



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

Minutes

Date: Monday, November 7, 2016
Time: **Called to Order at 10:30 AM**
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 – No speakers

Agenda Items:

1. Approve minutes from the October 3, 2016, meeting. (***Motion to approve by Supervisor Farr, seconded by Auditor-Controller Fallati; 4-0-1(Lavagnino abstained)***)
2. No update on Federal issues of interest to the County this month
3. Receive report on State issues of interest to the County and direction staff to take action as necessary. (***Motion to receive by County Counsel Ghizzoni, seconded by Supervisor Farr; 5-0***)
4. Staff Reports:
 - 4A. Review updates to the Draft 2017 Legislative Platform for Board of Supervisors discussion on December 13, 2016. (***Motion to approve by Supervisor Farr, seconded by Supervisor Lavagnino; 5-0***)
5. Consider new Committee business for future meetings. **None**

Motion to cancel December 5, 2016 meeting by County Executive Officer Miyasato, seconded by Supervisor Farr; 5-0.

Motion to adjourn the meeting in honor of Supervisor Farr at 11:00 AM by County Executive Officer Miyasato, seconded by Supervisor Lavagnino; 5-0.