



**COUNTY OF SANTA BARBARA  
LEGISLATIVE PROGRAM COMMITTEE**

## **MINUTES**

Date: Monday, April 9, 2018  
Time: **Meeting called to order at 10:33 AM**  
Place: **Board of Supervisors Conference Room, Fourth Floor**  
105 E. Anapamu Street, Santa Barbara

Committee Members: Das Williams, First District Supervisor - **PRESENT**  
Steve Lavagnino, Fifth District Supervisor - **PRESENT**  
Mona Miyasato, County Executive Officer - **PRESENT**  
Theo Fallati, Auditor-Controller - **ABSENT**  
Mike Ghizzoni, County Counsel - **PRESENT**

### **Public Comment - NONE**

### **Agenda Items:**

1. Approve minutes from the March 5, 2018, meeting. **Hold until May 7, 2018 meeting**
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. **Motion to act on Opposing Outer Continental Shelf Oil Lease Program made by CEO Miyasato, seconded by Supervisor Williams. Approved 4-0.**
3. Receive report on State issues of interest to the County and direction staff to take action as necessary. **Motion to receive made by Counsel Ghizzoni, seconded by CEO Miyasato. Approved 4-0.**
4. Staff Reports:
  - 4A. Consider referring to the Board of Supervisors or directing staff to author and submit a letter of SUPPORT, for SB 1490 (Stern) that creates indigenous Peoples Day in place of Columbus Day in California (*Agenda Item 4A; SB 1490 Indigenous Peoples Day Legislative Digest*) **Motion to support made by Supervisor Williams. No second.**
  - 4B. Consider referring to the Board of Supervisors for consideration, or directing staff to author and submit a letter of SUPPORT, for AB 3013 (Chu & Co-authored by Limon) that allows a licensed physical therapist with a certificate in animal physical rehabilitation to provide those services if certain requirements are met (*Agenda Item 4B: AB 3013 Legislative Digest and Fact Sheet*) **Motion made to refer to Animal Services for feedback before bringing back to the Committee made by CEO Miyasato, seconded by Supervisor Williams.**
  - 4C. Consider referring to the Board of Supervisors for consideration, or directing to staff to author a letter of SUPPORT, for AB 1775 (Muratsuchi/Limon) and SB 834 (Jackson/Lara) that would prohibit State Lands Commission from new leases or

"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, 4<sup>th</sup> Floor in Santa Barbara, and also on the County's website at: <http://www.countyofsb.org/ceo/legislative/agendas.sbc>

renewal of existing leases on submerged lands that would result in an increase of oil or gas production in federal waters (*Agenda Item 4C AB 1775 Legislative Digest and Fact Sheet*) **Motion made by Counsel Ghizzoni to bring back topic in May, seconded by Supervisor Lavagnino. Approved 4-0.**

- 4D. Consider referring to the Board of Supervisors for consideration, or directing staff to author a letter of SUPPORT, for SB 917 (Jackson) that would require insurance companies to cover landslide-related losses when the proximate cause of the landslide is another covered event such as fire. (*Agenda Item 4D: SB 917 Legislative Digest and Face Sheet.*) **Motion made to author a letter of SUPPORT by Supervisor Williams, seconded by Supervisor Lavagnino. Approved 4-0.**
5. Consider new Committee business for future meetings

**Motion for adjournment of meeting at 11:13 made by Supervisor Williams, seconded by Supervisor Lavagnino. Approved 4-0.**