



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

AGENDA

Date: Monday, September 8, 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 August 4, 2014 meeting. *(Agenda Item 1: Draft 8/4/14 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. 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. Review and direction on needed changes for the Legislative Platform Development Process in preparation for 2015 Legislative Platform *(Agenda Item 4A: 2015 Legislative Platform Development Process)*
 - 4B. Proposed 2015 Legislative Principles and Platform Planks for acceptance into platform for Board of Supervisors discussion on October 7, 2014. *(Agenda Items: 4B: Draft Legislative Platform Briefs)*
5. Consider new Committee business for future meetings.

Next meeting: Monday, October 6, 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>"