

# LAFCO

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## Santa Barbara Local Agency Formation Commission

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### AGENDA

Thursday, March 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 February 7, 2012 meeting
4. Public Comment Period - This is an opportunity for members of the public to speak on items that are not on the agenda

### PRESENTATIONS

5. Twenty Year Report of Commission Activities – 1993 to 2013

### BUSINESS ITEMS

6. Consider approval of the following actions regarding contractual services and Interim Executive Officer services for LAFCO:
  - A. Approve contract with Paul Hood to provide the following services:
    - (1) Professional services from March 7, 2013 to June 30, 2013, for \$5,000 per month; and
    - (2) Effective July 1, 2013, Interim LAFCO Executive Officer services for \$14,579 per month.
  - B. Appoint Paul Hood as Executive Officer of Santa Barbara LAFCO effective July 1, 2013.
  - C. Consider approval of amendment to LAFCO 2012-2013 budget to transfer \$20,000 from contingency funds to contractual services account.
7. Legislative Report - Consider report on proposed Amendments to Government Code Section 56133 and consider giving policy direction to staff.

8. Preliminary discussion of LAFCO budget for Fiscal Year 2013-14
9. Ratify Disbursements for February 2013
10. Commissioner Announcements and Requests for Future Agenda Items

CLOSED SESSION

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

INFORMATIONAL

12. Staff Project and Meeting Update
13. Staff Announcements
14. 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.*

*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).*