



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

AGENDA

Date: Monday, September 14, 2015
Time: **10:30AM to Noon**
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 3, 2015, meeting. (*Agenda Item 1: August 3, 2015 Meeting Minutes*)
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. (*Agenda Item 2: Report from Thomas Walters & Associates*)
 - 2A. Advocacy letters sent last month. (*Agenda Item 2A: 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. Advocacy letters sent last month. (*Agenda Item 3A: Copies of letters*)
4. 2016 Legislative Platform Preparation:
 - 4A. **Legislative Principles:** Review and direct staff on the ***Legislative Principles***. (*Agenda Item 4A: 2016 Legislative Principles*)
 - 4B. **Funding Request Planks:** Review and direct staff on ***planks with a Funding Request strategy***. (*Agenda Item 4B: 2016 Funding Request planks*)
 - 4C. **Legislative Planks:** Review and direct staff on ***planks with a Legislative strategy***. (*Agenda Item 4C: 2016 Legislative planks*)
 - 4D. **Targeted Advocacy:** Review and direct staff on ***planks with a Targeted Advocacy strategy***. (*Agenda Item 4D: 2016 Targeted Advocacy planks*)
5. Consider new Committee business for future meetings.

Next meeting: Scheduled for **Monday, October 5, 2015**

"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.countyofsb.org/ceo/legislative/agendas.sbc>