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.

- 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
- 7. Year-To-Date Financial Status Report

PROPOSED BOUNDARY CHANGES

- 8. Expansion of the sphere of influence of the City of Solvang, and
 - $\underline{04-8}$ 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. <u>04-9</u> 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 (Oral Report)
- 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. Discussion of canceling the regular January 6, 2005 meeting

INFORMATIONAL

- 15. Commissioner and Staff Announcements
- 16. 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