LAFCO

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

AGENDA

Thursday, December16, 2004 Board of Supervisors Hearing Room Administration Building, 4th Floor 105 East Anapamu Street, Santa Barbara CA 93101

<u>4:00 P.M.</u>

- 1. Call to Order and Roll Call
- 2. Recitation of the Pledge of Allegiance
- 3. Approval of minutes for the December 2, 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 Commissioner Gail Marshall
- 6. Recognition of Retiring County Supervisor Naomi Schwartz

PROPOSED BOUNDARY CHANGES

7. 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

BUSINESS ITEMS

8. Procedural change regarding selection of Public Members to allow an ad hoc committee of the Commission to conduct interviews and recommend a candidate

INFORMATIONAL

- 9. Commissioner and Staff Announcements
- 10. Adjournment

Next regular LAFCO meeting – February 3, 2005 in Santa Maria