



COUNTY OF SANTA BARBARA LEGISLATIVE PROGRAM COMMITTEE

AGENDA

Date: Monday, February 4, 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 January 7, 2013 meeting. (*Agenda Item 1: Draft 1/7/13 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 and Associates, Inc.*)
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*)
4. 2013 Legislative Platform Update:
 - 4A. Receive report and update on the Resource Recovery Project and direct staff to take action as necessary. (*Agenda Item 4A: Memo to Committee*)
 - 4B. Receive report and update on the Extended Producer Responsibility (EPR) Project and direct staff to take action as necessary. (*Agenda Item 4B: Memo to Committee*)
 - 4C. Receive report and update on Lake Cachuma item and direct staff to take action as necessary. (*Agenda Item 4C: Legislative Brief-Lake Cachuma*)
5. Committee Calendar Update. (*Agenda Item 5: Updated Calendar*)
6. Staff Reports
 - 6A. "White Paper" – March 2013
 - 6B. April Visit
 - Legislative Program Committee
 - BOS Hearing
 - Department Meeting Schedule
7. Consider new Committee business for future meetings.

Next meeting: Monday, March 11, 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>"