



**COUNTY OF SANTA BARBARA  
LEGISLATIVE PROGRAM COMMITTEE**

**MINUTES**

Date: Monday, July 6, 2015  
Time: **10:30AM to Noon**  
Place: **Planning Commission Hearing Room, 1<sup>st</sup> Floor**  
123 East Anapamu Street, Santa Barbara

Committee Members: Salud Carbajal, First District Supervisor - Present  
Doreen Farr, Third District Supervisor - Present  
Mona Miyasato, County Executive Officer - Present  
Robert Geis, Auditor-Controller - Present  
Mike Ghizzoni, County Counsel - Present

**Public Comment**

No Comment

**Agenda Items:**

1. Approve minutes from the June 1, 2015, meeting. ***(Motion to approve minutes made by Supervisor Farr, second by Supervisor Carbajal; 5-0)***
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. ***(Motion to approve made by Mona Miyasato, second by Supervisor Farr; 5-0)***  
Member of Public Spoke
3. Receive report on State issues of interest to the County and direction staff to take action as necessary. ***(Motion to approve made by Supervisor Carbajal, second by Supervisor Farr; 5-0)***
4. Consider taking a position on:
  - 4A. **AB 57, as amended (Quirk)** Telecommunications: wireless telecommunication facilities ***(Motion to oppose made by Supervisor Carbajal, second by Supervisor Farr; 5-0)***
  - 4B. **AB 864, as amended (Williams)** Oil spill response: environmentally and ecologically sensitive areas. ***(Motion to support made by Supervisor Carbajal, second by Robert Geis; 5-0)***
  - 4C. **ACR 58, as introduced (Williams)** Relative to memorial paths and access ways. ***(Motion to support made by Supervisor Carbajal, second by Supervisor Farr; 5-0)***
5. Consider new Committee business for future meetings.
  - SB 233 – Marine resources and preservation- was withdrawn in June, will be brought back at August LPC meeting
  - SB 414 – Oil Spill Response – will be reviewed at August LPC meeting
  - SB 295 – Oil Pipeline Inspection - will be reviewed at August LPC meeting
  - 2016 Legislative Platform preparation process is beginning

***(Motion to adjourn to the next regularly scheduled meeting of the Legislative Program Committee on August 3, 2015, motion made by Mona Miyasato, second by Robert Geis; 5-0)***