



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

MINUTES

Date: Monday, March 4, 2019
Time: **Meeting called to order at 10:32 AM**
Place: **Board of Supervisors Conference Room, Fourth Floor**
105 E. Anapamu Street, Santa Barbara

Committee Members: Das Williams, First District Supervisor - **ABSENT**
Joan Hartmann, Third District Supervisor - **PRESENT**
Mona Miyasato, County Executive Officer **PRESENT**
Betsy Schaffer, Auditor-Controller - **ABSENT**
Mike Ghizzoni, County Counsel - **PRESENT**

Public Comment – David Cleary spoke to oppose SB67 unless track and trace is implemented.

Agenda Items:

1. Approve minutes from the February 4, 2019 meeting. **No public comment. Motion to approve made by Supervisor Hartmann, seconded by Counsel Ghizzoni. Approved 4-0.**
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. **No public comment. Motion to receive made by CEO Miyasato, seconded by Supervisor Hartmann. Approved 4-0.**
3. Receive report on State issues of interest to the County and direct staff to take action as necessary **Motion to receive made by CEO Miyasato, seconded by Counsel Ghizzoni. Approved 4-0.**
4. Staff Reports:
 - 4A. Structure of LPC: **Received information and directed to be reagendaized on a later date. Motion made by CEO Miyasato, seconded by Supervisor Hartmann.**
5. Consider direction for new Committee business for future meetings
 1. **Bring back options for supporting a broad public bank. Invite Treasurer.**
 2. **Bring back options for analysis of SB67- functional amendments.**
 3. **Bring back 1991 Board Letter on Structure of LPC and options going forward.**

Motion for adjournment of meeting at 11:20 made by CEO Miyasato, seconded by Counsel Ghizzoni. Approved 4-0.