



County of Santa Barbara Meeting of the Legislative Program Committee

AGENDA

Date: Monday, December 12, 2011

Time: 3:00PM – 4:30PM

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

Committee Members: Salud Carbajal, First District Supervisor
Doreen Farr, Third District Supervisor
Chandra L. Wallar, County Executive Officer
Robert Geis, Auditor-Controller
Dennis A. Marshall, County Counsel

Public Comment

Persons may address the Committee on any matters listed on the agenda. Each person is limited to a 3-minute Public Comment time period.

Action Items:

1. Approve minutes from the November 7, 2011 meeting. (*Attachment 1: Draft 11/07/11 minutes*)
2. Receive an update on federal issues of interest to the County and direct staff to take action as necessary. Item placed on agenda for information only – no discussion time allotted to this item. (*Attachment 2: Federal Update from Thomas Walters and Associates, Inc.*)
3. Legislative Principles (*Attachment 3*)
4. Review & Discuss Priorities for 2012 (*Attachment 4*)

Note:

Next meeting TBD.

“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>”