

LAFCO

Santa Barbara Local Agency Formation Commission



Commissioner Roger Aceves
Commissioner Doreen Farr, Vice-Chair
Commissioner John Fox, Alternate
Commissioner Craig Geyer
Commissioner Steve Lavagnino, Alternate
Commissioner Jeff Moorhouse
Commissioner Bob Orach
Commissioner Jim Richardson, Alternate
Commissioner Bob Short, Chair
Commissioner Roger Welt, Alternate
Commissioner Janet Wolf

Minutes

Thursday, December 4, 2014
1:00 PM

BOARD OF SUPERVISORS HEARING ROOM
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: 11 – Commissioner Aceves, Commissioner Farr, Commissioner Fox, Commissioner Geyer, Commissioner Lavagnino, Commissioner Moorhouse, Commissioner Orach, Commissioner Richardson, Commissioner Short, Commissioner Welt, and Commissioner Wolf

Pledge of Allegiance**Approval of Minutes of the November 6, 2014 Meeting**

A motion was made by Commissioner Orach, seconded by Commissioner Geyer, to approve the Minutes. The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Short, and Commissioner Wolf

Public Comment Period

There were no requests to speak.

Consent Calendar

- 1) Ratify Disbursements for October and November, 2014

A motion was made by Commissioner Aceves, seconded by Commissioner Geyer, to approve the Consent Calendar. The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Short, and Commissioner Wolf

Report from Closed Session

No reportable action taken.

Business Items

- 1) Consider Report on the Status of Schedule for Municipal Service Reviews/Sphere of Influence Updates – Recommend Review the Status Report and Provide Direction to Staff

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

Directed staff to send letters/questionnaires “as necessary” to each city and special district requesting any significant changes in their general plan, funding, or spheres of influence be reported back to LAFCO.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Short, and Commissioner Wolf

- 2) Consider Report on Status of Future Staffing Options for Santa Barbara LAFCO - Recommend Review the Status Report and Provide Direction to Staff

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

Approved staffing option 1 – Status Quo – Contract between the commission and the Executive Officer, contract between the commission and the Clerk of the Board (COB) for Clerk Support.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Short, and Commissioner Wolf

- 3) Consider Report on the Proposed Formation of a Community Services District in Isla Vista - Recommend Review the Report and Provide Direction to Staff

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

Approved the appointment of a three person ad-hoc committee consisting of Commissioner Farr, Commissioner Geyer and Commissioner Moorhouse, with Commissioner Farr as the Chair, to work with Executive Officer Paul Hood, the office of Assemblymember Williams and additional stakeholders, as appropriate, to gather information regarding the creation of a Community Service District and or other governance options for the Isla Vista community. Directed the ad-hoc committee to report back to the commission in the form of status reports as appropriate. Further directed that this matter be placed on the February 5, 2015 meeting agenda.

The motion carried by the following vote:

Ayes: 7 – Commissioner Aceves, Commissioner Farr, Commissioner Geyer, Commissioner Moorhouse, Commissioner Orach, Commissioner Short, and Commissioner Wolf

Information Items

- 1) Report by County Clerk Joe Holland regarding Public Access to Recorded Documents

Received and filed report.

- 2) Report on the Status of the Santa Rita Hills Community Services District

Received and filed report. Commission requested that this matter be Continued, as follows: February 5, 2015 as a Business Item.

- 3) Report on 2015 CALAFCO Legislative Committee, November 7, 2014

Received and filed report.

- 4) Report on the CALAFCO Board of Directors Meeting, November 14, 2014

Received and filed report.

- 5) Current Applications:

- a) LAFCO Application 14-1: Reorganization involving Annexation to the City of Lompoc and the Mission Hills Community Services District, and Detachment from the Santa Barbara County Fire Protection District and the Mosquito and Vector Management District of Santa Barbara County, and associated sphere of influence revisions (Summit View Homes)

- b) LAFCO Application 14-9: Annexation to the Goleta Sanitary District (Hanson)

Received and filed report.

Commissioner and Staff Announcements

- 1) Commissioner Announcements and Requests for Future Agenda Items

Commissioner Short announced that he will be stepping down as a regular full-time commissioner, effective, December 31, 2014.

- 2) Executive Officer's Comments

Accepted Executive Officer comments.

Adjourned at 4:45 PM

Adjourned to

Thursday, February 5, 2015

Board of Supervisors Hearing Room

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.

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.

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.