

LAFCO

Santa Barbara Local Agency Formation Commission



Commissioner Roger Aceves, Vice-Chair
Commissioner Doreen Farr
Commissioner John Fox, Alternate
Commissioner Craig Geyer, Chair
Commissioner Steve Lavagnino, Alternate
Commissioner Jeff Moorhouse
Commissioner Bob Orach
Commissioner Jim Richardson, Alternate
Commissioner Shane Stark, Alternate
Commissioner Roger Welt
Commissioner Janet Wolf

Minutes

Thursday, February 4, 2016
1:00 PM

BOARD OF SUPERVISORS HEARING ROOM
JOSEPH CENTENO BETTERAVIA GOVERNMENT CENTER
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

1:00 P.M. Convened to Regular Session**Roll Call**

Present: 10 – Commissioner Aceves, Commissioner Farr, Commissioner Fox, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Lavagnino, Commissioner Richardson, Commissioner Welt and Commissioner Wolf

Absent: 1 – Commissioner Stark

Approval of Minutes of the January 7, 2016 Meeting

A motion was made by Commissioner Aceves, seconded by Commissioner Orach, to approve the Minutes.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Welt and Commissioner Wolf

Public Comment Period

There were no requests to speak.

Consent Calendar

- 1) Receive and file a report on disbursements for December 2015 and January 2016.
- 2) Receive and file the Second Quarter Financial Status Report.

A motion was made by Commissioner Aceves, seconded by Commissioner Orach, to approve.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Welt and Commissioner Wolf

Changes of Organization/Reorganizations

- 1) Consider recommendations regarding LAFCO application 15-6 for the Bradley Village (Key Site 30) Reorganization involving Annexation to the North County Lighting District and County Service Area 5 (Park and Open Space Services) and consider adoption of a resolution that will take the following actions:
 - a) Find that the Commission's actions are within the scope of the Environmental Impact Report (EIR) (State Clearinghouse No. 2012081039) prepared by the California Environmental Quality Act (CEQA) lead agency County of Santa Barbara for the Bradley Village (Key Site 30) development project. The EIR is available at LAFCO's Santa Barbara office and at www.sblafco.org and was certified by the County on September 9, 2013, and find that the Commission has reviewed and considered that EIR and the environmental effects of the Project as shown in the EIR prior to approving these actions;
 - b) Approve the reorganization proposal, known as the Bradley Village Reorganization: Annexation to the North County Lighting District and Annexation to County Service Area No. 5 (Key Site 30), as stated in the Resolution;
 - c) Find the subject territory is uninhabited, all affected landowners have given written consent and the annexing agency has given written consent to the waiver of conducting authority proceedings; and
 - d) Waive conducting authority proceedings and direct staff to file the CEQA Notice of Determination.

A motion was made by Commissioner Welt, seconded by Commissioner Orach, that this matter be acted on, as follows:

a) through d) Approved and Adopted.

RESOLUTION NO. 16-08

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Welt and Commissioner Wolf

Business Items

- 1) Consider recommendations regarding an update to the City of Carpinteria's Sphere of Influence, as follows:
 - a) Determine that the action is exempt from California Environmental Quality Act (CEQA); and
 - b) Adopt a Resolution to amend the City of Carpinteria's Sphere of Influence to delete two parcels.

A motion was made by Commissioner Moorhouse, seconded by Commissioner Orach, that this matter be acted on, as follows:

a) Approved; and

b) Adopted.

RESOLUTION NO. 16-09

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Welt and Commissioner Wolf

- 2) Consider results of the Santa Rita Hills Community Services District Dissolution Protest Hearing - Recommend that the Commission Terminate Dissolution Proceedings.

A motion was made by Commissioner Aceves, seconded by Commissioner Orach, that this matter be approved.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Welt and Commissioner Wolf

- 3) Consider the Audit Report by Bartlett, Pringle and Wolf - Recommend Receive and File.

A motion was made by Commissioner Moorhouse, seconded by Commissioner Orach, that this matter be approved.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Welt and Commissioner Wolf

Information Items

- 1) Receive and file a report on CALAFCO Legislative Committee Meeting - January 22, 2016.

Received and filed report.

- 2) Receive and file a report on 2016 CALAFCO Annual Conference in Santa Barbara.

Received and filed report.

- 3) Receive and file a report on the current Santa Barbara LAFCO applications, as follows:

- a) LAFCO File 15-1: Reorganization involving Dissolution of the Santa Rita Hills Community Services District and Formation of the Santa Rita Hills Bridge and Highway District; and

- b) LAFCO File 15-5: Museum of Natural History Annexation to the City of Santa Barbara.

Received and filed report.

- 4) Receive and file a report on a current Santa Barbara LAFCO application, as follows:

- a) LAFCO File 15-7: Formation of the Isla Vista Community Services District.

A motion was made by Commissioner Farr, seconded by Commissioner Moorhouse, that this matter be acted on, as follows:

Directed staff to place an item on the March 3, 2016 LAFCO Agenda to amend the 2016 Regular Schedule of Meetings.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Fox, Commissioner Moorhouse, Commissioner Orach, Commissioner Welt and Commissioner Wolf

Note: Commissioner Geyer recused himself and Commissioner Fox was the acting voting member.

Commissioner and Staff Announcements

- 1) Commissioner announcements and requests for future agenda items.

No action taken.

2) Executive Officer's comments.

Accepted Executive Officer comments.

Adjourned at 2:25 PM

Adjourned to

Thursday, March 3, 2016

Board of Supervisors Hearing Room
County Administration Building
Board of Supervisors Hearing Room, Fourth Floor
105 East Anapamu Street, 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 for public inspection during normal business hours in the Santa Barbara County Clerk to the Board's Office, Fourth Floor, 105 East Anapamu Street, Santa Barbara. Such documents will also be available on the Commission website, www.sblafco.org, subject to the ability to post the documents prior to the meeting.

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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. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.