

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION  
MINUTES OF MEETING

November 5, 2009

Board of Supervisors Hearing Room  
Santa Barbara, CA

1. Chair Bob Orach called the meeting to order at 2:00 p.m.
2. Present were Commissioners Centeno, Orach, Schlottmann, Wilson and Wolf, voting Alternate Commissioner Short and nonvoting Alternate Commissioners Farr and Fox, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Commissioner Armendariz was absent.
3. The Pledge of Allegiance was recited.
4. Upon motion by Schlottmann, second by Centeno, the minutes of the October 1, 2009 meeting were approved as submitted.

Ayes: Centeno, Schlottmann, Wilson, Wolf  
Noes: None  
Abstain: Orach

5. County Clerk Joe Holland administered the oath of office to new City Member Lupe Alvarez who then assumed his place on the Commission.
6. The Chair read from a plaque recognizing Marty Mariscal's service on the Commission and indicated he would present the award to past Commissioner Mariscal.
7. The Chair read a letter from Jane DeWees expressing appreciation for the Commission's recognition of past Commissioner Dick DeWees. He showed the framed resolution that had been signed by all members and indicated he and Commissioner Schlottmann would present the resolution to Mrs. DeWees.
8. Public Comment Period – There were no comments from the public.
9. Appointment of Public Member.

After due consideration, upon motion by Wolf, second by Schlottmann, the Commission appointed Alternate Public Member Bob Short as Public Member to complete the term of office through March 1, 2013.

Ayes: Alvarez, Centeno, Orach, Schlottmann, Wilson, Wolf  
Noes: None

10. Selection of Alternate Public Member

After due consideration, upon motion by Wolf, second by Schlottmann, the Commission directed staff to begin recruitment for an Alternate Public Member. The Chair appointed an ad hoc subcommittee of Orach, Schlottmann and Wolf to review applications, interview candidates and submit a recommendation to the Commission.

Ayes: Alvarez, Centeno, Orach, Schlottmann, Short, Wilson, Wolf  
Noes: None

11. Appointment of Vice Chair

After due consideration, upon motion by Wolf, second by Centeno, the Commission appointed Public Member Short as Vice Chair to serve until February 2010.

Ayes: Alvarez, Centeno, Orach, Schlottmann, Short, Wilson, Wolf  
Noes: None

12. Financial Audit for Fiscal Year ending June 20, 2008

After due consideration, upon motion by Schlottmann, second by Short, the Commission accepted the financial statement ending June 20, 2008

Ayes: Alvarez, Centeno, Orach, Schlottmann, Short, Wilson, Wolf  
Noes: None

13. Upon motion by Wolf, second by Schlottmann, the Commission ratified the operating expenses for September and October, 2009.

Ayes: Alvarez, Centeno, Orach, Schlottmann, Short, Wilson, Wolf  
Noes: None

14. Report on the CALAFCO Annual Conference

Commissioners who attended the 2009 CALAFCO Conference from October 28 to 30 reported favorably on the usefulness of conference sessions.

15. The Legal Counsel indicated there would be no closed session.

16. Commissioner or Staff announcements.

The Executive Officer distributed the schedule of meeting dates for 2010.

The Chair announced he was canceling the regular December 3 Commission meeting due to the lack of proposals that could be heard that date, with the understanding a special meeting can be scheduled as needed.

17. The meeting was adjourned at 2:35 PM.

Final Minutes Approved by the Commission  
on January 7, 2010

By \_\_\_\_\_  
Bob Orach, Chair