



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

MINUTES

Date: Monday, August 3, 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 July 6, 2015, meeting. (*Agenda Item 1: July 6, 2015 Meeting Minutes*) (**Motion to approve minutes made by Supervisor Carbajal, second by Supervisor Farr; 5-0**)
2. Receive an update on Federal issues of interest to the County and direct staff to take action as necessary. (*Agenda Item 2: Report from Thomas Walters & Associates*) (**Motion to approve made by Supervisor Carbajal, second by Supervisor Farr; 5-0**)
3. Receive report on State issues of interest to the County and direction staff to take action as necessary. (*Agenda Item 3: Update from Governmental Advocates*) (**Motion to approve made by Supervisor Farr, second by Mona Miyasato; 5-0**)
4. Staff Reports:
 - 4A. **SB 233 (Hertzberg)** Marine resources and preservation. (*Agenda Item: 4A: SB 233 Legislative Language and Bill Analysis*) (**Motion to oppose made by Supervisor Farr, second by Supervisor Carbajal; 5-0**)
 - 4B. **SB 295 (Jackson)** Pipeline Safety: Inspections (*Agenda Item 4B: Legislative Language and Fact Sheet*) (**Motion to support made by Supervisor Farr, second by Supervisor Carbajal; 5-0**)
 - 4C. **SB 414 (Jackson)** Rapid Oil Spill Response Act (*Agenda Item 4C: Legislative Language and Fact Sheet*) (**Motion to support made by Supervisor Carbajal, second by Supervisor Farr; 5-0**)
 - 4D. **AB 806 (Dodd)** Planning and zoning: permits: strand-mounted antenna (*Agenda Item 4D: Legislative Language and Fact Sheet*) (**Motion to oppose made by Supervisor Carbajal, second by Supervisor Farr; 5-0**)

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- 4E. **AB 35 (Chiu)** Income taxes: credits: low-income housing: allocation increase (Agenda Item 4E: Legislative Language and Bill Analysis) **(Motion to support made by Supervisor Farr, second by Supervisor Carbajal; 5-0)**
Member of Public Spoke
- 4F. **AB 1335 (Atkins)** Building Homes and Jobs Act (Agenda Item 4F: Legislative Language and Fact Sheet) **(Motion to support made by Supervisor Carbajal, second by Supervisor Farr; 3-1, Mike Ghizzoni - Opposed, Mona Miyasato - Abstain)**
- 4G. **2016 Legislative Platform:** Review and direct on needed changes for the Legislative Platform timeline and Legislative Principles in preparation of 2016 Legislative Platform (Agenda Item 4G: 2016 Timeline and 2015 Legislative Principles)
- **Request for Environmental Protection be added as either a separate principle or part of Community Sustainability**
 - **Add a plank the focuses on funding for Oil Infrastructure and clean-up**
 - **Move forward with Legislative Platform timeline**
- (Motion to support with recommendations made by Supervisor Farr, second by Supervisor Carbajal; 5-0)**
Members of the Public Spoke
5. Consider new Committee business for future meetings.

Next meeting: Please note, due to holiday, the next meeting is scheduled for **Monday, September 14, 2015**

(Motion to adjourn to the next scheduled meeting of the Legislative Program Committee on September 14, 2015, motion made by Supervisor Farr, second by Supervisor Carbajal; 5-0)