate Public Member Roger Welt to full four-year terms of office
8. Consider Financial Statements prepared by Bartlett, Pringle & Wolf, LLP for the fiscal year ending June 30, 2012
9. Discussion of Process and Schedule for Fiscal Year 2013-2014 Budget
10. Consider Financial Status Report
11. Ratify Disbursements for January 2013
12. Authorize the Chair to appoint ad hoc “Legislative Platform” committee to report back at a future Commission meeting
13. Commissioner Announcements and Requests for Future Agenda Items

### CLOSED SESSION

14. Public Employee Appointment: Title: LAFCO Executive Officer, Gov. Code 54957(b)(1)

## INFORMATIONAL

15. Staff Project and Meeting Update
16. Staff Announcements
17. Adjournment

*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](http://www.sblafco.org), subject to the ability to post the documents prior to the meeting.*

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