

LAFCO

Santa Barbara Local Agency Formation Commission

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April 4, 2013 (Agenda)

Local Agency Formation Commission
105 East Anapamu Street
Santa Barbara CA 93101

Establishment of Standing Committee on Legislation

Dear Members of the Commission:

RECOMMENDATION

It is recommended the Commission consider adopting the attached resolution to memorialize the creation of a Standing Committee on Legislation and specify the number and location of regular meetings to be scheduled each year.

It is further recommended the Commission reiterate its appointment of Commissioners Roger Aceves, Doreen Farr and Craig Geyer as the members of the Committee.

DISCUSSION

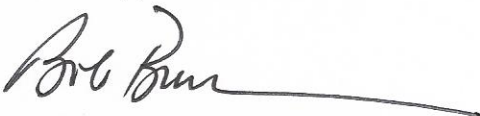
On February 7 the Commission decided to create a Standing Committee on Legislation and appointed Commissioners Roger Aceves, Doreen Farr and Craig Geyer as its initial members.

On March 7 Commission Chair Aceves requested the Legal Counsel to prepare a resolution to formally establish the committee. The enclosed resolution prepared by Legal Counsel Bill Dillon is presented for adoption by the Commission.

Commission procedures specify members of standing committees are eligible to receive a stipend of \$150 to attend committee meetings. If four meetings are held, as allowed by the resolution, the additional stipend cost could be \$1,800. This amount is included in the Proposed Budget.

Please contact the LAFCO office if you have any questions.

Sincerely,



BOB BRAITMAN
Executive Officer

Commissioners: Roger Aceves, Chair ♦ Doreen Farr ♦ Craig Geyer ♦ Jeff Moorhouse ♦ Bob Orach ♦ Bob Short
Janet Wolf ♦ John Fox ♦ Steve Lavagnino ♦ Jim Richardson ♦ Roger Welt
Executive Officer: Bob Braitman

AGENDA ITEM NO. 6

RESOLUTION OF THE LOCAL AGENCY FORMATION COMMISSION
OF THE COUNTY OF SANTA BARBARA

In the matter of establishing the Legislative
Standing Committee of the Commission

Resolution No. _____

WHEREAS, the Local Agency Formation Commission (“Commission”) is responsible for overseeing and administering the Cortese Knox Hertzberg Act, Government Code section 56000 et seq.

WHEREAS, the Commission is required as part of its duties to be intimately familiar with the Cortese Knox Hertzberg Act, which is a complex and intricate statute with many nuances and subtleties.

WHEREAS, each year many amendments are proposed to the Act that often raise important policy and legal issues that concern Santa Barbara County and therefore require review by the Commission and, as needed, the adoption of positions of support or opposition to the proposed legislation.

WHEREAS, the Commission’s regular monthly meetings are not always sufficient to allow the Commission to be fully briefed on and understand all important legislative proposals.

WHEREAS, on March 7, 2013, after consideration of a report from Executive Officer, the Commission voted to create a standing committee to review legislative proposals.

WHEREAS, the Commission now wishes to formalize its prior action by adopting this resolution to establish a standing committee that will meet to review legislative proposals of concern to the Commission and report to the Commission as necessary.

NOW, THEREFORE, IT IS HEREBY RESOLVED that:

1. The Commission hereby establishes the Legislative Committee as a Committee of the Commission.

2. The Legislative Committee shall consist of three members appointed by the Commission. Only members of the Commission, including alternates, may be members of the Legislative Committee. The Commission will make appointments to the Legislative Committee at the first regular meeting of the Commission each calendar year.

3. The Legislative Committee shall be staffed by the Executive Officer.

4. The Legislative Committee shall be a standing committee that shall comply with all requirements of the Ralph M. Brown Act, Government Code section 54950 et seq., including open meetings, agenda and notice requirements.

5. The Legislative Committee regular meetings for purposes of the Brown Act shall be on the third Thursday of March, June, September and November of each year. Regular meetings shall be held in the County Board of Supervisors 4th floor conference room at 105 E. Anapamu Street, Santa Barbara, California. The Legislative Committee may hold special meetings as needed.

6. The Commission will annually establish or include in a regular budget item a budget for the Legislative Committee. Committee members shall be eligible for reimbursement of allowable expenses, as authorized by the Commissioners' Handbook,

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Rule 9, but only to the extent such funds are available in the unexpended line item budget revenue of the Commission.

PASSED AND ADOPTED this 4th day of April, 2013, by the following vote, in Santa Barbara, California.

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:
MARY EVERETT
CLERK OF THE BOARD

By _____
Deputy Clerk

Chair,
Local Agency Formation
Commission

Approved as to Form:

Deputy County Counsel