



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

AGENDA

Date: Monday, April 14, 2014

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
Mona Miyasato, County Executive Officer
Robert Geis, Auditor-Controller
Mike Ghizzoni, County Counsel

Public Comment

Agenda Items:

1. Approve minutes from the March 10, 2014 meeting. (*Agenda Item 1: Draft 3/10/13 minutes*) **NOTE:** *As requested by BoS on 1/14/2014, Approved minutes will be docketed as a Consent Agenda "receive and file" item at an upcoming Board Meeting*
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. Report on the status of drought relief legislation
 - 2B. Advocacy letters sent last month. (*Agenda Item 2B: 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*)
 - 3A. Report on the status of drought relief legislation
 - 3B. Advocacy letters sent last month. (*Agenda Item 3B: Copies of letters*)
4. Staff Reports:
 - 4A. Report on Maddy funding legislation (*Public Health Department will provide an update*)
 - 4B. Consider position or refer to the Board for consideration of a position on the California Intercity Passenger Rail Program (*Agenda Item 4B: Advocacy Letter*)
 - 4C. Consider position or refer to the Board for consideration of a position on components of SB 848 and proposed amendments to AB 1331 (*Agenda Item 4C: Suggested Water Bond Coalition amendments to and the latest analysis on SB 848 and AB 1331 legislative language*)

"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>"

- 4D. Consider position or refer to the Board for consideration of a position on SB 1129 changes to law governing the dissolution of RDAs (*Agenda Item 4D: SB1129 Legislation and proposed advocacy letter*)
 - 4E. Consider position or refer to the Board for consideration of a position on SB 949 (Jackson) After School Health recognition program (*Agenda Item 4E: Legislative Briefing on SB 949 from Public Health and draft letter of support*)
 - 4F. Consider position or refer to the Board for consideration of a position on AB2026 (Stone) Mobilehome Sales Transparency (*Agenda Item 4F: Legislative Briefing on AB2026*)
5. Consider new Committee business for future meetings.

Next meeting: Monday, May 5, 2014