

**Santa Barbara  
Local Agency Formation Commission**

**Santa Barbara**



*Commissioner Vacant*  
*Commissioner Cynthia Allen, Alternate*  
*Commissioner Jay Freeman*  
*Commissioner Craig Geyer*  
*Commissioner Joan Hartmann*  
*Commissioner Bob Nelson, Alternate*  
*Commissioner Jenelle Osborne, Alternate*  
*Commissioner Alice Patino*  
*Commissioner Jim Richardson, Alternate*  
*Commissioner Shane Stark*  
*Commissioner Das Williams*

**Agenda**

Thursday, January 12, 2023  
1:00 PM

**COUNTY ADMINISTRATION BUILDING BOARD OF  
SUPERVISORS HEARING ROOM, FOURTH FLOOR 105 EAST  
ANAPAMU STREET, SANTA BARBARA AND BY  
REMOTE PARTICIPATION**

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

**IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION**

Please note remote participation will be allowed as provided below.

**The following alternative methods of participation are available to the public:**

**1. You may observe the live stream of LAFCO meetings in the following ways:**

- Televised on local cable channel 20;
- Online at: <http://www.countyofsb.org/ceo/csbtv/livestream.sbc>; and
- YouTube at: <https://www.youtube.com/user/CSBTV20>

**2. If you wish to make a general public comment or to comment on a specific agenda item, the following methods are available:**

- **Distribution to the Commission** - Submit your comment via email prior to 5 p.m. on the day prior to the Commission meeting. Please submit your comment to the Commission Analyst/Clerk at: [natasha@sblafco.org](mailto:natasha@sblafco.org). Your comment will be placed into the record and distributed appropriately.
- **Read into the record at the meeting** - Submit your comment via email prior to 5 p.m. on the day prior to the Commission meeting, limited to 250 words or less, to the Commission Analyst/Clerk at: [natasha@sblafco.org](mailto:natasha@sblafco.org). Please state in your email that you would like this "read into the record." Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments timely received on an agenda item will be placed into the record and distributed accordingly.
- **Zoom** - Individuals wishing to participate and provide public comment during the Commission meeting may join by webinar or telephone, as follows:

**Meeting:**

<https://zoom.us/j/96104606781?pwd=WkNlbzhMd0hrcXQ4N1UzclMOUHhFQT09>

Telephone:

Dial-in: +1-669-900-6833

Meeting ID: 961 0460 6781

Password: 0102

Members of the public wishing to be called on for public comment should click on the "Raise Hand" button on Zoom or \*9 on your touchtone phone when the item they wish to speak on has begun. When the chair calls for public comment, the clerk will announce you and will unmute your microphone at the appropriate time.

**1:00 P.M. .... Call to Order and Roll Call****Pledge of Allegiance****Assembly Bill 361 Determination**

Pursuant to Government Code § 54953(e)(1), consider determination that 1) local health officials recommend social distancing to reduce transmission of COVID-19 and 2) as a result of the declared pandemic emergency, requiring in-person attendance at Commission hearings presents an imminent risk to the health and safety of attendees and, therefore, Commission meetings may be held via teleconferencing pursuant to Government Code § 54953(e)(2).

**Approval of Minutes of the December 8, 2022 Regular Meeting****Oath of Office**

Administer the Oath of Office to newly appointed City Members Commissioners Alice Patino and Jenelle Osborne, Terms Ending March 1, 2027, and 2024

**Public Comment Period**

*Persons desiring to address the Commission must complete and deliver to the Commission Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. This is an opportunity for members of the public to speak on items that are not on the agenda.*

**Consent Calendar**

*All matters listed hereunder constitute a Consent Agenda and will be acted upon by a single roll call vote of the Commission. Matters listed on the Consent Calendar will be read only on the request of a member of the Commission or the public, in which event the matter shall be removed from the Consent Calendar and considered as a separate item. Members of the public may speak on any item listed on the Consent Calendar.*

- 1) Receive and file a report on Disbursements for November and December 2022.
- 2) Receive and file the 2022-2023 Second Quarter report.

**Business Items**

- 1) Selection of Chair and Vice Chair for 2023.
- 2) *Continued Item from December 8, 2022.* Receive a report, give direction on whether LAFCO must have an Internal Revenue Service (“IRS”) Form W-2 or Form 1099 issued to

Commission, delegate authority to Executive Officer to sign Professional Service Agreement with Payroll Vault to provide Payroll Services for salaried employees consistent to the terms set forth in the Payroll Vault proposal dated December 16, 2022, for a cost of \$101.00 per pay period; set up fee of \$99.00 and other miscellaneous fees for issuing W-2's.

- 3) Receive and file a report on 2022-2023 Commission Activities and adopt a Work Plan for 2023.
- 4) Adopt a Resolution that amends Commissioner Handbook Section 9, Budget and Financial, Sub-Section M "Annual Contribution to Commission Net Operating Expenses" delegating authority to the Executive Officer to make requests to County Auditor pursuant to Government Code section 56381(c) regarding late payment of annual contribution by the County, Cities and Special Districts.

### **Information Items**

- 1) Update from CALAFCO 2023 Calendar of Events and Quarterly Newsletter.
- 2) Receive and file a report on the UCLA Planning and Land Use Conference to be held January 21, 2023.
- 3) Receive briefing on AB 2449 (Rubio) regarding new Brown Act teleconferencing requirements for local legislative body members to remotely participate in agency public hearings.

### **Commissioner and Staff Announcements**

- 1) Commissioner announcements and requests for future agenda items.
- 2) Executive Officer comments.

### **Adjourn to**

### **Regular Meeting on February 2, 2023.**

**Joseph Centeno Betteravia Government Administration Building**  
**Board Hearing Room**  
**511 East Lakeside Parkway**  
**Santa Maria**

*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.*

*Notice of Disability Accommodations - Persons with a disability who require any disability-related modification or accommodation, 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 805-568-2240 or by email at [lafco@sblafco.org](mailto:lafco@sblafco.org).*