



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

MINUTES

Date: Monday, May 2, 2016
 Time: **10:30AM to Noon**
 Place: **Board of Supervisors Conference Room, Fourth Floor**
 105 E. Anapamu Street, Santa Barbara

Committee Members: Steve Lavagnino, Fifth District Supervisor - **Present**
 Doreen Farr, Third District Supervisor - **Present**
 Mona Miyasato, County Executive Officer - **Present**
 Theo Fallati, Auditor-Controller - **Present**
 Mike Ghizzoni, County Counsel - **Present**

Public Comment

Agenda Items:

1. Approve minutes from the April 4, 2016, meeting. (***Motion to approve by Supervisor Farr, second by Mona Miyasato; 5-0***)
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. (***Motion to receive by Supervisor Farr, second by Supervisor Lavagnino; 5-0***)
3. Receive report on State issues of interest to the County and direction staff to take action as necessary. (***Motion to receive by Mona Miyasato; second by Supervisor Farr; 5-0***)
4. Staff Reports:
 - 4A. ***Continued from April 4: Consider taking an advocacy position on AB 1853 (Cooper) – County employees’ retirement: districts: retirement system governance, (Motion to oppose by Supervisor Farr, second by Supervisor Lavagnino; 5-0)***
 - 4B. ***Consider taking an advocacy position on AB 2501 (Bloom) – Housing: density bonuses, (Motion to oppose by Supervisor Farr, second by Supervisor Lavagnino; 5-0)***
 - 4C. ***Consider taking an advocacy position on AB 2522 (Bloom) – Land use: attached housing development, (Motion to take no action by Mike Ghizzoni, second by Mona Miyasato; 5-0)***
 - 4D. ***Consider taking an advocacy position on AB 2648 (Jones) – California Coastal Commission: delegation of authority, (Motion to take no action by Mike Ghizzoni, second by Mona Miyasato; 5-0)***
5. Consider new Committee business for future meetings.

Next meeting: Scheduled for **Monday, June 6, 2016**