



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

MINUTES

Date: Monday, July 2, 2018
Time: **Meeting called to order at 10:35 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 – No Public Comment

Introduction of Guest

Agenda Items:

1. Approve minutes from the June 5, 2018 meeting. **No public comment. Motion to approve made by Auditor Fallati, seconded by Supervisor Lavagnino. Approved 5-0.**
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 CEO Miyasato, seconded Supervisor Lavagnino. 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 Williams. Approved 5-0.**
4. Staff Reports:
 - A. Provide staff with direction on 2019 Legislative Platform Development Schedule. **No public comment. Motion to proceed with schedule made by CEO Miyasato, seconded by Counsel Ghizzoni. Approved 5-0.**
 - B. Provide staff with conceptual direction for revision to Legislative Principles. **No public comment. Committee recommended adding a Disaster-Preparation, Response and Recovery and *No Place Like Home* advocacy to the Legislative Principles. Motion to make revisions and return on September 10th made by CEO Miyasato, seconded by Supervisor Williams. Approved 5-0.**
 - C. Add Disaster Prep, Response and Recovery Plank. Update Homelessness Recovery Plank. Update Programmatic Funding Plank. **No public comment. Committee recommended adding a Disaster-Preparation, Response and Recovery plank and adding *No Place Like Home* advocacy to the Homeless plank. Motion to make revisions and return on September 10th made by Counsel Ghizzoni, seconded by Supervisor Lavagnino. Approved 5-0.**

Motion for adjournment of meeting at 11:14 a.m. made by Supervisor Williams, seconded by Supervisor Lavagnino. Approved 5-0