



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

MINUTES

Date: Monday, July 1, 2013
Time: 10:30AM – 12:00PM
Place: **Board of Supervisors Conference Room, Fourth Floor**
105 E. Anapamu Street, Santa Barbara

Meeting called to order at 10:35AM

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

Public Comment

No Comments.

Agenda Items:

1. Approved minutes, as amended, from the June 3, 2013 meeting.
Motion made by Supervisor Carbajal and seconded by Supervisor Farr; 5-0
2. Received an update on Federal issues of interest to the County, received copies of Advocacy letters sent in the past month and directed staff to take action as necessary.
Motion made by Supervisor Carbajal and seconded by Supervisor Farr; 5-0
3. Received an update on State issues of interest to the County, received copies of advocacy letters and direct staff to take action as necessary.
Motion made by Supervisor Carbajal and seconded by Supervisor Farr; 5-0
4. Received an update on state and federal issues of interest to the County and directed staff to take action as necessary.
5. Staff Reports:
 - 5A. California Environmental Quality Act (CEQA) Analysis Matrix
 - 5B. *2013 Legislative Platform Activity Update*
 - 5C. *2014 Legislative Platform Development Plan*
 - 5D. Review of Legislative Principles
6. Considered new Committee business for future meetings.

Motion to adjourn at 11:15AM made by Supervisor Farr, seconded by Dennis Marshall, and approved 5-0

"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>"