

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.

1. 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

6. Sphere of Influence of the City of Goleta: approximately 5,937 acres (9.28 sq. mil.) in four components:
 - Existing incorporated area;
 - Area A (Portion of South Patterson Agricultural Block)
 - Area C (North Fairview Avenue Area)
 - Area E (Glen Annie Golf Course)

Consideration will be given to including three additional parcels in conjunction with Area E: Assessor Parcels 077-530-027 and -029 (Lee) and 077-530-032 (Abate)

BUSINESS ITEMS

7. Appoint Public Member and Alternate Public Member through March 1, 2013.
8. Approve schedule to hear and adopt the FY 2009-2010 LAFCO Budget

9. Adopt Policy Regarding Out-of-Agency Service Extensions to Agricultural Parcels
Oral status report by Commissioners Marty Mariscal and Cathy Schlottmann
10. Authorize Executive Officer to Request Confirmation Elections When Required
Continued from November 6, 2008 meeting
11. Ratify Disbursements for February 2009
12. Closed session – Addendum to Agenda to be posted separately
13. Report from Closed Session – Legal Counsel

INFORMATIONAL

14. Commissioner and Staff Announcements
15. Adjournment

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

Materials Submitted After Distribution of Packet - 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 be available on the Commission website, www.sblafco.org, subject to the ability to post the documents prior to the meeting.

Notice of Disability Accommodations - 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