



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

AGENDA

Date: Monday, December 2, 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
Teresa Maus-Nisich, Interim County Executive Officer
Robert Geis, Auditor-Controller
Dennis A. Marshall, County Counsel

Public Comment

Agenda Items:

1. Approve minutes from the October 7, 2013 meeting. (*Agenda Item 1: Draft 10/7/13 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 & Associates*)
 - 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. (*Agenda Item 3: Update from Governmental Advocates*)
4. Staff Reports:
 - 4A. Consider recommending adoption of the 2014 Legislative Platform to the Board of Supervisors at the January 14, 2014 Board of Supervisors Meeting and direct staff to complete preparation and docket the Legislative Platform. (*Agenda Item 4A: 2014 Legislative Platform*)
 - 4B. Consider adoption of the 2014 Legislative Program Committee Meeting Schedule (*Agenda Item 4B: 2014 Leg. Program Committee Meeting Schedule*)
5. Consider new Committee business for future meetings.

Proposed Next meeting: Monday, February 3, 2014

“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>”