

**Santa Barbara  
Local Agency Formation Commission**

**Santa Barbara**



*Commissioner Roger Aceves*  
*Commissioner Cynthia Allen, Alternate*  
*Commissioner Craig Geyer*  
*Commissioner Joan Hartmann*  
*Commissioner Steve Lavagnino*  
*Commissioner Jay Freeman*  
*Commissioner Holly Sierra, Alternate*  
*Commissioner Shane Stark, Alternate*  
*Commissioner Etta Waterfield*  
*Commissioner Roger Welt*  
*Commissioner Das Williams, Alternate*

**Minutes**

Thursday, March 4, 2021  
1:00 PM

**REMOTE PARTICIPATION ONLY**

Meetings, Agendas, Supplemental Materials and Minutes of the Local Agency Formation Commission are available on the internet: [www.sblafco.org](http://www.sblafco.org)

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

**Present:** 11 – Commissioner Aceves, Commissioner Allen  
Commissioner Freeman, Commissioner Geyer, Commissioner  
Hartmann, Commissioner Lavagnino, Commissioner Sierra,  
Commissioner Stark, Commissioner Waterfield, Commissioner  
Welt, and Commissioner Williams

**Pledge of Allegiance****Approval of Minutes of the February 4, 2021 Meeting**

**A motion was made by Commissioner Geyer, seconded by  
Commissioner Hartmann to approve the minutes.**

**The motion carried by the following vote:**

**Ayes:** 7 – Commissioner Aceves, Commissioner Freeman, Commissioner  
Geyer, Commissioner Hartmann, Commissioner Lavagnino,  
Commissioner Waterfield and Commissioner Welt

**Public Comment Period**

**Re: Isla Vista CSD Update – Spencer Brandt addressed the Commission**

**Consent Calendar**

1) Receive and file a report on Disbursements for February 2021.

**A motion was made by Commissioner Geyer, seconded by  
Commissioner Welt to approve the Consent Calendar.**

**The motion carried by the following vote:**

**Ayes:** 7 – Commissioner Aceves, Commissioner Freeman, Commissioner  
Geyer, Commissioner Hartmann, Commissioner Lavagnino,  
Commissioner Waterfield and Commissioner Welt

### **Changes of Organization**

- 1) Consider approval of LAFCO application File No. 19-03 for the 726 North La Cumbre Reorganization and Sphere of Influence Revision to the City of Santa Barbara and Detachment from the Santa Barbara County Fire Protection District, Goleta Water District, and County Services Area 32. Adoption of a Resolution includes the following actions:
  - a) Find the proposal to be exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15183 as the project is consistent with the development density established by the City's General Plan for which an Environmental Impact Report (EIR) was certified;
  - b) Condition approval upon the annexed territory being liable for any existing indebtedness and authorized taxes, charges, fees and assessments of the City of Santa Barbara;
  - c) Find the subject territory is uninhabited; all affected landowners have given written consent and the annexing agency has given written consent to the waiver of conducting authority proceedings; and
  - d) Waive the conducting authority proceedings and direct staff to complete the proceeding.

**A motion was made by Commissioner Geyer, seconded by Commissioner Freeman to approve, as follows:**

**a) through d) Approved as amended at the March 4, 2021 LAFCO meeting to strike all language referring to a "Sphere of Influence Revision".**

#### **RESOLUTION NO. 21-01**

**The motion carried by the following vote:**

**Ayes:** 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino, Commissioner Waterfield, and Commissioner Welt

**Business Items**

- 1) Consider the recommendations regarding a work program for Fire, Police, Emergency, and Safety Municipal Service & Sphere Review and approve the proposed outline and schedule.

**A motion was made by Commissioner Hartmann, seconded by Commissioner Geyer to approve.**

**The motion carried by the following vote:**

**Ayes:** 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino; Commissioner Waterfield, and Commissioner Welt

**Information Items**

- 1) Receive and file a report for a “Study Session” regarding proposed annexation to the City of Lompoc of 148 acres located northwest and southwest edge of Lompoc City limits known as “Bailey Avenue Corridor”.

**A motion was made by Commissioner Aceves, seconded by Commissioner Geyer to continue to a future LAFCO meeting.**

**The motion carried by the following vote:**

**Ayes:** 7 – Commissioner Aceves, Commissioner Freeman, Commissioner Geyer, Commissioner Hartmann, Commissioner Lavagnino; Commissioner Waterfield, and Commissioner Welt

- 2) Receive an and file a report regarding the following:
  - a) Brown Act amendments adopted to address social media communications, Assembly Bill 992 (Mullin); and
  - b) Rosenberg’s Rules of Order.

**No action taken.**

- 3) Receive and file a report on the pending Santa Barbara LAFCO applications, as follows:
- a) LAFCO File № 19-08 for the “Brown Annexation” to Goleta Sanitary District of the property located at 1075 San Antonio Creek Road, in the unincorporated area of Santa Barbara County; and
  - b) LAFCO File № 19-09 for the “Galileo Pisa Annexation” to Goleta Sanitary District of the property located at 5317 Calle Real, in the unincorporated area of Santa Barbara County.

**No action taken.**

- 4) Receive and file a report on Fiscal Year 2021-2022 CALAFCO Dues and Annual & Quarterly Report.

**No action taken.**

### **Commissioner and Staff Announcements**

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

**No action taken.**

- 2) Executive Officer comments.

**No action taken.**

**Adjourned at 2:39 PM**

**Adjourned to**

**Thursday, April 1, 2021**

*Materials Submitted After Distribution of Packet - Materials related to an item on this agenda submitted after distribution of the agenda packet will be available on the Commission website at: <http://www.sblafco.org/>, subject to the ability to post the documents prior to the meeting.*

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