

**Board of Supervisors Hearing Room
Santa Barbara CA**

1. Chair Tom Umenhofer called the meeting to order at 2:14 p.m. Present were Commissioners Campbell, DeWees, Marshall, Orach, Urbanske and White, Alternate Commissioners Fox, Leich and Rose, Executive Officer Bob Braitman and Legal Counsel Clare Macdonald. Not present was Commissioner Andrisek.
2. The minutes of the March 2, 2000 meeting were approved.
3. Public Comment Period – There were no public comments.
4. Selection of Officers

Commissioner Marshall was selected as Chair and Commissioner Campbell was selected as Vice Chair, both to serve until February 2001.

5. Commissioner Marshall assumed the Chair and expressed appreciation to Commissioner Umenhofer for his skillful service as Chair during the past year.
6. Appointment of Public Member

The City, County and Special District members unanimously reappointed Commissioner Umenhofer as Public Member for a four-year term, until May 3, 2004.

7. Consideration of professional services agreement with Economic & Planning Systems to prepare a Comprehensive Fiscal Analysis for the incorporation of Goleta.

The staff recommended a contract with Economic & Planning Systems to conduct the Comprehensive Fiscal Analysis, distributed a revised CFA work program dated April 4 and presented a proposed schedule for processing the incorporation.

Testimony was provided by incorporation proponents Jonny Wallis, Cynthia Brock, Jack Hawxhurst and Margaret Connell; Peg Hamister of the Committee for One; Rick Fogg, representing the Goleta Sanitary District; and interested citizens Cary Penniman, Jack Easterbrook, James Wasil, Ken Tatro, Jean Blois, Bill Gilbert and Ken Taylor.

Received were an April 6 letter with enclosures from the Goleta Now! committee, and an April 6 letter from Rick Battles on behalf of the Goleta Sanitary District.

After due consideration, on motion by Umenhofer, second by Urbanske, the Commission ratified the contract with Economic & Planning Systems, with an additional provision to retain 10% of each invoice pending completion and delivery the final work product for each phase; authorized the staff to direct the consultant to proceed in phases based on available funding; and directed the transfer of unexpended funds to next year's budget.

Jim McClure, County budget officer, spoke regarding study area modules.

Upon motion by Orach, second by White, the Commission approved the recommendation to include the entire Goleta Old Town Redevelopment Area in study Module A.

Upon motion by Orach, second by Urbanske, the Commission received the incorporation schedule and directed the staff to report any changes.

8. The ad hoc committee of Commissioners Umenhofer and Campbell provided information regarding their meetings concerning the proposed Goleta incorporation and the Goleta reorganization submitted by the City of Santa Barbara.
9. Commissioner and Staff Announcements

The Executive Officer noted that the CALAFCO Staff Workshop conflicts with the May 4 regular LAFCO meeting and was directed to reschedule the LAFCO meeting if possible.

10. The meeting adjourned at 5:50 p.m.

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