

City Council Chambers
City of Solvang
1644 Oak Street
Solvang CA

1. Vice Chair Gail Marshall called the meeting to order at 2:10 p.m. Present were Commissioners Campbell, DeWees, Marshall, Orach, and Urbanske, Alternate Commissioner Fox, Executive Officer Bob Braitman and Legal Counsel Alan Seltzer. Not present were Commissioners Umenhofer and White and Alternate Commissioners Andrisek, Leich and Rose.
2. The minutes of the November 4 meeting were approved, with Commissioners DeWees and Orach abstaining.
3. Public Comment Period – There was no public comment.
4. 99-16 – Ogan Annexation to the Carpinteria Sanitary District
After due consideration, upon motion by Orach, second by Urbanske, the Commission found the proposal to be categorically exempt from CEQA, and approved the annexation approved the annexation, waived conducting authority proceedings and directed the staff to complete the annexation.
5. 99-14 – Out-of-Agency Service Agreement, City of Santa Barbara (Northridge Road)
After due consideration, upon motion by Orach, second by Urbanske, the Commission authorized the City to provide water and sewer service for these properties subject to the limitations set forth in the staff report including the condition that prior to connection the property owners shall record covenants and agreements to annex the property to the City.
6. The Commission received and filed the staff report on LAFCO-related legislation that was enacted during the recently concluded legislative session.
7. Commission on Local Governance for the 21st Century – Report of the Legislative Drafting Subcommittee
The Commission continued consideration of this matter to the next LAFCO meeting.
8. CALAFCO Dues Increase
Commissioner Campbell reported on the CALAFCO Executive Board meeting at which the dues increase was proposed. After due consideration, the Commission unanimously supported the dues increase and directed the staff to transmit the mailed ballot to the CALAFCO Executive Director.
9. The Executive Officer announced that there were two proposals potentially upcoming on the Commission's agenda:
 - The Board of Supervisors has adopted a resolution initiating the formation of a community services district for the Orcutt area.
 - A petition to incorporate a city in the Goleta Valley has been received and is being examined. A report on the sufficiency of the petition will be presented on the next LAFCO agenda.
10. The meeting was adjourned at 2:50 p.m.

Next scheduled LAFCO meeting – January 6, 2000 in Santa Barbara

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