

LAFCO

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

AGENDA

Thursday, August 2, 2001
Board of Supervisors Hearing Room
511 East Lakeside Parkway
Santa Maria CA 93454

2:00 P.M.

1. Call to Order, Roll Call
2. Approval of minutes for the July 5, 2001 meeting
3. Public Comment Period - This is an opportunity for members of the public to speak on items that are not on the agenda.

OUT OF AGENCY SERVICE AGREEMENTS

4. 01- 9 - City of Santa Maria (Machinist Union)

GOLETA GOVERNANCE

5. 99-20 – Incorporation of the City of Goleta – Approval of Impartial Analysis
6. 99-20 - Incorporation of the City of Goleta - Project Status Report No. 10

BUSINESS ITEMS

7. Consideration of an agreement with the County of Santa Barbara for space, legal services, liability insurance and other services.
8. Nominations to the CALAFCO Executive Board
9. Call for Bylaw Amendments and Resolutions for the Annual CALAFCO Conference
10. Call for Proposals to Host the 2002 CALAFCO Conference
11. Legislative report
12. Status report on LAFCO boundary change processing procedures

13. Grand Jury Report Regarding Natural Resources in the Santa Maria Valley

CLOSED SESSION – PERSONNEL MATTERS

14. Closed session pursuant to Government Code §54957 – Executive Officer performance evaluation

INFORMATIONAL

15. Commissioner and Staff Announcements
16. Adjournment

Next regular LAFCO meeting – September 6 in Santa Barbara