



**COUNTY OF SANTA BARBARA  
LEGISLATIVE PROGRAM COMMITTEE**

**MINUTES**

Date: Monday, May 1, 2017  
 Time: **Meeting called to order at 10:36AM**  
 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**  
 Theo Fallati, Auditor-Controller – **PRESENT** (left at Agenda Item #4C)  
 Mike Ghizzoni, County Counsel – **PRESENT**

**Public Comment - None**

**Agenda Items:**

1. Approve minutes from the March 6, 2016, meeting. **(Motion to approve by Auditor-Controller Fallati, seconded by CEO Miyasato; Approved 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 Lavagnino, seconded by CEO Miyasato; No public comment; Approved 5-0)**
  - 2A. Advocacy letters sent last month – *None since last meeting*
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 Lavagnino; No public comment; Approved 5-0)**
  - 3A. Advocacy letters sent last month - AB 566 (Limon) Administrative Fine Increase - SUPPORT
4. Staff Reports:
  - 4A. Consider taking an advocacy position on AB 1472 (Limon) Criteria for State Lands Commission consideration of oil and gas lease assignment, transfer or sublet **(Motion to recommend a support position to the full Board of Supervisors for consideration made by Supervisor Williams, seconded by County Counsel Ghizzoni; No public comment; Approved 4-1 (Lavagnino))**
  - 4B. Consider taking an advocacy position on SB 224 (Jackson) CEQA review of unpermitted and emergency permitted activities **(Motion to direct staff to work with County Counsel to provide author with modified language by Supervisor Lavagnino, seconded by CEO Miyasato; No public comment; Approved 5-0)**
  - 4C. Consider options for edits to Legislative Analysis Form as requested **(Motion to approve Option A as amended by Supervisor Williams, seconded by Supervisor Lavagnino; No public comment; Approved 4-0)**
5. Consider new Committee business for future meetings. - **None**

**Motion to adjourn the meeting made by CEO Miyasato, seconded by County Counsel Ghizzoni; Approved 4-0 at 11:20AM.**