

Board of Supervisors Hearing Room
105 East Anapamu Street
Santa Barbara CA 93101

1. Chair Tom Umenhofer called the meeting to order at 2:07 p.m. Present were Commissioners Campbell, Marshall, Urbanske and White, Alternate Commissioners Fox, Leich and Rose, Executive Officer Bob Braitman and Legal Counsel Alan Seltzer. Not present were Commissioners DeWees, Orach, and Alternate Commissioner Andrisek.
2. The minutes of the October 7 meeting were approved, with the change from “requested” to “suggested” in paragraph 5, with Commissioner Urbanske abstaining.
3. Public Comment Period – There was no public comment.
4. 99-12 – Ary Annexation to the Goleta Sanitary District
The Executive Officer presented the staff report, with the amendment that the property owner not be required to consent to annex to the City of Santa Barbara.
Letters were received from the Goleta Sanitary District withdrawing its consent to waive conducting authority proceedings and from Leslie Monser, representing the property owners, requesting that the proposed condition regarding consent to annex to the City of Santa Barbara be deleted. Letters were also received from Timothy Cotter and John and Claire Engel.
Testimony was provided by Richard Battles, attorney representing the Goleta Sanitary District, Leslie Monser, representing the property owners, Robert Carroll, president of the La Vista Homeowners Association, and interested citizens Ken Taylor, Elsa Jensen and John Engel.
After due consideration, upon motion by Urbanske, second by Marshall, the Commission found the proposal to be categorically exempt from CEQA, and approved the annexation without the condition regarding consent to annex to the City of Santa Barbara. The Commission did not waive conducting authority proceedings and authorized the Goleta Sanitary District to complete the proposal.
5. Upon motion by Campbell, second by White, the Commission adopted a resolution that authorizes the Chair or Vice Chair to approve out-of-agency service agreements under specified conditions.
6. The County staff presentation regarding the Toro Canyon Area Plan was continued to a future meeting.
7. County GIS Mapping Program -- Laurie Kurilla, the County GIS project coordinator, provided information regarding the County’s Geographic Information System and its current and potential applications for LAFCO and local agencies.
8. Commission on Local Governance for the 21st Century -- The Commission continued the discussion of the Legislative Drafting Subcommittee Report to the December meeting and directed the staff to notify cities and special districts so they can comment on the report. The staff was directed to distribute a memorandum from the County Administrator about the report to all Commissioners.
9. The Chair discussed rescheduling the next meeting from the regular December 2 date to an alternative date. It was agreed to meet on Thursday, December 9 in Solvang, with the staff to confirm that date with all Commissioners.
10. The meeting was adjourned at 3:55 p.m.

Next scheduled LAFCO meeting – December 9 in Solvang

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