



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

MINUTES

Date: Monday, May 7, 2018
Time: **Meeting called to order at 10:33 AM**
Place: **Board of Supervisors Conference Room, Fourth Floor**
105 E. Anapamu Street, Santa Barbara

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

Public Comment - NONE

Agenda Items:

1. Approve minutes from the March 5, 2018 meeting. **Motion to approve made by Auditor Fallati, seconded by CEO Miyasato. Approved 4-0 with an abstention by Supervisor Lavagnino.** Approve minutes from the April 9, 2018 meeting. **Motion to approve made by CEO Miyasato, seconded by Supervisor Williams. Approved 4-0 with an abstention by Auditor Fallati.**
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. **No public comment. Motion to receive made by Counsel Ghizzoni, seconded Supervisor Williams. Approved 5-0.**
3. Receive report on State issues of interest to the County and direction staff to take action as necessary. **No public comment. Motion to receive made by Auditor Fallati, seconded by Supervisor Lavagnino. Approved 5-0.**
4. Staff Reports:
 - 4A. Consider referring to the Board of Supervisors or directing staff to author and submit a letter of SUPPORT, for SB 3013 (Chu & Co-authored by Limon) that allows a licensed physical therapist with a certificate in animal physical rehabilitation to provide those services if certain requirements are met. **No public comment. Motion to support with a letter made by CEO Miyasato. No second. Approved 4-0 with one abstention.**
 - 4B. Consider referring to the Board of Supervisors for consideration, or directing staff to author and submit a letter of SUPPORT, for AB 1775 (Muratsuchi/Limon) that would prohibit State Lands Commission from new leases on submerged lands that would result in an increase of oil or gas production in federal waters. **Public comment made by Ms. Krop. Motion to author letter of support based on previously approved Board resolution made by Supervisor Williams, seconded by CEO Miyasato. Approved 4-1.**

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

Motion for adjournment of meeting at 11:15 made by CEO Miyasato, seconded by Auditor Fallati. Approved 5-0.