

LAFCO

Santa Barbara Local Agency Formation Commission

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January 3, 2019 (Agenda)

Local Agency Formation Commission
105 East Anapamu Street
Santa Barbara CA 93101

Consider Appointments to the 2019 Santa Barbara LAFCO Legislative Committee

Dear Members of the Commission

RECOMMENDATION

It is recommended that the Commission Appoint Three (3) Commissioners to the 2019 Santa Barbara LAFCO Legislative Committee

DISCUSSION

At the July 2, 2015 meeting, the Commission adopted LAFCO Resolution No. 15-4 establishing the Santa Barbara LAFCO Legislative Committee (**Exhibit A**). The committee was established as a Standing Committee to review legislative proposals of concern to the Commission and to report to the Commission, as necessary.

The Commission appointed Commissioners Aceves, Geyer, and Lavagnino to the 2018 Legislative Committee. The resolution establishing the SBLAFCO Legislative Committee, does not include a rotation by membership.

Exhibits

Exhibit A Resolution No. 15-4

Please contact the LAFCO office if you have any questions.

Sincerely,



PAUL HOOD
Executive Officer

RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION
OF THE COUNTY OF SANTA BARBARA

In the matter of establishing the Legislative
Standing Committee of the Commission

Resolution No. 15-4

WHEREAS, the Local Agency Formation Commission ("Commission") is responsible for overseeing and administering the Cortese Knox Hertzberg Act, Government Code section 56000 et seq. within Santa Barbara County.

WHEREAS, the Commission is required as part of its duties to be intimately familiar with the Cortese Knox Hertzberg Act, which is a complex and intricate statute with many nuances and subtleties.

WHEREAS, each year many amendments are proposed to the Act that often raise important policy and legal issues that concern Santa Barbara County and therefore require review by the Commission and, as needed, the adoption of positions of support or opposition to the proposed legislation.

WHEREAS, the Commission's regular monthly meetings are not always sufficient to allow the Commission to be fully briefed on and understand all important legislative proposals.

WHEREAS, the Commission now wishes to establish a standing committee that will meet to review legislative proposals of concern to the Commission and report to the Commission as necessary.

NOW, THEREFORE, IT IS HEREBY RESOLVED that:

1. The Commission hereby establishes the Legislative Committee as a Standing Committee of the Commission.

2. The Legislative Committee shall consist of three members appointed by the Commission.

Only members of the Commission, including alternates, may be members of the Legislative

EXHIBIT A

Committee. The Commission will make appointments to the Legislative Committee at the first regular meeting of the Commission each calendar year.

3. The Legislative Committee shall be staffed by the Executive Officer and, as necessary, Counsel.

4. The Legislative Committee shall be a standing committee that shall comply with all requirements of the Ralph M. Brown Act, Government Code section 54950 et seq., including open meetings, agenda and notice requirements.

5. The Commission will annually establish or include in a regular budget an item a budget for the Legislative Committee. Committee members shall be eligible for reimbursement of allowable expenses, as authorized by the Commissioners' Handbook, Rule 9, but only to the extent such funds are available in the unexpended line item budget revenue of the Commission.

PASSED AND ADOPTED this 2nd day of July, by the following vote, in Santa Maria, California.

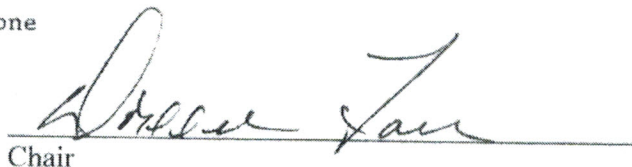
AYES: Commissioner Aceves, Farr, Geyer, Moorhouse, Orach and Wolf

NOES: None

ABSENT: None

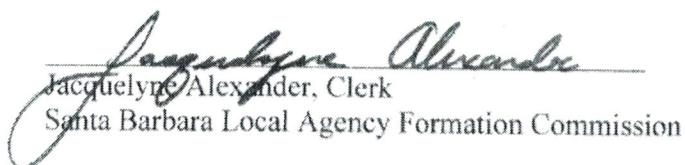
ABSTAIN: None

Dated: 7/2/13

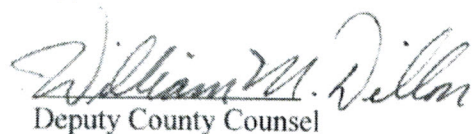

Chair

Santa Barbara Local Agency Formation Commission

ATTEST


Jacquelyn Alexander, Clerk
Santa Barbara Local Agency Formation Commission

Approved as to Form:


Deputy County Counsel