



**COUNTY OF SANTA BARBARA  
LEGISLATIVE PROGRAM COMMITTEE**

**MINUTES**

Date: Monday, February 6, 2017  
Time: **Called to Order at 10:35 AM**  
Place: Board of Supervisors Conference Room, Fourth Floor  
105 E. Anapamu Street, Santa Barbara

Committee Members: Das Williams, First District Supervisor - **PRESENT**  
Steve Lavagnino, Fifth District Supervisor - **PRESENT**  
Mona Miyasato, County Executive Officer – **PRESENT** (after Item #1)  
Theo Fallati, Auditor-Controller - **PRESENT**  
Mike Ghizzoni, County Counsel - **PRESENT**

**Public Comment - NONE**

**Agenda Items:**

1. Approve minutes from the November 7, 2016, meeting. ***(Motion to approve by Auditor-Controller Fallati, seconded by County Counsel Ghizzoni; Approved 3-0-1 with Williams abstaining.)***
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 Lavagnino, seconded by Supervisor Williams; Approved 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 CEO Miyasato, seconded by Supervisor Williams; Approved 5-0.)***
  - 3A. Advocacy letters sent last month. *(None)*
4. Staff Reports:
  - 4A. Consider and approve for resubmission to the Board of Supervisor requested changes to the 2017 Legislative Platform provided at the Board Hearing on January 17, 2017. ***(Motion to approve by County Counsel Ghizzoni, seconded by Auditor-Controller Fallati; Approved 5-0.)***
  - 4B. Consider and approve 2017 Legislative Program Committee schedule of meetings. ***(Motion to approve by Supervisor Williams, seconded by Supervisor Lavagnino; Approved 5-0.)***
5. Consider new Committee business for future meetings. - **NONE**

***Motion to adjourn the meeting by CEO Miyasato, seconded by Auditor-Controller Fallati; Approved 5-0 at 11:26 AM***