

**Santa Barbara  
Local Agency Formation Commission**

**Santa Barbara**



*Commissioner Vacant, Alternate  
Commissioner Jay Freeman  
Commissioner Craig Geyer  
Commissioner Joan Hartmann  
Commissioner James Kyriaco  
Commissioner Bob Nelson, Alternate  
Commissioner Jenelle Osborne, Alternate  
Commissioner Alice Patino  
Commissioner Jim Richardson, Alternate  
Commissioner Shane Stark  
Commissioner Das Williams*

**Agenda**

Thursday, February 1, 2024  
1:00 PM

**COUNTY ADMINISTRATION BUILDING BOARD OF  
SUPERVISORS HEARING ROOM, FOURTH FLOOR 105 EAST  
ANAPAMU STREET, SANTA BARBARA**

Meetings, Agendas, Supplemental Materials and Minutes of the Local Agency Formation Commission are available on the internet: [www.sblafco.org](http://www.sblafco.org)

**IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION**

Please note that due to construction, remote testimony will not be offered at the Betteravia Government Center, Board of Supervisors' Conference Room, 511 East Lakeside Parkway, Santa Maria through March 2024. All regular Commission meetings for this period will be held in the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara and remote participation will be allowed as provided below: Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda.

Remote participation by members of the Commission may be allowed under AB 2449, Government Code section 56953 (f) through (k), when applicable as provided below.

**The following alternative methods of participation are available to the public:**

**1. You may observe the live stream of LAFCO meetings in the following ways:**

- Televised on local cable channel 20;
- Online at: <http://www.countyofsb.org/ceo/csbtv/livestream.sbc>; and
- YouTube at: <https://www.youtube.com/user/CSBTV20>

**2. If you wish to make a general public comment or to comment on a specific agenda item, the following methods are available:**

- **Distribution to the Commission** - Submit your comment via email prior to 5 p.m. on the day prior to the Commission meeting. Please submit your comment to the Commission Analyst/Clerk at: [natasha@sblafco.org](mailto:natasha@sblafco.org). Your comment will be placed into the record and distributed appropriately.

- **Read into the record at the meeting** - Submit your comment via email prior to 5 p.m. on the day prior to the Commission meeting, limited to 250 words or less, to the Commission Analyst/Clerk at: [natasha@sblafco.org](mailto:natasha@sblafco.org). Please state in your email that you would like this "read into the record." Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments timely received on an agenda item will be placed into the record and distributed accordingly.

- **Zoom** - Individuals wishing to participate and provide public comment during the Commission meeting may join by webinar or telephone, as follows:

**Webinar:**

<https://zoom.us/j/92392274384?pwd=bk81SkhRVGZuT2hNeU0zMFIKazlHQOT09>

Telephone:

Dial-in: +1-669-444-9171

Meeting ID: 923 9227 4384

Password: 0201

Members of the public wishing to be called on for public comment should click on the "Raise Hand" button on Zoom or \*9 on your touchtone phone when the item they wish to speak on has begun. When the chair calls for public comment, the clerk will announce you and will unmute your microphone at the appropriate time.

**1:00 P.M. .... Call to Order and Roll Call****Pledge of Allegiance****Approval of Minutes of the January 11, 2024 Regular Meeting****Oath of Office**

Administer the Oath of Office to appointed City Members Commissioners Kyriaco and Osborne, Terms Ending March 1, 2028.

**Public Comment Period**

*Persons desiring to address the Commission must complete and deliver to the Commission Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. This is an opportunity for members of the public to speak on items under the subject matter of the Commission that are not on the agenda.*

**Consent Calendar**

*All matters listed hereunder constitute a Consent Agenda and will be acted upon by a single roll call vote of the Commission. Matters listed on the Consent Calendar will be read only on the request of a member of the Commission or the public, in which event, at the discretion of the Chair or a majority vote of the Commission, the matter shall be removed from the Consent Calendar and considered as a separate item. Members of the public may speak on any item listed on the Consent Calendar.*

- 1) Receive and file a report on Disbursements for December and January 2024.

**Business Items**

- 1) Selection of Vice Chair for 2024.
- 2) The Commission to consider execution of an agreement with County of Santa Barbara for appointment of County Counsel to serve as legal counsel to the Commission pursuant to Government Code section 56384(b), to be effective when executed by the County, scheduled for February 13, 2024.
- 3) Consider recommendations regarding a work program for Parks & Recreation, Open Space, Library and Facility Rental Municipal Service & Sphere Review and approve the proposed outline and schedule.

**Information Items**

- 1) Receive and file a report on pending Commissioner Special District Elections and City appointments.
- 2) Receive and file a report on the CALAFCO Legislative Committee meetings held on January 12, 2024.

**Commissioner and Staff Announcements**

- 1) Commissioner announcements and requests for future agenda items.
- 2) Executive Officer comments.

**Adjourn to****Regular Meeting on March 7, 2024.**

**County Administration Building**  
**Board of Supervisors Hearing Room**  
**105 East Anapamu Street, Fourth Floor**  
**Santa Barbara**

*Materials Submitted After Distribution of Packet - Materials related to an item on this agenda submitted after distribution of the agenda packet will be available on the Commission website at: <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, 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 805-568-2240 or by email at [lafco@sblafco.org](mailto:lafco@sblafco.org).*