



**County of Santa Barbara
Meeting of the Legislative Program Committee**

MINUTES

Date: June 24, 2010

Time: 3:30 – 5:00 PM

Place: **Board of Supervisors Conference Room, Fourth Floor**
105 E. Anapamu Street, Santa Barbara, CA 93101

Committee Members: Salud Carbajal, First District Supervisor (ABSENT)
Janet Wolf, Second District Supervisor
Michael F. Brown, County Executive Officer
Robert Geis, Auditor-Controller
Dennis A. Marshall, County Counsel

Public Comment:

- Action Item 6:
 - o Judy addressed the Legislative Program Committee re: a possible need to postpone action or take a neutral position on AB 32.
 - o Geof Bard (Free and Independent Republic of Earth) addressed the Legislative Program Committee re: the need to set an example on various green initiatives.
- Action Item 7:
 - o Judy addressed the Legislative Program Committee re: AB 1998 being too invasive.
 - o Byron addressed the Legislative Program Committee re: shifting the focus to the manufacturers and shutting them down.
 - o Sarah (Heal the Bay) addressed the Legislative Program Committee re: a need for the push that AB 1998 would provide.
 - o Kira Redmond (Santa Barbara Channelkeeper) addressed the Legislative Program Committee re: harm to marine life.
- Action Item 8:
 - o Byron addressed the Legislative Program Committee re: shifting liability from operators.

Action Items:

1. Approve the minutes of the May 27, 2010 meeting.

Motion made by Michael Brown, seconded by Dennis Marshall, to approve the minutes of the May 27, 2010 meeting. Motion passed by a vote of 4-0, with Supervisor Carbajal absent.

- 2. Receive an update on federal issues of interest to the County, including an update on efforts to mitigate oil spill disasters, and direct staff to take action as necessary.**

Thomas Walters of Thomas Walters and Associates, Inc. provided an update to the Legislative Program Committee.

- 3. Receive an update on air quality and emissions from ocean-going vessels, and direct staff to take action as necessary.**

Received an update on air quality and emissions from ocean-going vessels.

- 4. Receive an update on state issues of interest to the County, including the status of the State Budget, and direct staff to take action as necessary.**

Governmental Advocates provided an update to the Legislative Program Committee.

- 5. Receive an update on the Maddy Fund and direct staff to take action as necessary.**

Received a report on the Maddy Fund.

- 6. Receive a report on the efforts to repeal AB 32, which establishes clean energy and air pollution control standards, and direct staff to take action as necessary.**

Received a report on the efforts to repeal AB 32.

Motion made by Supervisor Wolf, seconded by Dennis Marshall, to recommend opposition of the California Jobs Initiative (AB 32) to the Board of Supervisors. Motion passed by a vote of 3-2, with Michael Brown voting 'No' and Supervisor Carbajal absent.

- 7. Receive a report on AB 1998: single-use carryout bags (Brownley), and direct staff to take action as necessary.**

Received a report on AB 1998: single-use carryout bags (Brownley).

Motion made by Supervisor Wolf, seconded by Robert Geis, to recommend support of AB 1998 to the Board of Supervisors. Motion passed by a vote of 4-0, with Supervisor Carbajal absent.

- 8. Receive an update on the status of AB 2503, Rigs to Reefs (J. Perez), and direct staff to take action as necessary.**

Doug Anthony provided an update to the Legislative Program Committee.

Motion to adjourn the meeting of June 24, 2010 made by Supervisor Wolf, seconded by Robert Geis. Motion passed by a vote of 4-0, with Supervisor Carbajal absent.

Note: Next meeting is scheduled for Thursday, August 26, 2010 from 3:30pm-5:00pm.

“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>”