

**SANTA BARBARA
LOCAL AGENCY FORMATION COMMISSION**

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that the regular meeting of the Santa Barbara Local Agency Formation Commission will be held on **Thursday, December 2, 2004 at 2:00 p.m.** in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, California to consider the matters set forth below.

Remote Testimony is Permitted - Persons may address the Commission in person or by using the remote video testimony system located at the Board of Supervisors Hearing Room, 105 East Anapamu Street, Fourth Floor, Santa Barbara.

Disclosure of Campaign Contributions – LAFCO Commissioners are disqualified and are not able to participate in proceedings involving an “entitlement for use” if, within the 12 months preceding the LAFCO decisions, the Commissioner received more than \$250 in campaign contributions from the applicant, an agent of the applicant or an financially interested person who actively supports or opposes the LAFCO decision on this matter.

Those who have made such contributions are required to disclose that fact for the official record of the proceedings. Disclosures must include the amount of the contribution and the recipient Commissioner and may be made either in writing to the Executive Officer of the Commission prior to the hearing or by an oral declaration at the time of the hearing.

The foregoing requirements are set forth in the Political Reform Act of 1974, specifically in Government Code section 84308.

Disability Accommodations - Persons with a disability who require any disability-related modification or accommodation, including auxiliary aids or services, 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 805/568-3391 or by email at lafco@sblafco.org

Additional information – Additional information regarding items to be considered at the meeting may be obtained by contacting the LAFCO office at 105 East Anapamu Street, Santa Barbara CA 93101 or by calling 805/568-3391.

Dated this 10th day of November 2004.

BOB BRAITMAN
Executive Officer

LAFCO

Santa Barbara Local Agency Formation Commission

AGENDA

Thursday, December 2, 2004
Board of Supervisors Hearing Room
511 East Lakeside Parkway, Santa Maria CA 93454

2:00 P.M.

1. Call to Order and Roll Call
2. Recitation of the Pledge of Allegiance
3. Approval of minutes for the November 4, 2004 meeting
4. Public Comment Period - This is an opportunity for members of the public to speak on items that are not on the agenda.
5. Recognition of Retiring County Member Gail Marshall

CONSENT CALENDAR

6. Ratify Disbursements for the month of October

PROPOSED SPHERE OF INFLUENCE CHANGES

7. Expand the sphere of influence of the City of Solvang by approximately nine acres located east of and including Alamo Pintado Road, north of and adjacent to the City at the intersection of Alamo Pintado Road and Ladan Drive (Triangle Park Reorganization).

See agenda item 6 below

PROPOSED BOUNDARY CHANGES

8. 04-8 – Triangle Park Reorganization: Annexation to the City of Solvang / Detachment from the Santa Barbara County Fire Protection District; approximately nine acres located east of and including Alamo Pintado Road, north of and adjacent to the City at the intersection of Alamo Pintado Road and Ladan Drive
9. 04-9 – Pacheco Annexation to the Santa Ynez Community Services District; approximately two acres located north State Highway 246 near Cresta Street and Numancia Street.

MUNICIPAL SERVICE REVIEWS

10. Status report on Municipal Service Reviews and Sphere of Influence Updates

BUSINESS ITEMS

11. Discussion of recruitment and appointment of the Public Member
12. Consideration of adjusting terms of office of the Public Member or Alternate Public Member so they coincide
13. Appointment to Steering Committee of the County Housing Advisory Committee (to replace Commissioner Tom Umenhofer)
14. Year-To-Date Financial Status Report
15. Discussion of canceling the regular January 6, 2005 meeting

INFORMATIONAL

16. Commissioner and Staff Announcements
17. Adjournment

Next regular LAFCO meeting is on January 6, 2005 in Santa Barbara

Next following regular LAFCO meeting is on February 5 in Santa Maria