

**Santa Barbara  
Local Agency Formation Commission**

**Santa Barbara**



*Commissioner Vacant, Alternate  
Commissioner Jay Freeman  
Commissioner Craig Geyer  
Commissioner Joan Hartmann  
Commissioner James Kyriaco  
Commissioner Bob Nelson, Alternate  
Commissioner Jenelle Osborne, Alternate  
Commissioner Alice Patino  
Commissioner Jim Richardson, Alternate  
Commissioner Shane Stark  
Commissioner Das Williams*

**Minutes**

Thursday, February 1, 2024  
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: [www.sblafco.org](http://www.sblafco.org)

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

**Present:** 10 – Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Kyriaco, Commissioner Nelson, Commissioner Osborne, Commissioner Patino, Commissioner Richardson, Commissioner Stark, Commissioner Williams

**Pledge of Allegiance****Approval of Minutes of the January 11, 2024 Regular Meeting**

**A motion was made by Commissioner Hartmann, seconded by Commissioner Geyer to approve the minutes of the January 11, 2024 Regular Meeting.**

**The motion carried by the following vote:**

**Ayes:** 7 – Commissioner Geyer, Commissioner Hartmann, Commissioner Kyriaco, Commissioner Patino, Commissioner Stark, Commissioner Williams, and Commissioner Freeman

**Oath of Office**

**The Oath of Office was administered to appointed City Members Commissioners Kyriaco and Osborne, with terms ending on March 1, 2028.**

**Public Comment Period**

**No requests to speak.**

**Consent Calendar**

1) Receive and file a report on Disbursements for December and January 2024.

**A motion was made by Commissioner Hartmann, seconded by Commissioner Patino to approve the Consent Calendar.**

**The motion carried by the following vote:**

**Ayes:** 7 – Commissioner Geyer, Commissioner Hartmann, Commissioner Kyriaco, Commissioner Patino, Commissioner Stark, Commissioner Williams, and Commissioner Freeman

**Business Items**

- 1) Selection of Vice Chair for 2024.

**A motion was made by Commissioner Kyriaco, seconded by Commissioner Hartmann to nominate Commissioner Alice Patino to Vice Chair for 2024.**

**The motion carried by the following vote:**

**Ayes:** 7 – Commissioner Geyer, Commissioner Hartmann, Commissioner Kyriaco, Commissioner Patino, Commissioner Stark, Commissioner Williams, and Commissioner Freeman

- 2) The Commission to consider execution of an agreement with County of Santa Barbara for appointment of County Counsel to serve as legal counsel to the Commission pursuant to Government Code section 56384(b), to be effective when executed by the County, scheduled for February 13, 2024.

**A motion was made by Commissioner Hartmann seconded by Commissioner Patino to execute an agreement with County of Santa Barbara for appointment of County Counsel to serve as legal Counsel to the Commission.**

**The motion carried by the following vote:**

**Ayes:** 7 – Commissioner Geyer, Commissioner Hartmann, Commissioner Kyriaco, Commissioner Patino, Commissioner Stark, Commissioner Williams, and Commissioner Freeman

- 3) Consider recommendations regarding a work program for Parks & Recreation, Open Space, Library and Facility Rental Municipal Service & Sphere Review and approve the proposed outline and schedule.

**A motion was made by Commissioner Kyriaco seconded by Commissioner Hartman to approve the proposed outline and schedule for a work program for Parks & Recreation, Open Space, Library and Facility Rental Municipal Service & Sphere Review as amended with a request by Commissioner Nelson to include Orcutt as a study area.**

**The motion carried by the following vote:**

**Ayes:** 7 – Commissioner Geyer, Commissioner Hartmann, Commissioner Kyriaco, Commissioner Patino, Commissioner Stark, Commissioner Williams, and Commissioner Freeman

**Information Items**

- 1) Receive and file a report on pending Commissioner Special District Elections and City appointments.

**No action taken.**

- 2) Receive and file a report on the CALAFCO Legislative Committee meetings held on January 12, 2024.

**No action taken.**

**Commissioner and Staff Announcements**

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

**No action taken.**

- 2) Executive Officer comments.

**No action taken.**

**Adjourned at 1:54 p.m. to**

**Regular Meeting on March 7, 2024.**

**County Administration Building**  
**Board of Supervisors Hearing Room**  
**105 East Anapamu Street, Fourth Floor**  
**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 on the Commission website at: <http://www.sblafco.org/>, subject to the ability to post the documents prior to the meeting.*

*Notice of Disability Accommodations - Persons with a disability who require any disability-related modification or accommodation, 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 805-568-2240 or by email at [lafco@sblafco.org](mailto:lafco@sblafco.org).*