

Agenda Item 1 Attachment



COUNTY OF SANTA BARBARA LEGISLATIVE PROGRAM COMMITTEE

MINUTES

Date: Monday, October 3, 2016
Time: **Called to Order at 10:35 AM**
Place: Board of Supervisors Conference Room, Fourth Floor
105 E. Anapamu Street, Santa Barbara

Committee Members: Steve Lavagnino, Fifth District Supervisor – **Absent**
Doreen Farr, Third District Supervisor - **Present**
Mona Miyasato, County Executive Officer - **Present**
Theo Fallati, Auditor-Controller - **Present**
Mike Ghizzoni, County Counsel- **Present**

Public Comment – No speakers

Agenda Items:

1. Approve minutes from the September 12, 2016, meeting. (**Motion to approve by CEO Miyasato, seconded 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 by Supervisor Farr, second by CEO Miyasato; 4-0**)
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. (**Public Comment Received. Motion to approve by CEO Miyasato, second by County Counsel Ghizzoni; 4-0**)
4. Staff Reports:
 - 4A. Review and direct staff on the proposed 2017 Legislative Platform-New Planks, (**Public Comment Received. Motion to receive with direction to staff by Supervisor Farr, second by CEO Miyasato; 4-0**)
 - 4B. Review and direct staff on the proposed 2017 Legislative Platform-Updated Planks, (**Motion to receive with direction to staff by Supervisor Farr, second by County Counsel Ghizzoni; 4-0**)
 - 4C. Review and direct staff on the Pre-Existing Planks 2016, (**Motion to receive with direction to staff by CEO Miyasato, second by Supervisor Farr; 4-0**)
5. Consider new Committee business for future meetings.
Sheriff Memo requesting opposition on Proposition 64 – not to be considered per Vargas v. City of Salinas (2009) 46 Cal.4th 1.

(Motion to adjourn to the next regularly scheduled meeting of the Legislative Program Committee on November 7, 2016, made by CEO Miyasato, second by Supervisor Farr; 4-0, approved at 11:40 AM)

Next meeting: Scheduled for **Monday, November 7, 2016**