

LAFCO

Santa Barbara Local Agency Formation Commission



Commissioner Roger Aceves, Vice-Chair

Commissioner Doreen Farr

Commissioner Craig Geyer, Chair

Commissioner Judith Ishkanian, Alternate

Commissioner Steve Lavagnino, Alternate

Commissioner Jeff Moorhouse

Commissioner Bob Orach

Commissioner Jim Richardson, Alternate

Commissioner Shane Stark, Alternate

Commissioner Roger Welt

Commissioner Janet Wolf

Agenda

Thursday, March 3, 2016

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

1:00 P.M. Call to Order and Roll Call**Pledge of Allegiance****Approval of Minutes of the February 4, 2016 Meeting****Administer the Oath of Office to Newly Appointed Alternate Special District Member Judith Ishkanian, Term Ending March 1, 2020****Present Plaque of Appreciation for 20-Years of Service to Outgoing Regular and Alternate Special District Member John Fox****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) Receive and file a report on disbursements for January and February, 2016.
- 2) Approve a revised Santa Barbara LAFCO 2016 Calendar of Regular Meetings.

Business Items

- 1) Appoint three Commissioners to the 2016 Santa Barbara LAFCO Legislative Committee
- 2) Consider recommendations regarding the 2016 CALAFCO Annual Conference in Santa Barbara, as follows:
 - a) Receive and file a report on the 2016 CALAFCO Annual Conference; and
 - b) Provide direction to staff, as necessary.

Information Items

- 1) Receive and file a report on the 2015 CALAFCO Biennial Survey.
- 2) Receive and file a report on the CALAFCO Legislative Update.
- 3) Receive and file a report on Municipal Service Reviews and Sphere of Influence updates.
- 4) Receive and file a report on the current Santa Barbara LAFCO applications, as follows:
 - a) LAFCO File 15-01: Reorganization involving Dissolution of the Santa Rita Hills Community Services District and Formation of the Santa Rita Hills Bridge and Highway District;
 - b) LAFCO File 15-05: Museum of Natural History Annexation to the City of Santa Barbara;
 - c) LAFCO File 16-01: Proposed Change to the Sphere of Influence of the Santa Ynez Community Services District; and
 - d) LAFCO File 16-02: West Santa Ynez Annexation to the Santa Ynez Community Services District.
- 5) Receive and file a report on the current Santa Barbara LAFCO application, as follows:
 - a) LAFCO File 15-07: Formation of the Isla Vista Community Services District.

Commissioner and Staff Announcements

- 1) Commissioner announcements and requests for future agenda items.
- 2) Executive Officer's comments.

Adjourn to**Thursday, April 7, 2016****Joseph Centeno Betteravia Government Administration Building**
Board Hearing Room
511 East Lakeside Parkway
Santa Maria

Materials Submitted After Distribution of Packet - 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 be available on the Commission website, 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, 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 lafco@sblafco.org.

Remote Participation. 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.