

LAFCO

Santa Barbara Local Agency Formation Commission

105 East Anapamu Street ♦ Santa Barbara CA 93101

805/568-3391 ♦ FAX 805/647-7647

www.sblafco.org ♦ lafco@sblafco.org

December 6, 2012 (Agenda)

Local Agency Formation Commission

105 East Anapamu Street

Santa Barbara CA 93101

Preparations for Commission Retreat

Dear Members of the Commission:

RECOMMENDATION

It is recommended the Commission provide direction regarding preferences for scheduling and conducting a Commission retreat that will serve as a study session for goals and objectives.

DISCUSSION

The staff earlier polled the members of the Commission regarding plans for a Commission retreat to be held in early 2013. As we understand it will serve as an opportunity for a discussion of goals and objectives for the Commission and the staff.

We did not receive a sufficient number of responses to have a clear indication so we proposing that the Commission determine at its meeting on December 6 the following:

- What should be the purpose and objective?
- Should the meeting be for a half day or a full day, and should it begin in the morning or the afternoon?
- Should the retreat or study session be held during a regularly scheduled LAFCO meeting or should a special meeting be convened for this purpose?
- Where should the retreat be held? Alternatives include the Board of Supervisors hearing room, the adjacent conference room or at an offsite location.
- Should an outside facilitator is selected to lead or conduct the meeting?

Commissioners: Jeff Moorhouse, Chair ♦ Lupe Alvarez ♦ Doreen Farr ♦ Craig Geyer ♦ Bob Orach ♦ Bob Short
Janet Wolf ♦ Roger Aceves ♦ John Fox ♦ Steve Lavagnino ♦ Roger Welt **Executive Officer:** Bob Braitman

AGENDA ITEM NO. 5

Local Agency Formation Commission
December 6, 2012 (Agenda)
Page two

- Is it felt the retreat format should be developed or refined by an ad hoc committee, perhaps working with a facilitator?

We look forward to receiving direction from the Commission regarding the plan and structure of a Commission retreat or study session. Please contact the LAFCO office if you have questions or would like to discuss.

Sincerely,



BOB BRAITMAN
Executive Officer