



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

AGENDA

Date: Monday, February 3, 2014

Time: **10:30AM – 12:00PM**

Place: **Board of Supervisors Conference Room, Fourth Floor**
105 E. Anapamu Street, Santa Barbara

Committee Members: Salud Carbajal, First District Supervisor
Doreen Farr, Third District Supervisor
Mona Miyasato, County Executive Officer
Robert Geis, Auditor-Controller
Mike Ghizzoni, County Counsel

Public Comment

Agenda Items:

1. Approve minutes from the December 2, 2013 meeting. (*Agenda Item 1: Draft 12/2/13 minutes*) **NOTE:** As requested by BoS on 1/14/2014, Approved minutes will be docketed as a Consent Agenda “receive and file” item at an upcoming Board Meeting
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. (*Agenda Item 2: Update from Thomas Walters & Associates*)
 - 2A. Initial report on advocacy trip to DC.
 - 2B. Advocacy letters sent last month. (*Agenda Item 2B: Copies of letters*)
3. Receive report on State issues of interest to the County and direction staff to take action as necessary. (*Agenda Item 3: Update from Governmental Advocates*)
4. Staff Reports:
 - 4A. Consider support position on re-enacting AB1886 (Jackson, 2002). (*Agenda Item 4A: Senate Floor Analysis, 2002*)
 - 4B. Consider strategy options on SB 498 (Lara) (*Agenda Item 4B: Senate Floor Analysis*)
 - 4C. Consider amending LPC Meeting Schedule – Move April 7th to April 14th to accommodate budget workshops (*Agenda Item 4C: 2014 Meeting Schedule*)
5. Consider new Committee business for future meetings.
 - 5A. Report on Public Safety Realignment legislation and budget proposals (March Meeting or TBD?)

Next meeting: Monday, March 3, 2014

“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>”