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)

       (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.