



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

MINUTES

Date: Monday, May 4, 2015
Time: **10:30AM to Noon**
Place: **Board of Supervisors Conference Room, Fourth Floor**
105 E. 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 - Absent
Mike Ghizzoni, County Counsel - Present

Public Comment

Member of the public spoke on climate action.

Agenda Items:

1. Approve minutes from the April 7, 2015, meeting. ***(Motion to approve minutes made by Mona Miyasato, second by Supervisor Farr; 4-0).***
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 Supervisor Farr, second by Mona Miyasato; 4-0).***
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; 4-0).***
4. Staff Reports:
 - 4A. Consider taking a position on AB 3 (Williams) Isla Vista Community Services District. ***(Directed staff to take item to the BOS with a recommendation of Support and Watch. Motion to approve made by Supervisor Farr, second Supervisor Carbajal; 4-0).***
 - 4B. Consider taking a position on AB 203 (Oberholte) State responsibility areas: Fire prevention fees. ***(Motion to support made by Supervisor Carbajal, second Supervisor Farr; 4-0).***
 - 4C. Consider taking a position on AB 741 (Williams) Comprehensive mental health crisis services. ***(Motion to support made by Supervisor Carbajal, second Supervisor Farr; 4-0).***
 - 4D. Consider taking a position on AB 1074 (Garcia) Alternative fuels: infrastructure. ***(Note unintended consequences of reduced road funding from alternative vehicles. Motion to support, made by Supervisor Farr, second Supervisor Carbajal; 4-0).***
 - 4E. Consider taking a position on AB 1347 (Chiu) Public contracts: claims. ***(Motion to oppose made by Supervisor Carbajal, second Supervisor Farr; 4-0).***
 - 4F. Consider taking a position on SB 32 (Pavley) California Global Warming Solutions Act of 2006: emissions limit. ***(Directed staff to take item to the BOS without a recommendation on May 19th to coincide with the P&D Greenhouse Gas report. Motion to approve made by Supervisor Carbajal, second Supervisor Farr; 4-0).***

- 4G. Consider taking a position on SB 122 (Jackson) California Environmental Quality Act: record of proceedings.
- 4H. Consider taking a position on SB 233 (Hertzberg) Marine resources and preservation.
- 4I. Consider taking a position on SB 658 (Hill) Automated external defibrillators.

Items 4G, 4H, and 4I moved to be continued to the June 1 Legislative Program Committee agenda. Motion to approve made by Supervisor Farr, second by Supervisor Carbajal; 4-0).

- 5. Consider new Committee business for future meetings. – no new items.

Next meeting: Scheduled for **Monday, June 1, 2015**

Motion to adjourn meeting at 12:15PM made by Supervisor Farr, second by Supervisor Carbajal; 4-0).