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, July 5, 2012 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 located at the Betteravia Center, Board Conference Room, 511 East Lakeside Parkway, Santa Maria.

<u>Disclosure of Campaign Contributions</u> – 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.

<u>Disability Accommodations</u> - 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.

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 11th day of June, 2012

BOB BRAITMAN Executive Officer

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LAFCO

Santa Barbara Local Agency Formation Commission

AGENDA

Thursday, July 5, 2012
Board of Supervisors Hearing Room
Administration Building, 4th 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 June 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.

MUNICIPAL SERVICE REVIEWS AND SPHERES OF INFLUENCE

5. Consider Sphere of Influence Update for the Carpinteria Sanitary District Recommendation to continue this matter until September 6, 2012

PROPOSED CHANGES OF ORGANIZATION

6. 12-3 – Consider adoption of a resolution approving the Hope Avenue Reorganization: Annexation to the City of Santa Barbara/Detachment from the Santa Barbara County Fire Protection District/Detachment from County Service Area 32/Detachment from Goleta Water District; approximately 3.3 acres located west of and adjacent to Hope Avenue at its intersection with Lincolnwood Drive (455 & 457 North Hope Avenue)

SPHERE OF INFLUENCE AMENDMENTS

7. Consider adoption of a resolution approving the Silverman Expansion of the Goleta Sanitary District Sphere of Influence; approximately 31.3 acres consisting of seven parcels east of and adjacent to Vieja Drive, both north and south of Via Cayente, Hope Ranch Area (APNs 063-010-016, -017, 063-052-015, -013, -012, -008 and -002)

BUSINESS ITEMS

- 8. Ratify Disbursements for June 2012
- 9. Consider and set policy for reimbursement of Commissioner and staff expenses to attend (a) CALAFCO events and (b) non-CALAFCO educational activities
- 10. Consider and set policy on whether Commission agendas should have standing item entitled "Requests for Future Agenda Items"

CLOSED SESSION

11. Public Employee Performance Evaluation, Government Code Section 54957

LAFCO Executive Officer

INFORMATIONAL

- 12. Staff Project and Activity Update
- 13. Commissioner Announcements
- 14. Staff Announcements
- 15. Adjournment

The next regular LAFCO meeting is scheduled for August 2, 2012 in Santa Maria.

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 available on the Commission website, www.sblafco.org, subject to the ability to post the documents prior to the meeting.

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