



**COUNTY OF SANTA BARBARA  
LEGISLATIVE PROGRAM COMMITTEE**

**MINUTES**

Date: Monday, September 12, 2016  
Time: **10:30AM to Noon**  
Place: **Board of Supervisors Conference Room, Fourth Floor**  
105 E. Anapamu Street, Santa Barbara

Committee Members: Steve Lavagnino, Fifth District Supervisor-**Present**  
Doreen Farr, Third District Supervisor-**Present**  
Mona Miyasato, County Executive Officer-**Present**  
Theo Fallati, Auditor-Controller-**Present**  
Mike Ghizzoni, County Counsel-**Present**

**Public Comment:** No public comment.

**Agenda Items:**

1. Approve minutes from the June 6, 2016, meeting. ***(Motion to approve by Supervisor Lavagnino, second by Supervisor Farr; 5-0).***
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. ***(Motion to receive by Supervisor Farr, second by Supervisor Lavagnino; 5-0).***
3. Receive report on State issues of interest to the County and direction staff to take action as necessary. Cliff Berg and Kristina Voytsekhovich from Governmental Advocates attended meeting and provided an update on their monthly report. ***(Motion to receive by Supervisor Farr, second by Supervisor Lavagnino; 5-0).***
4. Staff Reports:
  - 4A. Consider taking an advocacy position on **SB 958 (Lara) – County of Los Angeles Citizens Redistricting Commission**, ***(Motion to oppose by Supervisor Farr, second by Mona Miyasato; 4-1).***
  - 4B. Reconsider opposition position on **AB 2616 (Burke) – California Coastal Commission: environmental justice**, ***(Motion to support by Supervisor Farr, second by Mona Miyasato; 5-0).***
  - 4C. Review and Direct staff on the **2017 Legislative Platform preparation of Timeline, Principles, and planks**. ***(Motion to approve by Supervisor Lavagnino, second by Supervisor Farr; 5-0).***
5. Consider new Committee business for future meetings.

Provide planks in advance of October 3<sup>rd</sup> meeting for review.

**Next meeting:** Scheduled for **Monday, October 3, 2016**