

LAFCO

Santa Barbara Local Agency Formation Commission



Commissioner Roger Aceves, Vice-Chair
Commissioner Doreen Farr
Commissioner Craig Geyer, Chair
Commissioner Judith Ishkanian, Alternate
Commissioner Steve Lavagnino, Alternate
Commissioner Jeff Moorhouse
Commissioner Bob Orach
Commissioner Jim Richardson, Alternate
Commissioner Shane Stark, Alternate
Commissioner Roger Welt
Commissioner Janet Wolf

Minutes

Thursday, March 3, 2016
1:00 PM

COUNTY ADMINISTRATION BUILDING
BOARD OF SUPERVISORS HEARING ROOM, FOURTH FLOOR
105 EAST ANAPAMU STREET, SANTA BARBARA

Meetings, Agendas, Supplemental Materials and Minutes of the Local Agency Formation Commission are available on the internet: www.sblafco.org

1:00 P.M. Convened to Regular Session**Roll Call**

Present: 9 – Commissioner Aceves, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, Commissioner Richardson, Commissioner Stark, Commissioner Welt and Commissioner Wolf

Absent: 1 – Commissioner Farr

Approval of Minutes of the February 4, 2016 Meeting

A motion was made by Commissioner Aceves, seconded by Commissioner Wolf, to approve the Minutes.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, Commissioner Welt and Commissioner Wolf

Administered the Oath of Office to Alternate Special District Member Judith Ishkanian, Term Ending March 1, 2020**Public Comment Period**

Re: Jesusita Lane Issues – Stephen Robeck addressed the Commission.

Consent Calendar

- 1) Receive and file a report on disbursements for January and February, 2016.
- 2) Approve a revised Santa Barbara LAFCO 2016 Calendar of Regular Meetings.

A motion was made by Commissioner Orach, seconded by Commissioner Aceves, to approve.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, Commissioner Welt and Commissioner Wolf

Business Items

- 1) Appoint three Commissioners to the 2016 Santa Barbara LAFCO Legislative Committee.

A motion was made by Commissioner Wolf, seconded by Commissioner Lavagnino, to reappoint Commissioner Aceves, Commissioner Farr and Commissioner Moorhouse to the Santa Barbara LAFCO Legislative Committee.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, Commissioner Welt and Commissioner Wolf

- 2) Consider recommendations regarding the 2016 CALAFCO Annual Conference in Santa Barbara, as follows:

- a) Receive and file a report on the 2016 CALAFCO Annual Conference; and
- b) Provide direction to staff, as necessary.

A motion was made by Commissioner Wolf, seconded by Commissioner Lavagnino, that this matter be acted on, as follows:

a) Received and filed; and

b) No action taken.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, Commissioner Welt and Commissioner Wolf

Information Items

- 1) Receive and file a report on the 2015 CALAFCO Biennial Survey.

Received and filed report.

- 2) Receive and file a report on the CALAFCO Legislative Update.

Received and filed report.

- 3) Receive and file a report on Municipal Service Reviews and Sphere of Influence updates.

Received and filed report.

- 4) Receive and file a report on the current Santa Barbara LAFCO applications, as follows:

- a) LAFCO File 15-01: Reorganization involving Dissolution of the Santa Rita Hills Community Services District and Formation of the Santa Rita Hills Bridge and Highway District;
- b) LAFCO File 15-05: Museum of Natural History Annexation to the City of Santa Barbara;
- c) LAFCO File 16-01: Proposed Change to the Sphere of Influence of the Santa Ynez Community Services District; and
- d) LAFCO File 16-02: West Santa Ynez Annexation to the Santa Ynez Community Services District.

Received and filed report.

- 5) Receive and file a report on the current Santa Barbara LAFCO application, as follows:

- a) LAFCO File 15-07: Formation of the Isla Vista Community Services District.

Received and filed report.

Commissioner and Staff Announcements

- 1) Commissioner announcements and requests for future agenda items.

No action taken.

- 2) Executive Officer's comments.

Accepted Executive Officer comments.

Adjourned at 2:25 PM

Adjourned to

Thursday, April 7, 2016

County Administration Building
Board of Supervisors Hearing Room, Fourth Floor
105 East Anapamu Street, 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 Clerk to the Board'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.

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Remote Participation. Members of the public and Commissioners may participate in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board of Supervisors' Conference Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Commission on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda. Further information on agenda items can be obtained in the Clerk of the Board Office, Room 407, in the County Administration Building in Santa Barbara.