

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

November 6, 2003

Board of Supervisors Hearing Room
Santa Barbara CA

1. Chair Tom Umenhofer called the meeting to order at 2:05 p.m.
2. Present were Commissioners Campbell, DeWees, Fox, Marshall, Orach, Rose and Umenhofer, Alternate Commissioners Centeno, Leich, Smyser and Schlottmann, Executive Officer Bob Braitman and Legal Counsel Kevin Ready.
3. The Pledge of Allegiance was recited.
4. Upon motion by Marshall, second by Orach, the minutes of the October 2, 2003 meeting were approved as submitted, with Commissioners Campbell and Rose abstaining.
5. During public comments Ed Moses, County Housing Director requested a representative of LAFCO be seated on the County's Housing Advisory Committee.
6. 03-10 – Providence Landing Reorganization: Annexation to the North County Lighting District/Annexation to County Service Area No. 4.

After due consideration, upon motion by Orach, second by DeWees, the Commission certified it had considered the information contained in the EIR, amended the spheres of influence to include the proposal area, approved the reorganization, waived conducting authority proceedings and directed the staff to complete the proceeding.

7. 03-14 – Pacifica/Fell Annexation to the Summerland Sanitary District

The Commission received a letter from affected landowner Richard Fell (November 6) requesting this matter be taken up at the next meeting. Richard Monk, Esq., representing the Pacifica Graduate Institute, spoke in support of the request for an expeditious hearing.

Upon motion by Orach, second by DeWees, this item was continued to December 5.

8. Sphere of influence of the City of Santa Barbara

The staff summarized events pertaining to the request by the Committee for One to expand the City of Santa Barbara's sphere of influence to include the Eastern Goleta Valley and its relationship to the Municipal Service Review work plan and schedule.

Correspondence was received from Santa Barbara Mayor Marty Blum (October 31) and Tim Schmidt, president of the Patterson Area Neighborhoods Association (November 5). Also distributed to the Commission was a "Dear Neighbor" letter from Steven Engels, president of West Santa Barbara Committee (October, 2003).

Testimony was provided by

- Harriet Phillips and Peg Hamister, representing the Committee for One
- Bob Rauch and Steve Engels, representing the West Santa Barbara Committee
- Mayor Marty Blum, City of Santa Barbara
- Councilmember Margaret Connell and Planning Director Ken Curtis, City of Goleta
- And the following interested citizens: Bruce Rickborn, Gene Slack, Michael Sherman, Kas TerHorst, Barbara Greenleaf, Tom LaRovere, Roger Friedman, Dean Clement, Eric Matthys, Gene Egan, Hanne Sonquist, John McKenzie, Ken Richardson, Jim Marino, Derek Cole and Herman Pfauter

Upon motion by DeWees, second by Campbell, the Commission retained the previously approved Municipal Service Review schedule.

9. The Commission received the status report on Municipal Service Reviews and Sphere of Influence Updates
10. Office of Planning & Research MSR Guidelines regarding Environmental Justice

Following discussion the Commission, upon motion by Campbell, second by Marshall, directed the staff to hold meetings and prepare public documents in other than English where affected populations are reasonably expected to be non-English speakers.

11. Extension of contract with Pam Cosby to assist in preparing Municipal Service Reviews.

After due consideration, upon motion by Marshall, second by Orach, the Commission authorized the amendment to the contract with Pam Cosby as recommended.

12. Financial Audit for FY 2002-03

The Commission received the Financial Audit for fiscal year 2002-03 as prepared by Moss, Levy and Hartzheim.

13. The Commission received the Year-To-Date Financial Status Report

14. The Commission received the summary of the Central Coast LAFCOs Regional Meeting held on September 26, 2003 in conjunction with the CALAFCO Annual Conference.

15. Commission and Staff Announcements

- The Chair directed the staff to place County Housing Director Ed Moses' request for an appointment to the Housing Advisory Committee on the December 4 agenda.
- Commissioner Schlottmann requested that EIRs be distributed in CD format for those who prefer them in the future.
- The Executive Officer announced that through oversight the Martin Farrell Homes Project (LAFCO 99-5) was not annexed to the North County Lighting District and CSA No. 4 and that in discussions with County staff methods have been suggested to prevent similar oversights in the future.
- Commissioner Campbell expressed appreciation to Commissioner Umenhofer for his past service on the CALAFCO Executive Board.
- The Executive Officer announced that Commissioner Campbell has been elected as President of CALAFCO Board of Directors for the coming year.

16. The meeting was adjourned at 4:40 p.m.

Final Minutes Approved by the Commission
on December 4, 2003

By _____
Executive Officer