

**SANTA BARBARA
LOCAL AGENCY FORMATION COMMISSION**

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that a meeting of the Santa Barbara Local Agency Formation Commission will be held on **Thursday, November 7, 2013 at 2:00 p.m.** in the Board of Supervisors Hearing Room, 105 East Anapamu Street, Fourth Floor, Santa Barbara, California to consider the matters set forth below.

Remote Testimony is Permitted - Persons may address the Commission in person or by using the remote video testimony system at the Orcutt Room located in the Social Services Building in the Betteravia Government Complex at 2125 Centerpoint Parkway, Santa Maria.

Disclosure of Campaign Contributions – LAFCO Commissioners are disqualified and are not able to participate in proceedings involving an “entitlement for use” if, within the 12 months preceding the LAFCO decision, the Commissioner received more than \$250 in campaign contributions from the applicant, an agent of the applicant or an financially interested person who actively supports or opposes the LAFCO decision on this matter.

Those who have made such contributions are required to disclose that fact for the official record of the proceedings. Disclosures must include the amount of the contribution and the recipient Commissioner and may be made either in writing to the Executive Officer of the Commission prior to the hearing or by an oral declaration at the time of the hearing.

The foregoing requirements are set forth in the Political Reform Act of 1974, specifically in Government Code section 84308.

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.

Additional information – Additional information regarding items to be considered at the meeting may be obtained by contacting the LAFCO office at 105 East Anapamu Street, Santa Barbara CA 93101 or by calling 805/568-3391.

Dated this 31th day of October, 2013

PAUL HOOD
Executive Officer



LAFCO

Santa Barbara Local Agency Formation Commission



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

Agenda

Thursday, November 7, 2013
2:00 PM

COUNTY ADMINISTRATION BUILDING
BOARD 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.countyofsb.org.

2:00 P.M. Convene to Regular Session**Roll Call****Pledge of Allegiance****Approval of Minutes of the September 5, 2013 Meeting****Public Comment Period**

Persons desiring to address the Board must complete and deliver to the 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.

Changes of Organization/Reorganization

- 1) Consider LAFCO Application 13-7 for Lee Annexation: Annexation to the Goleta Sanitary District (650 Russell Way, Goleta), as follows:
 - a) Find the proposal to be categorically exempt (Class 19).
 - b) Approve the proposal, known as the Lee Annexation to the Goleta Sanitary District; subject to the condition the territory shall be liable for any existing or authorized taxes, charges, fees or assessments comparable to properties presently within the District.
 - c) Find the subject territory is uninhabited, all affected landowners have given written consent and the annexing agency has given written consent to the waiver of conducting authority proceedings.
 - d) Waive the conducting authority proceedings and direct the staff to complete the proceeding.

EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

- 2) Consider LAFCO Application 13-11 for Rankin Annexation: Annexation to the Santa Ynez Community Services District (3030 Samantha Drive, Santa Ynez), as follows:
 - a) Find the proposal to be categorically exempt (Class 19).
 - b) Adopt this report and approve the proposal, to be known as the Rankin Annexation to the Santa Ynez Community Services District conditioned upon the territory being annexed being liable for any existing or authorized taxes, charges, fees, or assessments comparable to properties presently within the District.
 - c) Find: 1) All affected landowners have given written consent to the annexation and 2) the annexing agency has consented to waive conducting authority proceedings.
 - d) Waive the conducting authority proceedings and direct the staff to complete the proceeding.

EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Business Items

- 3) Ratify Disbursements for August, September and October 2013.
- 4) Amend the Commissioners' Handbook, as follows:
 - a) Include a Consent Calendar.
 - b) Change Commission Meeting Time.
- 5) Consideration of Adopting Rosenberg's Rules of Order.
- 6) Consideration of a Proposal for Santa Barbara LAFCO Website Redesign.
- 7) Approve the Meeting Schedule for 2014.

Discussion Items

- 8) Follow-up Discussion of October 3, 2013 Strategic Planning Retreat.
- 9) CALAFCO Board of Directors Meeting - November 8, 2013.
- 10) Consideration of a Proposal for Coastal LAFCO Regional Meetings.
- 11) CALAFCO Legislative Committee.

- 12) CALAFCO 2014 Staff Workshop.
- 13) Consideration of a Request by CALAFCO for Santa Barbara LAFCO to host the 2016 CALAFCO Annual Conference.

Commissioner and Staff Announcements

- 14) Commissioner Announcements and Requests for Future Agenda Items
- 15) Executive Officer's Comments

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.

Adjourn to

Thursday December 5, 2013

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