## SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

#### NOTICE OF HEARING

NOTICE IS HEREDY GIVEN that a meeting of the Santa Darbara Local Agency Formation Commission will be held on **Thursday, September 5. 2013 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.

<u>Remote Testimony is Permitted</u> - Persons may address the Commission in person or by using the remote video testimony system at the Orcutt Room located in the Social Services Building in the Betteravia Government Complex at 2125 Centerpoint 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.

<u>Additional information</u> – 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 26th day of August, 2013

PAUL HOOD Executive Officer

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# **LAFCO**

## Santa Barbara Local Agency Formation Commission

## **AGENDA**

Thursday, September 5, 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 June 6, 2013 meeting
- 4. Public Comment Period This is an opportunity for members of the public to speak on items that are not on the agenda

## CHANGES OF ORGANIZATION/REORGANIZATION

5. <u>13-7</u> – Consider Application for Terrace Villas Reorganization: Annexation to County Service Area No. 5 (Orcutt)/Annexation to the North County Lighting District

#### **CONTINUED MATTERS**

## Items Continued from the June 6, 2013 Meeting

- 6. Consider Santa Rita Hills applications to:
  - a. Expand the Sphere of Influence and
  - b.) Authorize the District to construct an access road outside the District boundary but within the expanded sphere of influence from the terminus of Sweeney Road to the District and authorize the District to exercise the power of eminent domain to acquire property necessary for the construction of this access road.
- 7. Consider Fee Waiver for LAFCO File <u>13-6</u> Raney Annexation to the Santa Ynez Community Services District

#### **BUSINESS ITEMS**

- 8. Ratify Disbursements for June, July and August 2013
- 9. Consideration of Proposal for Professional Services with the Alta Mesa Group for a Strategic Planning Session for Santa Barbara LAFCO
- 10. Amend Santa Barbara LAFCO's 2013 Calendar of Regular Meetings.

## **INFORMATION ITEMS**

11. Update on the California Association of LAFCOs Annual Conference held at the Resort at Squaw Creek, August 27-30, 2013.

## **COMISSIONER AND STAFF ANNOUNCEMENTS**

- 12. Commissioner Announcements and Requests for Future Agenda Items
- 13. Executive Officer's Comments

<u>Materials Submitted After Distribution of Packet</u> - 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 Clerk to the Board'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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