



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

MINUTES

Date: Monday, October 7, 2013
Time: Called to order at **10:36AM**
Meeting adjourned at **11:05AM**
Place: Board of Supervisors Conference Room, Fourth Floor
105 E. Anapamu Street, Santa Barbara

Committee Members: Salud Carbajal, First District Supervisor – **Present**
Doreen Farr, Third District Supervisor - **Present**
Chandra L. Wallar, County Executive Officer - **Present**
Robert Geis, Auditor-Controller - **Present**
Dennis A. Marshall, County Counsel - **Present**

Public Comment

Members of the Neighborhood Defense League introduced themselves.

Agenda Items:

1. Approve minutes from the September 9, 2013 meeting.
Motion to Approve made by Supervisor Farr, seconded by Supervisor Carbajal; Approved 5-0.
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary.
 - 2A. Advocacy letters sent last month.
Motion to Receive made by Supervisor Carbajal, seconded by Supervisor Farr; Approved 5-0.
3. Receive an update on State issues of interest to the County and direct staff to take action as necessary.
 - 3A. Advocacy letters sent last month.
Motion to Receive made by Supervisor Carbajal, seconded by Supervisor Farr; Approved 5-0.
4. Staff Reports:

“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.countyofsbq.org/ceo/legis.aspx?id=308>”

- 4A. Proposed 2014 Legislative Platform Planks for acceptance into platform for Board of Supervisors discussion on November 12, 2013.

Motion to accept 2014 Platform planks for discussion by the Board of Supervisors made by Supervisor Carbajal, seconded by Supervisor Farr; Approved 5-0.

- 4B. Legislative Matrix (*Agenda Item 5c: Legislative Matrix Update*) **Presented to Committee by staff. No action required.**

5. Consider new Committee business for future meetings.

None

Motion to Adjourn to next meeting made by Supervisor Carbajal, seconded by Supervisor Farr; Approved 5-0.