

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

April 12, 2001

Board of Supervisors Hearing Room
Santa Barbara CA

1. Vice Chair Dick DeWees called the meeting to order at 2:02 p.m. Present were Commissioners DeWees, Fox, Marshall, Orach, Alternate Commissioners Andrisek, Leich, Rogers and Rose, Executive Officer Bob Braitman and Legal Counsel Alan Seltzer.
2. The March 1, 2001 minutes were approved as submitted.
3. Public Comment Period

Interested citizen Ken Taylor discussed the Executive Officer's

4. 01-3 – Hanna-Kirwan Annexation to the Carpinteria Sanitary District.

Upon motion by Orach, second by Marshall the Commission found the proposal to be categorically exempt, approved the annexation as recommended and waived the conducting authority proceedings.

5. 01-4 – Hughes Annexation to the Goleta Sanitary District.

Upon motion by Orach, second by Leich the Commission found the proposal to be categorically exempt, approved the annexation as recommended and waived the conducting authority proceedings.

6. Commissioner Campbell arrive and assumed the chair.

7. 01-5 – Brashears Annexation to the Goleta Sanitary District

Upon motion by Orach, second by Rose the Commission found the proposal to be categorically exempt, approved the annexation as recommended and waived the conducting authority proceedings.

8. 99-20 - Incorporation of the City of Goleta

The Executive Officer presented his report on modifying the study boundaries for the eastern border of incorporation Option 1.

Testimony was provided by Cynthia Brock, representing *GoletaNow!*, and interested citizens Ken Taylor and Tom Miller.

Upon motion by Rose, second by Marshall, the Commission modified the boundaries for incorporation Option 1 to include the additional territory as recommended by the staff.

9. 99-20 - Incorporation of the City of Goleta

The Commission received the staff presentation and comments by the Legal Counsel that all issues raised by the public will be addressed in the negative declaration. The following individuals provided testimony.

Cynthia Brock representing Goleta Now!
Diane Conn representing the Isla Vista Recreation and Park District
David Schwartz representing the Embarcadero Municipal Improvement District
Mark Manion, Esq. representing Westfield LLC
Steve Amerikaner, Esq. representing the Goleta West Sanitary District, and
Interested citizens Bill Gilbert, Jack Easterbrook, Ken Taylor, and Kathy Gebhart

Upon motion by Rose, second by DeWees, the Commission directed the staff to prepare responses for consideration at the April 26 LAFCO meeting.

10. Goleta Incorporation - Project Status Report No. 8

The Commission received and filed the status report regarding the incorporation.

11. The Commission recessed at 3:50 and reconvened at 4:00 PM

12. Proposed LAFCO budget for Fiscal Year 2001-02

The Commission received the staff report and upon motion by Orach, second by Leich, adopted the Proposed Budget for fiscal year 2001-02 as recommended, directed the staff to distribute the budget to local agencies as required, continue the hearing to June 7, to adopt the final budget.

In addition the staff was directed to advise the Commission of changes in County departmental support or other conditions that could adversely affect the Commission's ability to fulfill its purposes.

13. Proposed LAFCO processing fee schedule for Fiscal Year 2001-02

The Commission adopted the proposed processing fee schedule for fiscal year 2001-02 and directed the staff to distribute the proposed fee schedule to local agencies as required.

14. Executive Officer performance evaluation

Upon consideration of the letter from the ad hoc operations committee recommending a closed session, and Commissioner Marshall's suggestion to have the County Administrator provide performance review materials, the Commission directed a closed session be scheduled in early June to evaluate staff performance.

15. The letter from Goleta West Sanitary District dated February 27 regarding revenue neutrality negotiations and the staff response dated March 5 were received and filed.
16. Commissioner Campbell reported on the March 28 CALAFCO Executive Board Meeting, indicating the Annual Conference will be held in Oakhurst, Madera County?
17. Comments regarding the CALAFCO Workshop on AB 2838, March 28, were provided by Commissioners Andrisek, Campbell, Fox and Rogers.
18. The meeting was adjourned at 4:45 PM

Next LAFCO meeting – April 26 in Santa Barbara

DRAFT

Final Minutes Approved by the Commission

On _____

By _____