



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

AGENDA

Date: Monday, May 2, 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
Doreen Farr, Third District Supervisor
Mona Miyasato, County Executive Officer
Theo Fallati, Auditor-Controller
Mike Ghizzoni, County Counsel

Public Comment

Agenda Items:

1. Approve minutes from the April 4, 2016, meeting. (*Agenda Item 1: April 4, 2016 Meeting Minutes*)
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. (*Agenda Item 2: Report from Thomas Walters & Associates*)
 - 2A. Advocacy letters sent last month. (*Agenda Item 2A: Copies of letters*)
3. Receive report on State issues of interest to the County and direction staff to take action as necessary. (*Agenda Item 3: Update from Governmental Advocates*)
 - 3A. Advocacy letters sent last month. (*Agenda Item 3A: Copies of letters*)
4. Staff Reports:
 - 4A. **Continued from April 4: Consider taking an advocacy position on AB 1853 (Cooper) – County employees’ retirement: districts: retirement system governance,** (*Agenda Item 4A: Advocacy Form, Legislative Counsel’s Digest*)
 - 4B. Consider taking an advocacy position on **AB 2501 (Bloom) – Housing: density bonuses,** (*Agenda Item 4C: Advocacy Form, Local Government Comm. Bill Analysis, Legislative Counsel’s Digest*)
 - 4C. Consider taking an advocacy position on **AB 2522 (Bloom) – Land use: attached housing development,** (*Agenda Item 4D: Advocacy Form, Legislative Counsel’s Digest*)
 - 4D. Consider taking an advocacy position on **AB 2648 (Jones) – California Coastal Commission: delegation of authority,** (*Agenda Item 4E: Advocacy Form, Natural Resources Comm. Analysis, Fact Sheet, Legislative Counsel’s Digest*)
5. Consider new Committee business for future meetings.

Next meeting: Scheduled for Monday, June 2, 2016

“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.countyofsb.org/ceo/legislative/agendas.sbc>”