



**COUNTY OF SANTA BARBARA  
LEGISLATIVE PROGRAM COMMITTEE**

**MINUTES**

Date: Monday, June 5, 2017  
 Time: **Called to order at 10:34AM**  
 Place: **Board of Supervisors Conference Room, Fourth Floor**  
 105 E. Anapamu Street, Santa Barbara

Committee Members: Das Williams, First District Supervisor **PRESENT** for Items 2-5  
 Steve Lavagnino, Fifth District Supervisor **PRESENT**  
 Mona Miyasato, County Executive Officer **PRESENT**  
 Theo Fallati, Auditor-Controller **ABSENT**  
 Mike Ghizzoni, County Counsel **PRESENT**

**Public Comment** – Mr. Sam Cohen on two pieces of legislation

**Agenda Items:**

1. Approve minutes from the May 1, 2017, meeting. **(Motion made to approve minutes made by County Counsel Ghizzoni, seconded by CEO Miyasato; Approved 3-0)**
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. **(Motion made to receive the update made by CEO Miyasato, seconded by Supervisor Williams; Approved 4-0)**

2A. Advocacy letters sent last month –

2A.1	HR 731(Carbajal) California Clean Coastal Act	SUPPORT
2A.2	S 745 (Flake) SCAAP Reauthorization	SUPPORT
2A.3	FY 18 HUD Appropriations	SUPPORT
2A.4	FY 18 NEA Funding	SUPPORT
2A.5	FY 18 Public Health Funding	SUPPORT
2A.6	FY 18 Public Safety Funding	SUPPORT
2A.7	FY 18 PILT	SUPPORT
2A.8	FY 18 Homeland Security	SUPPORT
2A.9	FY 18 EPA Air Quality Programs	SUPPORT

3. Receive report on State issues of interest to the County and direction staff to take action as necessary. **(Motion made to receive the update made by Supervisor Williams, seconded by CEO Miyasato; Approved 4-0)**

3A. Advocacy letters sent last month –

3A.1	SB 44 (Jackson) Legacy oil & gas well removal	SUPPORT
3A.2	SB 649 (Hueso) Wireless Telecomm Facilities	OPPOSE

“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, 4<sup>th</sup> Floor in Santa Barbara, and also on the County’s website at: <http://www.countyofsb.org/ceo/legislative/agendas.sbc>”

4. Staff Reports:

- 4A. Consider taking an advocacy position on SB 62 (Jackson) Affordable Senior Housing Act of 2017 which would establish the Affordable Senior Housing Program in the Governor's Office of Business and Economic Development **(Motion made to Recommend a SUPPORT position to the Board made by Supervisor Williams, seconded by Supervisor Lavagnino; Approved 4-0)**
- 4B. Consider taking an advocacy position on SB 188 (Jackson) which would prohibit the lease or other conveyance, as well as, renewals and extensions of existing leases, on public trust properties for oil and/or gas exploration or development **(Motion made to watch for committee and floor analysis and return to Committee made by Counsel Ghizzoni, seconded by CEO Miyasato; Approved 4-0) NOTE: No updates, committee or floor analysis have been made as of 7/3/2017.**
- 4C. Consider options for edits to Requests for Information as requested **(Motion made to make final edits and distribute made by Counsel Ghizzoni, seconded by CEO Miyasato; Approved 4-0)**

5. Consider new Committee business for future meetings. – **NONE**

**Motion to adjourn at 11:07AM made by CEO Miyasato, seconded by Counsel Ghizzoni; Approved 4-0)**