

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION
MINUTES OF MEETING

December 7, 2000

Board of Supervisors Hearing Room
Santa Barbara CA

1. Chair Gail Marshall called the meeting to order at 6:05 p.m. Present were Commissioners Campbell, DeWees, Marshall, Orach and Umenhofer, Alternate Commissioners Fox and Andrisek, Executive Officer Bob Braitman and Legal Counsel Alan Seltzer.
2. The November 2, 2000 minutes were approved.
3. Public Comment Period – There were no public comments.
4. 99-20 - Incorporation of the City of Goleta

The staff presented its report and recommendation regarding incorporation boundaries to prepare the Final Comprehensive Fiscal Analysis.

The following individuals provided testimony:

- Bill Chiat, Jim McClure and John Patton, representing the County of Santa Barbara;
- Cynthia Brock, Jack Hawxhurst, Jonny Wallis and Margaret Connell, representing GoletaNow!;
- Bob Poole representing the Goleta Valley Chamber of Commerce;
- Beverly King representing the League of Women Voters;
- Robert Gibson representing the Isla Vista Association;
- Steve Penniman and David Schwartz representing the Embarcadero Municipal Improvement District;
- Jack Easterbrook representing the Committee For One and the Goleta Roundtable;
- Holly Jo Sparks representing the Santa Barbara Student Housing Cooperative;
- Nancy Cabrera and Brian Helmly representing the Isla Vista Tenants Union;
- Mark Lloyd representing Westfield LLC;
- Alejandro Juarez representing the UCSB Associated Students;

and interested parties

- Gary Gray
- Charles Eckert
- Pegeen Soutar
- Candy Templeton
- Hal Kopeikin
- Kirkman Gardiner
- Stuart Hutchison
- Kathy Gebhardt
- Ken Taylor
- Bruce Murdock

- David Bearman, M.D.
- Joy Huffschmid
- Cynthia Schroeder Gray
- Robin Cederlof
- Harley Augustino
- Doreen Farr
- Zola Cabrera
- Dianne Conn
- Jean Blois and
- Christopher Beirn
- Inge Cox, M.D.
- Vic Cox
- Cary Penniman
- Juan Frausto
- Jim Farr
- Ann Ostrowsky
- Michael Bennett
- Richard Renck

The following correspondence was received:

- County Administrator Michael Brown (12/4/00);
- GoletaNow! (12/5/00);
- Chip Wullbrandt on behalf of Westfield LLC (12/6/00);
- Bruce Murdock (12/7/00); and
- Timothy Mahoney on behalf of the Southern California Gas Company (12/7/00).

Upon motion by Orach, second by Fox, the Commission continued the hearing to the January 4 LAFCO meeting and determined to receive only public testimony regarding new information which may be presented at that time.

4. Goleta Incorporation - Project Status Report

The Commission received and filed Project Status Report No. 6.

5. The remaining agenda items were continued to the January 4 LAFCO meeting.

6. The meeting was adjourned at 10:00 PM.

Next regular LAFCO meeting – January 4 in Santa Barbara

Final Minutes Approved by the Commission

On _____

By _____