



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

MINUTES

Date: Monday, July 6, 2015
Time: **10:30AM to Noon**
Place: **Planning Commission Hearing Room, 1st Floor**
123 East Anapamu Street, Santa Barbara

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

Public Comment

No Comment

Agenda Items:

1. Approve minutes from the June 1, 2015, meeting. ***(Motion to approve minutes made by Supervisor Farr, second by Supervisor Carbajal; 5-0)***
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. ***(Motion to approve made by Mona Miyasato, second by Supervisor Farr; 5-0)***
Member of Public Spoke
3. Receive report on State issues of interest to the County and direction staff to take action as necessary. ***(Motion to approve made by Supervisor Carbajal, second by Supervisor Farr; 5-0)***
4. Consider taking a position on:
 - 4A. **AB 57, as amended (Quirk)** Telecommunications: wireless telecommunication facilities ***(Motion to oppose made by Supervisor Carbajal, second by Supervisor Farr; 5-0)***
 - 4B. **AB 864, as amended (Williams)** Oil spill response: environmentally and ecologically sensitive areas. ***(Motion to support made by Supervisor Carbajal, second by Robert Geis; 5-0)***
 - 4C. **ACR 58, as introduced (Williams)** Relative to memorial paths and access ways. ***(Motion to support made by Supervisor Carbajal, second by Supervisor Farr; 5-0)***
5. Consider new Committee business for future meetings.
 - SB 233 – Marine resources and preservation- was withdrawn in June, will be brought back at August LPC meeting
 - SB 414 – Oil Spill Response – will be reviewed at August LPC meeting
 - SB 295 – Oil Pipeline Inspection - will be reviewed at August LPC meeting
 - 2016 Legislative Platform preparation process is beginning

(Motion to adjourn to the next regularly scheduled meeting of the Legislative Program Committee on August 3, 2015, motion made by Mona Miyasato, second by Robert Geis; 5-0)