

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

December 16, 2004

Board of Supervisors Hearing Room
Santa Barbara CA

1. Vice Chair Tim Campbell called the meeting to order at 4:55 p.m.
2. Present were Commissioners Campbell, Fox and Marshall, Alternate Commissioners Centeno and Smyser, Executive Officer Bob Braitman and Legal Counsel, Kevin Ready. Commissioners DeWees, Leich and Schlottmann participated by remote connection from Santa Maria. Commissioners Orach and Rose were absent.
3. The Pledge of Allegiance was recited.
4. Upon motion by Centeno, second by Marshall, the minutes of the December 2, 2004 meeting were approved as submitted, with Commissioner Fox abstaining.
5. Public Comment Period - There were no comments from the public.
6. Vice Chair Campbell presented Commissioner Marshall with commendations from the Commission and the California Association of LAFCOs. Commissioner Fox expressed the appreciation of the Special Districts Association. Commissioner Marshall expressed appreciation to the Commission for its recognition and emphasized LAFCO's valuable role in shaping the future of Santa Barbara County.
7. Vice Chair Campbell commended retiring County Supervisor Naomi Schwartz on behalf of the Commission and California Association of LAFCOs. Supervisor Schwartz thanked the Commission for its recognition.
8. Expansion of the sphere of influence of the City of Solvang, and
04-8 – Triangle Park Reorganization: Annexation to the City of Solvang / Detachment from the Santa Barbara County Fire Protection District

Testimony was provided by Solvang City Manager Marlene Demery.

Upon motion by Marshall, second by Smyser, the Commission certified it had reviewed and considered the EIR, amended the City sphere of influence, approved the proposal and waived conducting authority proceedings.

9. Procedure for Selection of Public Members

Testimony was provided by interested citizen Bill Gilbert.

After due consideration, upon motion by Marshall, second by Centeno, the Commission amended the Commissioner Handbook to authorize the ad hoc committee to interview candidates and recommend an appointment to the Commission.

10. Commissioner and Staff Announcements

There were no Commissioner or staff announcements.

11. The meeting was adjourned at 5:17

Final Minutes Approved by the Commission
on February 3, 2005

DRAFT By _____
Susan Rose, Chair