



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

MINUTES

Date: Monday, April 14, 2014

Time: ***Called to order at 10:36AM***

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 - ***Absent***
Mona Miyasato, County Executive Officer – ***Present at 10:40AM***
Robert Geis, Auditor-Controller - ***Present***
Mike Ghizzoni, County Counsel - ***Present***

Public Comment – Judy Ishkanian spoke on legal non-conforming property uses

Agenda Items:

1. Approve minutes from the March 10, 2014 meeting. ***(Motion to approve minutes was made by Supervisor Carbajal, seconded by County Counsel Ghizzoni; Approved 3-0.)***
County Executive Officer Miyasato joined the meeting.
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. ***(Motion to receive report was made by County Executive Officer Miyasato, seconded by Supervisor Carbajal; Approved 4-0.)***
 - 2A. Report on the status of drought relief legislation
 - 2B. Advocacy letters sent last month.
3. Receive report on State issues of interest to the County and direction staff to take action as necessary. ***(Motion to receive report was made by Supervisor Carbajal, seconded by County Executive Officer Miyasato; Approved 4-0.)***
 - 3A. Report on the status of drought relief legislation
 - 3B. Advocacy letters sent last month.
4. Staff Reports:
 - 4A. Report on Maddy funding legislation ***(Report delivered by Susan Klein-Rothschild of the Public Health Department. Suggestions made to bring back a discussion on possible county participation actions and follow-on legislation in 2015. Motion to receive report was made by County Executive Officer Miyasato, seconded by Supervisor Carbajal; Approved 4-0.)***

“Writings that are a public record under Government Code § 54957.5(a) and that relate to an agenda item for open session of a regular meeting of the County Legislative Program Committee and that are distributed to a majority of the members of the County Legislative Program Committee less than 72 hours prior to that meeting shall be available for public inspection at Santa Barbara County Clerk of the Board at 105 E. Anapamu Street, 4th Floor in Santa Barbara, and also on the County’s website at:

<http://www.countyofsbq.org/ceo/legis.aspx?id=308>”

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- 4B. Consider position or refer to the Board for consideration of a position on the California Intercity Passenger Rail Program (***Motion was made by Supervisor Carbajal, seconded by Auditor-Controller Geis to take a support position and to forward draft letter to the Chair for signature; Approved 4-0.***)
 - 4C. Consider position or refer to the Board for consideration of a position on components of SB 848 and proposed amendments to AB 1331 (***Motion to forward a staff report, analysis and possible advocacy recommendation on Water Bond legislation to the full Board of Supervisors during May 2014 was made by Supervisor Carbajal, seconded by County Executive Officer Miyasato; Approved 4-0.***)
 - 4D. Consider position or refer to the Board for consideration of a position on SB 1129 changes to law governing the dissolution of RDAs (***Motion to table discussion on SB 1129 until the May 5, 2014 LPC Meeting was made by Supervisor Carbajal, seconded by Auditor-Controller Geis; Approved 4-0.***)
 - 4E. Consider position or refer to the Board for consideration of a position on SB 949 (Jackson) After School Health recognition program (***Motion was made by Supervisor Carbajal, seconded by Auditor-Controller Geis to take a support position and to forward draft letter to the Chair for signature; Approved 4-0.***)
 - 4F. Consider position or refer to the Board for consideration of a position on AB2026 (Stone) Mobilehome Sales Transparency (***Motion was made by Supervisor Carbajal, seconded by County Counsel Ghizzoni to take a support position and to forward draft letter to the Chair for signature; Approved 4-0.***)
5. Consider new Committee business for future meetings. - ***None***

(Motion was made by County Executive Officer Miyasato, seconded by Supervisor Carbajal to adjourn at 11:35 AM; Approved 4-0.)

Next meeting: Monday, May 5, 2014