



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

AGENDA

Date: Monday, October 7, 2013

Time: **10:30AM – 12:00PM**

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

Agenda Items:

1. Approve minutes from the September 9, 2013 meeting. (*Agenda Item 1: Draft 09/9/13 minutes*)
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. (*Agenda Item 2: Update from Thomas Walters and Associates, Inc.*)
 - 2A. Advocacy letters sent last month. (*Agenda Item 2A: Copies of letters*)
3. Receive report on State issues of interest to the County and direction staff to take action as necessary. **Note:** Governmental Advocates will not be on call. (*Agenda Item 3: Update from Governmental Advocates*)
 - 3A. Advocacy letters sent last month. (*Agenda Item 3A: Copies of letters*)
4. Staff Reports:
 - 4A. Proposed 2014 Legislative Platform Planks for acceptance into platform for Board of Supervisors discussion on November 12, 2013. (*Agenda Item 5A: Draft Legislative Platform Briefs*)
 - 4B. Updated Legislative Matrix (*Agenda Item 5c: Legislative Matrix Update*)
5. Consider new Committee business for future meetings.

Next meeting: Monday, November 4, 2013

“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>”