



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

AGENDA

Date: September 23, 2010

Time: 3:30 – 5:00 PM

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

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

Public Comment

Action Items:

1. Approve the minutes from the August 26, 2010 meeting (*Action Item 1: Draft 8/26/10 minutes*)
2. Receive an update on federal issues of interest to the County and direct staff to take action as necessary. (*Action Item 2: Federal Update from Thomas Walters and Associates, Inc.*)
3. Receive an update regarding CSAC's position on efforts related to the *Carcieri* Supreme Court decision and fee-land into trust reform and direct staff to take action as necessary. (*Action Item 3: CSAC memo on Carcieri*)
4. Receive an update on State issues of interest to the County, including recent State Budget developments, and direct staff to take action as necessary. (*Action Item 4: State Update from Governmental Advocates, Inc.*)
5. Receive a report on the nine November 2010 Statewide Ballot Propositions and direct staff to take action as necessary. (*Action Item 5: Matrix of November 2010 Propositions*)
6. Review and make recommendations on the Legislative Principles and direct staff to take action as necessary (*Action Item 6: 2010 Legislative Principles*)

Note: Next meeting is scheduled for Thursday, October 28 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>"