



**County of Santa Barbara
Legislative Program Committee**

Minutes

Date: Monday, November 9, 2020
 Time: Meeting called to order at 10:30 a.m.
 Place: **Remote Participation Only**

Committee Members: Das Williams, First District Supervisor **-Present**
 Joan Hartmann, Third District Supervisor **-Present**

Public Comment Period

None

Agenda Items:

1. Approve minutes from the October 5, 2020 meeting. (*Agenda Item 01: October 5, 2020 Meeting Minutes*). **No public comment. Motion to approve made by Supervisor Hartmann, seconded by Supervisor Williams. Approved 2-0.**
2. Receive and file an update on Federal issues of interest to the County and direct staff to take action as necessary. (*Agenda Item 02: Update from Thomas Walters & Associates*). **No public comment. Motion to approve made by Supervisor Hartmann, seconded by Supervisor Williams. Approved 2-0.**
3. Receive and file an update on State issues of interest to the County and direct staff to take action as necessary. (*Agenda Item 03: Update from Governmental Advocates*). **No public comment. Motion to approve made by Supervisor Williams, seconded by Supervisor Hartmann. Approved 2-0.**
4. Request to approve Draft 2021 Legislative Platform Principles and Planks for submittal to the Board of Supervisors. **No public comment. Supervisor Hartmann requested reference to Parks Masterplan and trails be added to Parks and Open Spaces plank. Motion to approve made by Supervisor Hartmann, seconded by Supervisor Williams. Approved 2-0.**
5. Consider direction for new Committee business for future meetings. **Supervisor Hartman requested staff to bring back comparison of County's top priorities and how they align with those of Santa Barbara legislative representatives for next year. Supervisor Williams requested that one or more legislative representatives be invited to Legislative Committee meeting in January or February.**

Adjournment of meeting at 11:10 a.m.