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, March 5, 2009 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 located at the Betteravia Center, Board Hearing 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 decisions, 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 9th day of February, 2009

BOB BRAITMAN Executive Officer

LAFCO

Santa Barbara Local Agency Formation Commission

AGENDA

Thursday, March 5, 2009
Board of Supervisors Hearing Room
Administration Building, 4th Floor
105 East Anapamu Street, Santa Barbara CA 93101

2:00 P.M.

- Call to Order and Roll Call
- 2. Recitation of the Pledge of Allegiance
- 3. Approval of minutes for the November 6, 2008 meeting
- 4. Approval of minutes for the February 5, 2009 meeting
- 5. Public Comment Period This is an opportunity for members of the public to speak on items that are not on the agenda.

PROPOSED SPHERE OF INFLUENCE

It is proposed to adopt the Sphere of Influence of the City of Goleta consisting of approximately 5,937 acres (9.28 sq. mil.) in four components:

- Existing incorporated area approximately 5,075 acres consisting of the territory within the existing City of Goleta boundaries
- Area A (Portion of South Patterson Agricultural Block) approximately 85 acres located south of Hollister Avenue and east of State Route 217.
- Area C (North Fairview Avenue Area) approximately 616 acres located east and west of Fairview Avenue, north of and adjacent to La Goleta Road.
- Area E (Glen Annie Golf Course) approximately 161 acres located north of and adjacent to Cathedral Oaks Road, west of and adjacent to Glen Annie Road, consisting of the Glen Annie Golf Course.

Consideration will also be given to including 17.23 additional acres within the Sphere of Influence in conjunction with Area E and consisting of following three Assessor Parcels:

- APN 077-530-027 (David and Gail Lee) 13.66 acres
- APN 077-530-029 (David and Gail Lee) 2.56 acres
- APN 077-530-032 (Mark and Caroline Abate) 1.01 acres

BUSINESS ITEMS

- 6. Appoint Public Member and Alternate Public Member through March 1, 2013.
- 7. Approve schedule to hear and adopt the FY 2009-2010 LAFCO Budget
- 8. Adopt Policy Regarding Out-of-Agency Service Extensions to Agricultural Parcels

 Status report by Commissioners Marty Mariscal and Cathy Schlottmann
- 9. Amend Commissioner Handbook to Authorize Executive Officer to Request Confirmation Elections When Required

Continued from November 6, 2008 meeting

10. Ratify Disbursements for February 2009

INFORMATIONAL

- 11. Commissioner and Staff Announcements
- 12. Adjournment

The next regular LAFCO meeting is scheduled for April 2, 2009 in Santa Maria

<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 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.

<u>Notice of 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