



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

MINUTES

Date: Monday, June 1, 2015
Time: **10:30AM to Noon**
Place: **Board of Supervisors Conference Room, Fourth Floor**
105 E. 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 May 4, 2015, meeting. (***Motion to approve minutes made by Supervisor Carbajal, second by Supervisor Farr; 4-0-1***)
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 Supervisor Farr, second by Supervisor Carbajal; 5-0***).
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 Farr, second by Supervisor Carbajal; 5-0***).
4. Consider taking a position on:
 - 4A. **SB 122 (Jackson)** California Environmental Quality Act: record of proceedings. (***Directed staff to write letter in support of item. Motion made by Supervisor Carbajal, second by Supervisor Farr; 5-0***)
 - 4B. **SB 233 (Hertzberg)** Marine resources and preservation. (***No position on item. Motion to approve made by Supervisor Farr, second by Mona Miyasato; 5-0***)
 - 4C. **SB 658 (Hill)** Automated external defibrillators. (***Directed staff to write letter in support of item. Motion made by Supervisor Carbajal, second by Supervisor Farr; 5-0***)
 - 4D. **SB 788 (McGuire)** California Coastal Protection Act of 2015. (***Directed staff to take item to the BOS with a recommendation of support. Motion made by Supervisor Carbajal, second by Supervisor Farr; 5-0***)
 - 4E. **AB 361 (Achadjian)** California Emergency Services Act: nuclear powerplants. (***Directed staff to write letter in support of item. Motion made by Supervisor Carbajal, second by Supervisor Farr; 5-0***)
 - 4F. **SB 657 (Monning)** Public Utilities Code: Diablo Canyon Units 1 and 2: enhanced seismic studies and review: independent peer review panel (***Directed staff to write letter in support of item. Motion made by Supervisor Carbajal, second by Supervisor Farr; 5-0***)
5. Consider new Committee business for future meetings. – no new items.