



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

MINUTES

Date: Monday, February 3, 2014

Time: **Called to order at 10:34AM – Adjourned at 11:25AM**

Place: **Board of Supervisors Conference Room, Fourth Floor**
105 E. Anapamu Street, Santa Barbara

Committee Members: Salud Carbajal, First District Supervisor - **Present**
Doreen Farr, Third District Supervisor - **Present**
Mona Miyasato, CEO - **Present**
Robert Geis, Auditor-Controller - **Present**
Michael Ghizzoni, County Counsel - **Present**

Public Comment

- Judy Ishkanian commented on the deferred maintenance ordinance.
- Sam Cohen commented on the State of California's Special Distribution Fund.

Agenda Items:

1. Approved minutes from the December 2,, 2013 meeting. ***(Motion made by Supervisor Carbajal and Seconded by Auditor-Controller Geis; 3-0-2; there were two abstentions)***
2. Received an update on Federal issues of interest to the County and direct staff to take action as necessary. ***(Motion made by Supervisor Carbajal and Seconded by Supervisor Farr; 5-0)***
 - 2A. Supervisor Carbajal provided extensive report on advocacy trip to Washington DC. A full written report will be provided to the Board of Supervisors on the administrative agenda in March.
 - 2B. Advocacy letters sent last month.
3. Received report on State issues of interest to the County and direction staff to take action as necessary. ***(Motion made by Supervisor Farr and Seconded by Supervisor Carbajal; 5-0)***
4. Staff Reports:
 - 4A. Consider support position on re-enacting AB1886
Committee in support of AB1886 and directed staff to work with County Counsel and Public Works regarding some of the technical considerations out of the vehicle code specifically Section 97 of the vehicle code ***(Motion made by Supervisor Carbajal and Seconded by Supervisor Farr; 5-0)***

- 4B. Consider strategy options on SB498
Staff provided an overview of SB 498 as it is currently amended. Committee supported conceptual strategy to continue to support this effort as it is consistent with Board policy on this matter and this has been a significant work item and has been before the board on numerous occasions for direction. ***(Motion made by Supervisor Carbajal and Seconded by Supervisor Farr; 5-0)***
- 4C. Consider amending LPC Meeting Schedule
Committee considered the schedule for the upcoming year and it was recommended for the April 7 meeting be canceled and April 14 meeting be held in addition, and; it was recommended the March 3 meeting be canceled and that meeting be held on March 10. ***(Motion made by Supervisor Farr and Seconded by Supervisor Carbajal; 5-0)***
5. Consider new Committee business for future meetings.
- 5A. Committee would like additional information on the upcoming agendas regarding the drought, Maddie, and SG funding in addition to the Public Safety realignment ***(Motion made by Supervisor Carbajal and Seconded by Supervisor Farr; 5-0)***