



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

MINUTES

Date: Monday, June 6, 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** (*absent for A1*)
Mike Ghizzoni, County Counsel - **Present**

Public Comment

Agenda Items:

1. Approve minutes from the May 2, 2016, meeting. (***Motion to approve by Supervisor Farr, second by Supervisor Lavagnino; 4-0.***)
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 Mona Miyasato; 5-0.***)
3. Receive report on State issues of interest to the County and direction staff to take action as necessary. (***Motion to receive by Supervisor Farr, second by Mona Miyasato; 5-0.***)
4. Staff Reports:
 - 4A. Receive and file report on California State Association of Counties (CSAC) 2016 Legislative Conference (***Motion to receive and file by Supervisor Lavagnino, second by Supervisor Farr; 5-0.***)
 - 4B. Consider taking an advocacy position on **AB 1591 (Frazier) – Transportation funding,**
 - 4C. Consider taking an advocacy position on **SBX1 1 (Beall) – Transportation funding,**
(***4B&4C moved together: Send letter to Governor reiterating support for general Transportation Funding motioned by Supervisor Farr, second by Supervisor Lavagnino; 5-0.***)
 - 4D. Consider taking an advocacy position on **SB 1143 (Leno) – Juveniles: room confinement,** (***Motion to watch by Supervisor Lavagnino, second by Supervisor Farr. Public Comment received; 5-0.***)
 - 4E. Consider taking an advocacy position on the Senate’s “**No Place Like Home**” initiative, (***Motion to oppose by Mona Miyasato, second by Supervisor Lavagnino; 5-0.***)
 - 4F. Consider taking an advocacy position on the Governor’s proposed trailer bill “**By-Right**” housing, (***Motion to oppose by Supervisor Farr, second by Mona Miyasato; 4-1***)

4G. Consider taking an advocacy position on **AB 2616 (Burke) – California Coastal Commission: environmental justice**, (*Motion to oppose by Supervisor Farr, second by Mike Ghizzoni, Public Comment received; 5-0*).

5. Consider new Committee business for future meetings.

Next meeting: Scheduled for **Monday, July 11, 2016**

(Motion to adjourn to the next regularly scheduled meeting of the Legislative Program Committee on July 11, 2016, made by Supervisor Farr, second by Mike Ghizzoni; 5-0).