LAFCO

Santa Barbara Local Agency Formation Commission



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

Agenda

Thursday, June 4, 2015 1:00 PM

COUNTY ADMINISTRATION BUILDING BOARD OF SUPERVISORS HEARING ROOM, FOURTH FLOOR 105 EAST ANAPAMU STREET, SANTA BARBARA

Meetings, Agendas, Supplemental Materials and Minutes of the Local Agency Formation Commission are available on the internet: <u>www.sblafco.org</u> 1:00 P.M. Call to Order and Roll Call

Pledge of Allegiance

Approval of Minutes of the May 7, 2015 Meeting

Public Comment Period

Persons desiring to address the Commission must complete and deliver to the Commission Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. This is an opportunity for members of the public to speak on items that are not on the agenda.

Consent Calendar

All matters listed hereunder constitute a Consent Agenda, and will be acted upon by a single roll call vote of the Commission. Matters listed on the Consent Calendar will be read only on the request of a member of the Commission or the public, in which event the matter shall be removed from the Consent Calendar and considered as a separate item. Members of the public may speak on any item listed on the Consent Calendar.

- 1) Ratify Disbursements for March, April and May 2015
- 2) Approve the Santa Barbara LAFCO 2015 Revised Calendar of Regular Meetings

Business Items

- 1) Consider Assembly Bill 3 (Williams) Regarding the Creation of a Community Services District in Isla Vista Recommend Provide Direction to Staff.
- 2) Consider Revisions to the Schedule of Processing Fees Recommend Approval.
- 3) Consider Establishment of a Standing Committee on Legislation and Role of Executive Officer regarding Advocacy on Legislation Recommend Provide Direction to Staff.
- 4) Consider Recruitment Options for the Pending Alternate Public Member Vacancy Recommend Continue the Appointment to a Future Meeting and Provide Direction to Staff.

Information Items

- 1) Receive and file a report on the 2015 CALAFCO Annual Conference in Sacramento.
- 2) Receive and file a report on the 2016 CALAFCO Annual Conference in Santa Barbara.
- 3) Receive and file a report on nominations to the CALAFCO Board of Directors.
- 4) Receive and file a report on the CALAFCO Achievement Awards.
- 5) Receive and file a report on the current Santa Barbara LAFCO applications:
 - a) LAFCO File 14-1: Reorganization involving Annexation to the City of Lompoc and the Mission Hills Community Services District, and Detachment from the Santa Barbara County Fire Protection District and the Mosquito and Vector Management District of Santa Barbara County, and associated sphere of influence revisions (Summit View Homes)
 - b) 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

Commissioner and Staff Announcements

- 1) Commissioner Announcements and Requests for Future Agenda Items
- 2) Executive Officer's Comments

<u>Adjourn to</u>

Thursday, July 2, 2015

Joseph Centeno Betteravia Government Administration Building Board Hearing Room 511 East Lakeside Parkway Santa Maria

<u>Materials Submitted After Distribution of Packet</u> - 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 available on the Commission website, <u>www.sblafco.org</u>, subject to the ability to post the documents prior to the meeting.

<u>Notice of Disability Accommodations</u> - 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 <u>lafco@sblafco.org</u>.

<u>Remote Participation</u>. 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.