

**Santa Barbara  
Local Agency Formation Commission**

**Santa Barbara**



*Commissioner Jay Freeman  
Commissioner Craig Geyer  
Commissioner Joan Hartmann  
Commissioner James Kyriaco  
Commissioner Roy Lee, Alternate  
Commissioner Jorge Magana, Alternate  
Commissioner James Mosby, Alternate  
Commissioner Bob Nelson  
Commissioner Alice Patino  
Commissioner Jim Richardson, Alternate  
Commissioner Shane Stark*

**Agenda**

Thursday, February 6, 2025  
1:00 PM

**JOSEPH CENTENO BETTERAVIA GOVERNMENT  
ADMINISTRATION BUILDING BOARD HEARING ROOM  
511 EAST LAKESIDE PARKWAY  
SANTA MARIA**

Meetings, Agendas, Supplemental Materials and Minutes of the Local Agency Formation Commission are available on the internet: [www.sblafco.org](http://www.sblafco.org)

## IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION

**Remote Participation:** Members of the public and Commissioners may participate in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board of Supervisors' Conference Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Commission on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda.

Remote participation by members of the Commission may be allowed under AB 2449, Government Code section 56953 (f) through (k), when applicable.

**The following alternative methods of participation are available to the public:**

**1. You may observe the live stream of LAFCO meetings in the following ways:**

- Televised on local cable channel 20;
- Online at: <http://www.countyofsb.org/ceo/csbtv/livestream.sbc>; and
- YouTube at: <https://www.youtube.com/user/CSBTV20>

**2. If you wish to make a general public comment or to comment on a specific agenda item, the following methods are available:**

- **Distribution to the Commission** - Submit your comment via email prior to 5 p.m. on the day prior to the Commission meeting. Please submit your comment to the Commission Analyst/Clerk at: [natasha@sblafco.org](mailto:natasha@sblafco.org). Your comment will be placed into the record and distributed appropriately.

- **Read into the record at the meeting** - Submit your comment via email prior to 5 p.m. on the day prior to the Commission meeting, limited to 250 words or less, to the Commission Analyst/Clerk at: [natasha@sblafco.org](mailto:natasha@sblafco.org). Please state in your email that you would like this "read into the record." Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments timely received on an agenda item will be placed into the record and distributed accordingly.

- **Zoom** - Individuals wishing to participate and provide public comment during the Commission meeting may join by webinar or telephone, as follows:

**Webinar:**

<https://zoom.us/j/92693657905?pwd=6AEutr3g93ism85WoEldJc07nDPPsq.1>

Telephone: Dial-in: +1(669)900-6833

Meeting ID: 926 9365 7905

Passcode: 0206

Members of the public wishing to be called on for public comment should click on the "Raise Hand" button on Zoom or \*9 on your touchtone phone when the item they wish to speak on has begun. When the chair calls for public comment, the clerk will announce you and will unmute your microphone at the appropriate time.

**1:00 P.M. .... Call to Order and Roll Call****Pledge of Allegiance****Approval of Minutes of the January 9, 2025 Regular Meeting****Oath of Office**

Administer the Oath of Office to appointed County Member Commissioner Nelson and City Member Mosby, Terms Ending March 1, 2026 & 2028.

**Public Comment Period**

*Persons desiring to address the Commission must complete and deliver to the Commission Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. This is an opportunity for members of the public to speak on items under the subject matter of the Commission that are not on the agenda.*

**Consent Calendar**

*All matters listed hereunder constitute a Consent Agenda and will be acted upon by a single roll call vote of the Commission. Matters listed on the Consent Calendar will be read only on the request of a member of the Commission or the public, in which event, at the discretion of the Chair or a majority vote of the Commission, the matter shall be removed from the Consent Calendar and considered as a separate item. Members of the public may speak on any item listed on the Consent Calendar.*

- 1) Receive and file a report on Disbursements for December 2024 and January 2025.
- 2) Receive and file the 2024-2025 Second Quarter report.

**Business Items**

- 1) Consider recommendations regarding work program for Miscellaneous Municipal Service & Sphere Review covering Healthcare, Mosquito Vector Control, Cemetery, Housing Mediation, Broadband, School and Solid Waste Services and approve the proposed outline and schedule.

**Information Items**

- 1) Receive and file an oral update report on CALAFCO Board January 10, 2025 meeting.
- 2) Receive and file a status update report on SALC Grant pre-proposal submittal.

**Closed Session**

## 1) CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code sec. 54957.6)

Agency designated representatives: Chair Alice Patino and Counsel Amber Holderness

Unrepresented employee: Executive Officer Mike Prater

**Commissioner and Staff Announcements**

- 1) Commissioner announcements and requests for future agenda items.
- 2) Executive Officer comments.

**Adjourn to****Regular Meeting on March 6, 2025.**

**County Administration Building**  
**Board of Supervisors Hearing Room**  
**105 East Anapamu Street, Fourth Floor**  
**Santa Barbara**

*Materials Submitted After Distribution of Packet - Materials related to an item on this agenda submitted after distribution of the agenda packet will be available on the Commission website at: <http://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, 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 805-568-2240 or by email at [lafco@sblafco.org](mailto:lafco@sblafco.org).*