

SANTA BARBARA LOCAL AGENCY FORMATION COMMISSION  
MINUTES OF MEETING

April 26, 2001

Board of Supervisors Hearing Room  
Santa Barbara CA

1. Chair Tim Campbell called the meeting to order at 5:04 p.m. Present were Commissioners Campbell, DeWees, Fox, Marshall, Orach, Umenhofer, Alternate Commissioners Rogers and Rose, Executive Officer Bob Braitman and Legal Counsel Alan Seltzer. Also participating via remote connection from Santa Maria was Commissioner Leich.

2. The April 12, 2001 minutes were approved as submitted with Commissioner Umenhofer abstaining.

3. Public Comment Period

Interested citizen Ken Taylor spoke regarding the agenda format.

4. 99-20 - Incorporation of the City of Goleta

The Chair announced the manner the Commission will utilize to receive public testimony.

The Executive Officer provided a history of the proposed incorporation and introduced the Commission's fiscal and environmental consultants.

Walter Kieser and Richard Berkson of Economic and Planning Systems presented the final fiscal analysis for the incorporation of Goleta and governance options study for Isla Vista.

Janna Minsk and Steve Svete of Rincon Consultants, Inc. presented the final Negative Declaration as the appropriate environmental document for the incorporation.

The Executive Officer explained the staff report and recommendation.

The Commission recessed at 6:10 and reconvened at 6:35.

The following public testimony was received:

- Jonny Wallis, Patricia English, Cynthia Brock and Jack Hawxhurst, representing *GoletaNow!*
- Bill Chiat and Jim McClure representing the County of Santa Barbara
- Pegeen Soutar representing the Isla Vista Recreation and Park District
- Howard Nickel, Betty Jeppesen, Esq. representing Islay Investments

- Mike Edwards, representing Venoco, Inc.
- Bob Poole, representing the Goleta Valley Chamber of Commerce
- Jack Easterbrook, representing the Santa Barbara Industrial Association
- Robert Gibson, representing the Isla Vista Association
- Craig Price Esq. and Chuck Eckert, representing Committee for Greater Goleta
- Lorraine Haas, representing the Isla Vista Tenants' Union
- Ed Collins, representing the Graduate Student Association
- Mark Manion Esq. and Mark Lloyd, representing the Westfield property and
- Henry Sarria, Judith Evered, Carol Barringer, Harry Nelson, Stan Baran, Dave Bearman, MD, Ariana Katovich, Marc McGinnes, Mary Lou Miller, Tom Miller, John Hartnett, Kitty Bednar, Lucy Conkwright, Robert Conkwright, Hugh McGuire, Lee Ann Palmer, Harry Rouse, Harold Wilson, Patrick Maloney, Pat Zaida, Mary Bursek, Gerald Bursek, Jim Siler, Ken Taylor, William Prince, James Wasil, Margaret Connell, Carmen Rouse, Ryan Kivlen, Jeff Harris, Jack Heybl, Pat Heybl, Inga Cox, Vic Cox, Jim Farr, Kevin Barthel, Jennifer Jett, Gladys Dandona, John Baranski, Diane Conn, Eric Cardenás, Harley Augustino, Jason Lee, Jennifer Jennings, Philip Tseng, Chris Beirn, Susan Dixon, Brian Helmle, Guillermo Ricart, Brian McGuire, Nancy Cabrera, Bob Wignot, Doreen Farr, Brad Huffschmid, Zoilita Cabrera, Chris Gallery, Rashmi Bachrach, Bjorn Birnir, Ken Knight, Art Greenberg,, Roger Lagerquist and Jim Downing, interested citizens.

The Commission recessed at 8:48 and reconvened at 9:00.

The following materials were received:

- PowerPoint presentation by Bill Chiat regarding the final fiscal analysis
- Presentation slides by Economic and Planning Systems
- "A Modern Tale of Two Cities" statement submitted by Jack Hawxhurst
- Petition submitted by Harley Augustino requesting inclusion of Isla Vista and UCSB in the proposed city boundaries with reportedly 1,885 signatures.
- Petition with reportedly 1,000 signatures submitted by the Committee for Greater Goleta opposing inclusion of Isla Vista, and a "Welcome to Isla Vista" photograph
- Letter from Bjorn Birnir (4/26/01) and results of e-mail survey conducted by of the West Campus Homeowners
- Letters or statements from David Bearman, MD, (4/26/01), Robert Bernstein (4/26/01), Jean Blois (4/21/01), Edward Collins (4/25/01), Claire Eustace (4/26/01), Mark Manion,

Esq. (4/26/01) Jennifer Jett with map of proposed Isla Vista Incorporation (4/26/01), UCSB Assistant Chancellor Robert Kuntz (4/26/01), Harry Nelson (4/26/01). Ray and Patricia York (4/23/01), Kenneth Warfield (4/25/01) Mike Wondowloski (4/26/01)

The Chair closed the public testimony portion of the hearing, except to receive public testimony on new information presented to the Commission.

The Commission directed the staff to prepare responses to relevant public comments for consideration at the May 3 LAFCO meeting.

Upon motion by Umenhofer, second by Orach, the Commission continued this matter until Thursday, May 3 at 2:00 PM in the same location.

4. The meeting was adjourned at 10:55 PM

*Next LAFCO meeting – May 3 in Santa Barbara*

*Final Minutes Approved by the Commission*

*On* \_\_\_\_\_

*By* \_\_\_\_\_