

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

January 4, 2001

Board of Supervisors Hearing Room
Santa Barbara CA

1. Chair Gail Marshall called the meeting to order at 2:04 p.m. Present were Commissioners Campbell, Marshall, Orach and Umenhofer, Alternate Commissioners Andrisek, Fox, Leich and Rose, Executive Officer Bob Braitman and Legal Counsel Alan Seltzer.

2. The December 7, 2000 minutes were approved.

3. Public Comment Period

Interested citizen Ken Taylor requested to speak regarding the 1987 Goleta Incorporation election and was informed by the Chair that it would be more appropriate to present this information later in the meeting.

4. Appointment of Legal Counsel

Interested citizen Ken Taylor provided testimony.

After due consideration, upon motion by Umenhofer, second by Orach, the Commission appointed the County Counsel as the Commission's legal counsel, with the understanding that Chief Deputy County Counsel Alan Seltzer will continue to serve as legal counsel.

The Commission directed the Executive Officer to negotiate a contract for legal services for the coming fiscal year.

5. 99-20 - Incorporation of the City of Goleta

The staff presented a supplemental report regarding incorporation boundaries for the Final Comprehensive Fiscal Analysis, governance options for Study Module B (Isla Vista/ UCSB) and future consideration of sphere of influence and annexation issues for Study Module C (East Goleta Valley).

The following individuals provided testimony:

- Jonny Wallis and Margaret Connell, representing GoletaNow!;
- Bill Chiat, representing the County of Santa Barbara;
- Pegeen Soutar, representing the Isla Vista Recreation and Park District

- Steven A. Amerikaner representing the Goleta West Sanitary District
- Chip Wullbrandt representing Westfield LLC;
- Betty Jeppesen representing Islay Investments

and interested parties

- Don Aubrey
- Kitty Bednar
- John Carter
- Doreen Farr
- Bob Hamber
- Jenefer Jett
- Harley Augustino
- Cecilia Brown
- Charles Eckert
- Bill Gilbert
- Connie Hannah
- Ken Taylor

The following correspondence was received from:

- County Administrator Michael Brown (1/2/01); and
- Chip Wullbrandt on behalf of Westfield LLC (1/3/01);

Upon substitute motion by Fox, second by Andrisek, as clarified by the Commission's discussion, the Commission directed the staff to prepare a Final CFA for Study Module A, with the following specifications:

- a. Include Bacara Resort
- b. Include Venoco, identified as Area B on the staff exhibit.
- c. Include Glen Annie Golf Course and Westfield LLC identified as Area D on the staff exhibit
- d. Retain the eastern boundary recommended by staff north and south of the freeway
- e. Exclude Southern California Gas and Goleta Sanitary District property identified as Area G on the staff exhibit
- f. Exclude the North Campus area identified as Area A on the staff exhibit.

The Commission directed that a second Final CFA be prepared. It includes the modified Module A described above, plus Study Module B (Isla Vista/UCSB) as revised to include the North Campus and golf course.

The Commission directed the staff to include within the CFA analysis a third incorporation boundary, including only Isla Vista and the UCSB properties.

The Chair directed a correspondence be sent to UCSB requesting a written response to the governance options being considered by the Commission.

Upon motion by Rose, second by Campbell, the Commission directed the staff, working in consultation with Supervisor Rose, to develop a proactive strategy for addressing the governance issues associated with Study Module C (East Goleta Valley).

4. Goleta Incorporation - Project Status Report

The Commission received and filed Project Status Report No. 7

5. The Commission received a summary of LAFCO meeting dates for 2001 and 2002.

6. The remaining agenda items were continued to the January 4 LAFCO meeting.

7. The Commission authorized the staff to present technical workshops regarding AB 2838 for cities and the County on January 17 and special districts on January 22.

8. The meeting was adjourned at 5:20 PM.

Next regular LAFCO meeting – February 1 in Santa Maria

DRAFT

Final Minutes Approved by the Commission

On _____

By _____