

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

April 4, 2013

Board of Supervisors Hearing Room
Santa Barbara, CA

1. Chair Roger Aceves called the meeting to order at 2:00 p.m.
2. Present were Commissioners Aceves, Farr, Geyer, Moorhouse, Short and Wolf, Alternate Commissioners Fox, Lavagnino, Richardson and Welt, Executive Officer Bob Braitman and Legal Counsel Bill Dillon. Commissioner Orach participated by remote connection from Santa Maria.
3. The Pledge of Allegiance was recited.
4. Approval of Minutes

Upon motion by Geyer, second by Farr, the minutes of the March 7, 2013 meeting were approved with inserted words "announced he had" after Commissioner Aceves in the second paragraph under the heading "Commissioner Announcements and Requests for Future Agenda Items."

Ayes: Aceves, Farr, Geyer, Moorhouse, Orach, Short and Wolf
Noes: None
Abstain: None

5. Public Comment Period

There were no public comments.

6. When Commissioner Geyer questioned whether there could be a "Consent Calendar" without revising the Commissioner Handbook, the Chair moved "Ratify Disbursements for March 2013" to the heading "Business Items."

Ratify Disbursements for March 2013

There were no public comments.

After due consideration, upon motion by Geyer, second by Short, the Commission ratified the disbursements for March 2013.

Ayes: Aceves, Farr, Geyer, Orach, Short and Wolf
Noes: Moorhouse
Abstain: None

7. Consideration of establishing a standing committee on legislation.

There was no public comment.

After due consideration, upon motion by Moorhouse, second by Geyer, this matter was continued to an undetermined date.

Ayes: Farr, Geyer, Moorhouse, Short and Wolf
Noes: Aceves, Orach
Abstain: None

8. Consideration and approval of proposed budget for Fiscal Year 2013-14

The staff presented the Proposed Report for Fiscal Year, and a Supplemental Staff Report containing two changes suggested by the County Auditor: first, increase the Contingency Reserve by \$20,000 to restore the amount that was transferred in the current fiscal year and, second, increase estimated revenue by \$4,000

There was no public comment.

After due consideration, upon motion by Wolf, second by Farr, the Commission:

- Approved the Proposed Budget as recommended in the Supplemental Staff Report minus \$2,400 that had been included in the line item for Commissioner Stipends for stipends to be paid for attendance at meetings of the proposed Legislative Committee.
- Directed the staff to distribute the Proposed Budget to cities, special districts and the County as required by Government Code Section 56381.
- Scheduled a public hearing for June 6 to consider and adopt the Final Budget.
- Directed the staff to advise the Commission of any changed conditions that could adversely affect its ability to fulfill its responsibilities in the coming fiscal year.

Ayes: Aceves, Farr, Moorhouse, Orach, Short and Wolf
Noes: Geyer
Abstain: None

9. Consideration of Proposed Processing Fee Schedule

There was no public comment.

After due consideration, upon motion by Farr, second by Short, the Commission retained the existing processing fee schedule.

Ayes: Aceves, Farr, Moorhouse, Orach, Short and Wolf
Noes: Geyer
Abstain: None

10. Commissioner Announcement and Requests for Future Agenda Items

Commissioner Orach mentioned an article in the March 2013 issue of "Western Cities" regarding the general status of city annexations in California and noted he would provide a copy the staff for distribution to the entire Commission.

Commissioner Farr requested staff distribute the program for the CALAFCO Conference as soon as it is available for consideration of Commissioners who may wish to attend.

There was a discussion of the planned Commissioner Workshop and staff indicated that, in conjunction with Paul Hood, attention will be given to scheduling the session.

11. Staff Project and Meeting Update

The report was received by the Commission without comment.

12. There were no Staff Announcements

13. The meeting was adjourned at 2:55 pm.

Final Minutes Approved by the Commission
on June 6, 2013

By 

Roger Aceves, Chair