

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

September 1, 2005

Board of Supervisors Hearing Room
Santa Barbara CA

1. Chair Tim Campbell called the meeting to order at 2:05 p.m.
2. Present were Commissioners Campbell, Centeno, DeWees, Fox, Orach, Rose and Stableford, Alternate Commissioners Firestone, Hawxhurst and Schlottmann, Executive Officer Bob Braitman and Legal Counsel Alan Seltzer. Commissioner Leich participated by remote connection from Santa Maria.
3. The Pledge of Allegiance was recited.
4. Upon motion by Centeno, second by Orach, the minutes of the August 4, 2005 meeting were approved as submitted.
5. Public Comment Period - There were no comments from the public.
6. Expand the sphere of influence of the City of Solvang and
05-14 – Out of Agency Service Agreement – City of Solvang (Seltzer)

After due consideration, upon motion by Orach, second by Centeno, the Commission found the proposal to be Categorical Exempt, amended the City sphere of influence and authorized the City to provide sewer service as recommended.
7. 05-11 – Hudgens Reorganization: Annexation to the City of Lompoc/Detachment from the Santa Barbara County Fire Protection District/Detachment from the Santa Barbara Coastal Vector Control District

Lucille Breese spoke representing the City of Lompoc.

After due consideration, upon motion by Orach, second by Stableford, the Commission found the proposal to be Categorical Exempt, approved the proposal and waived conducting authority proceedings.
8. Expand the sphere of influence of the Goleta Sanitary District and
05-13 – San Marcos Gardens Annexation to the Goleta Sanitary District

After due consideration, upon motion by Rose, second by Fox, the Commission amended the sphere of influence of the Goleta Sanitary District, found the proposal to be Categorical Exempt, approved the proposal and authorized the staff to proceed.
9. Municipal Service Reviews and Sphere of Influence Updates for local agencies in the Santa Barbara/Goleta Valley area

The Executive Officer presented an introduction to Municipal Service Reviews in the Santa Barbara/Goleta Valley area.

The following written materials were received into the record: City of Santa Barbara, Mayor Marty Blum (August 23, 2005); County of Santa Barbara, Jason Stilwell, County Executive Office (August 24, 2005); Mrs. Nancy D. Arnold (August 24, 2005); Raymond Flory, President, Rancho Santa Barbara Homeowners Association (August 27, 2005); James Richard, Member, Rancho Santa Barbara Homeowners Association (August 28, 2005); Tim Schmidt, President, Patterson Area Neighborhoods Association (Undated); Ron Caird, Caird Family Trust, LLC (August 30, 2005); Bonnie Freeman (Undated); Joseph Kenworthy (Undated); Map showing location of mobile home parks in the Goleta Valley; statement by Roger and Maggie Swensson; "Standards For Annexations to Cities" excerpt from Santa Barbara Commissioner Handbook submitted by Steven Amerikaner.

The Commission considered each local agency individually and took the following actions.

A. County Service Area No. 3 (Goleta Valley)

After due consideration, upon motion by Rose, second by Orach, the Commission approved the Municipal Service Review determinations as recommended and adopted the resolution updating the Sphere of Influence.

B. County Service Area No. 31 (Isla Vista)

After due consideration, upon motion by Orach, second by Rose, the Commission approved the Municipal Service Review determinations as recommended and adopted the resolution updating the Sphere of Influence.

C. County Service Area No. 32 (Law Enforcement)

After due consideration, upon motion by Orach, second by Stableford, the Commission approved the Municipal Service Review determinations as recommended and adopted the resolution updating the Sphere of Influence.

D. Embarcadero Municipal Improvement District

After due consideration, upon motion by Orach, second by Fox, the Commission approved the Municipal Service Review determinations as recommended and adopted the resolution updating the Sphere of Influence.

E. Goleta Sanitary District

The staff presented a supplemental report recommending the current of sphere of influence be affirmed and staff be directed to monitor the prospective consolidation of the Goleta and Goleta West Sanitary Districts.

Kamil Azoury spoke representing the Goleta Sanitary District.

After due consideration, upon motion by Orach, second by Rose, the Commission approved the Municipal Service Review determinations as recommended and adopted the Sphere of Influence as recommended in the supplemental staff report.

F. Goleta West Sanitary District

After due consideration, upon motion by Orach, second by Rose, the Commission approved the Municipal Service Review determinations as recommended and adopted the Sphere of Influence as recommended in the supplemental staff report.

G. Goleta Water District

Kevin Walsh spoke representing the Goleta Water District.

After due consideration, upon motion by Orach, second by Rose, the Commission approved the Municipal Service Review determinations as recommended and adopted the resolution updating the Sphere of Influence.

The staff was directed to schedule an item on a Commission's future agenda regarding the "overlap" between the District and the City of Santa Barbara water service areas.

H. Isla Vista Recreation and Park District

Testimony was provided by Craig Geyer, representing the Isla Vista Business Association.

After due consideration, upon motion by Orach, second by Fox, the Commission approved the Municipal Service Review determinations as recommended and adopted the resolution updating the Sphere of Influence.

I. Santa Barbara Coastal Vector Control District

After due consideration, upon motion by Orach, second by Stableford, the Commission approved the Municipal Service Review determinations as recommended and adopted the resolution updating the Sphere of Influence.

J. Santa Barbara County Fire Protection District

After due consideration, upon motion by Orach, second by Rose, the Commission approved the Municipal Service Review determinations as recommended and adopted the resolution updating the Sphere of Influence.

K. Santa Barbara Metropolitan Transit District

After due consideration, upon motion by Orach, second by Rose, the Commission approved the Municipal Service Review determinations as recommended and adopted the resolution updating the Sphere of Influence.

L. City of Goleta and

M. City of Santa Barbara

The Executive Officer presented his report on the governmental future of the Eastern Goleta Valley and options available to the Commission regarding city spheres of influence.

Individual commissioners disclosed meetings or discussion they have had prior to the meeting with interested parties regarding this matter. Testimony was provided by the following individuals:

- Mayor Marty Blum and Councilmember Dan Secord M.S. representing the City of Santa Barbara
- Mayor Jean Blois representing the City of Goleta
- Harriet Phillips and Peg Hamister, Co-chairs of the Committee For One
- Steven Amerikaner, Louis Liuag and Steinum Danley representing the West Santa Barbara Committee
- Tony Jimenez, representing the San Vicente Mobilehome Park Association
- Bob Cooper, representing the Walnut Park Townhomes Property Owners Association
- Janice Tower, representing Rancho Mobilehome Park
- Raymond Flory, representing Rancho Santa Barbara Homeowners Association
- Bob Rauch, representing the Diamond Court Homeowners Association
- Gary Earl, representing the Coalition of Sensible Planning
- Cecilia Brown, representing the Patterson Area Neighborhoods Association
- Amanda Pelch, representing Sunrise Village Homeowners Association

- Gerald Pelton, representing Anderson Lane and Dorwyn Lane Homeowners
- Bruce Long, representing Shadow Hills Homeowners Association
- And interested citizens Linda Lucas, James Richard, Daryl Deinhard, Roger Svensson, Hildy Hoffmann, Jean Hane, Chuck Bixby, Lanny Ebenstein, Katherine Robles, John Cara, Bob Uradnacek, John Givens, Robin Cederlof, Jephtha Dalstrom, Mark Williams, Jerry Winters, Jarrett Gorin, Kas Terhorst and Jim Marino.

The Commission recessed at 4:12 and reconvened at 4:25.

After due consideration, upon motion by Rose, second by Centeno, the Commission determined not to amend the City of Santa Barbara sphere of influence at this time and directed the staff to return at a future meeting with the proposed agenda for a special evening Commission hearing that would be held within the Eastern Goleta Valley to facilitate testimony from members of the public.

Further after due consideration upon motion by Centeno, second by DeWees, the Commission approved the Municipal Service Review determinations as recommended for the cities of Goleta and Santa Barbara

10. Appointment of voting member and alternate for the CALAFCO Conference

Upon motion by Centeno, second by DeWees, Commissioner Orach was appointed as voting delegate and the Executive Officer as alternate voting delegate at the CALAFCO Annual Conference.

11. Ratify Disbursements – This item was continued to the next Commission meeting.

12. Discussion of LAFCO meeting schedule for the remainder of 2005

Due to a conflict with the annual meeting of the League of California Cities the Commission canceled the regular October 5 meeting and authorized the Chair and Executive Officer to schedule a special meeting on October 26 if necessary.

13. Commissioner and Staff Announcements

The staff distributed the Commissioner's copies of the 2005 Directory of Local Agencies in Santa Barbara County and noted copies are being mailed to cities, special districts, selected County Departments and interested parties.

14. The meeting was adjourned at 6:55.

Final Minutes Approved by the Commission
on November 3, 2005

By _____
Tim Campbell, Chair

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