

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF SPECIAL MEETING

October 11, 2007

Board of Supervisors Hearing Room
Santa Barbara CA

1. Chair Joe Centeno called the meeting to order at 2:00 p.m.
2. Present were Commissioners Centeno, DeWees, Fox, Mariscal, Orach, and Wilson, Alternate Commissioners Schlottmann, Short and Wolf, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Commissioners Armendariz and Firestone were absent.
3. The Pledge of Allegiance was recited.
4. Upon motion by DeWees, second by Orach, the minutes of the meeting of September 6, 2007 were approved as submitted with Commissioner Wolf abstaining.
5. 03-13 – Formation of the Santa Rita Hills Community Services District

Upon motion by DeWees, second by Orach, the Commission continued this matter to the December 6 meeting,

6. 07-12 – Veronica Meadows Reorganization: Annexation to the City of Santa Barbara/ Detachment from the Santa Barbara County Fire Protection District/ Detachment from the Goleta Water District

Upon motion by Fox, second by Orach, the Commission continued this matter to the December 6 meeting.

7. 07-15 – Wildlife Care Annexation to the Goleta Sanitary District

Testimony was provided by Jessica Grant representing the Wildlife Care Network.

After due consideration, upon motion by Fox, second by Orach, the Commission found the proposal to be categorically exempt, approved the annexation and waived conducting authority proceedings.

8. Request by the Committee For One, endorsed by the City of Santa Barbara, to expand the Sphere of Influence of the City of Santa Barbara

Testimony was provided by

- City of Santa Barbara Mayor Marty Blum and Councilmember Das Williams
- City of Goleta Mayor Jean Blois and Mayor Pro Tempore Michael Bennett
- General Manager Kamil Azoury representing the Goleta Sanitary District

- Gary McFarland representing the Goleta Water District
- Peg Hamister and William Gilbert representing the Committee For One
- Interested Citizens Raymond Flory, Roger Svensson, Kit Lyman, Margaret Crouch, Mark Allen, Rev. Maureen Green-Richard, James Richard, John Ernest, Valerie Watt, Lilith Imbrogno, Gary Earle, Charles Kent, Jim Marino, Doug Winter, Derek Cole, Robert Weissglass, Patti Close, Ann Crosby, Ellie Logan, Janice Tower, Dennis Orr and Valerie Olson

Correspondence was received from Marty Blum, Mayor of the City of Santa Barbara (October 8, 2007), Raymond Flory (October 11, 2007), Valerie Watt (October 12, 2007), Margo and Charles Chapman (October 10, 2007), Lauren Hanson (October 7, 2007), George Emerson, Board President, Goleta Sanitary District (October 9, 2007)

After due consideration, upon motion by Wolf, second by DeWees, the Commission denied the request, stated its intent to consider city sphere expansions in the Eastern Goleta Valley only with concurrent annexations, supported allowing mobile home parks to become unincorporated islands and directed staff to consider effects of city annexations on special districts in the Eastern Goleta Valley.

9. The Commission took a short recess, reconvening at 4:05
10. Upon motion by Mariscal, second by Orach, the Commission ratified operating expenses for September 2007.
11. Status Report on Santa Ynez River Water Conservation District, Improvement District #1

The Commission received a report by the Executive Officer and directed staff to monitor this matter and present a report for the December agenda.
12. There were no Commissioner or staff announcements.
13. The meeting was adjourned at 4:37 PM.

Final Minutes Approved by the Commission
On November 1, 2007

By _____
Joe Centeno, Chair