



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

AGENDA

Date: Monday, July 1, 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 June 3, 2013 meeting. *(Agenda Item 1: Draft 06/03/13 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: Copy of letters)*
3. Receive an update on State issues of interest to the County and direct staff to take action as necessary. *(Agenda Item 3: Update from Governmental Advocates)*
 - 3A. Advocacy letters sent last month. *(Agenda Item 3A: Copy of letters)*
4. Receive an update on state and federal legislation or administrative actions of interest to the County and direct staff to take action as necessary.
5. Staff Reports
 - 5A. CEQA Legislation Analysis Matrix *(Agenda Item 5A: CEQA-CSAC Matrix)*
 - 5B. 2013 Legislative Platform Activity Update *(Agenda Item 5B: Activity Update)*
 - 5C. 2014 Legislative Platform Development Plan *(Agenda Item 5C: Schedule of Activities)*
 - 5D. Review of Legislative Principles *(Agenda Item 5D: 2013 Legislative Principles)*
6. Consider new Committee business for future meetings.

Next meeting: Monday, August 26, 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>"