

LAFCO

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION

AGENDA

Thursday, June 7, 2012
Board of Supervisors Hearing Room
511 East Lakeside Parkway, Santa Maria CA 93454

2:00 P.M.

1. Call to Order and Roll Call
2. Recitation of the Pledge of Allegiance
3. Approval of minutes for the May 3, 2012 meeting
4. Public Comment Period - This is an opportunity for members of the public to speak on items that are not on the agenda.

BUSINESS ITEMS

5. Consideration of Final LAFCO Budget for FY 2012-2013
6. Consideration of Revised LAFCO Processing Fee Schedule
7. Consideration of LAFCO Budget Financial Status Report
8. Ratify Disbursements for May 2012
9. Amend Commissioner Handbook regarding compliance with required Ethics Training
10. Schedule workshop to consider Santa Barbara LAFCO goals and procedures and short term and long term planning.
11. Report on Pending Legislation – Assembly Bill 2698 – LAFCO Omnibus Bill

CLOSED SESSION

12. Public Employee Performance Evaluation, Government Code Section 54957
LAFCO Executive Officer

INFORMATIONAL

13. Staff Project and Activity Update including status of pending applications
14. Commissioner Announcements
15. Staff Announcements
16. Adjournment

The next regular LAFCO meeting is scheduled for July 5, 2012 in Santa Barbara.

Remote Testimony is Permitted - Persons may address the Commission in person or by using the remote video testimony system located at the 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 for public inspection during normal business hours in the Santa Barbara County Executive'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.