



**County of Santa Barbara
Meeting of the Legislative Program Committee**

MINUTES

Date: May 27, 2010

Time: 3:30 – 5:00 PM

Place: **Board of Supervisors Conference Room, Fourth Floor**
105 E. Anapamu Street, Santa Barbara, CA 93101

Committee Members: Salud Carbajal, First District Supervisor
Janet Wolf, Second District Supervisor
Michael F. Brown, County Executive Officer
Robert Geis, Auditor-Controller
Dennis A. Marshall, County Counsel

Public Comment:

Representatives from CSAC addressed the Legislative Program Committee regarding an \$8 billion beverage fund.

Action Items:

1. Approve the minutes of the April 22, 2010 meeting.

Motion made by Dennis Marshall, seconded by Michael Brown, to approve the minutes of the April 22, 2010 meeting. Motion passed by a vote of 3-0, with Supervisor Carbajal and Supervisor Wolf absent.

2. Receive an update on federal issues of interest to the County, and direct staff to take action as necessary.

- **America Power Act (yet unnumbered)**
- **S 878 – Clean Coastal Environment and Public Health Act**

Thomas Walters of Thomas Walters and Associates, Inc. provided an update to the Legislative Program Committee.

3. Receive an update on the following bills regarding compensation/mitigation for oil spill disasters, and direct staff to take action as necessary.

- **HR 5214 (Holt) – Big Oil Bailout Prevention Act of 2010 (Capps co-sponsor)**
Motion made by Supervisor Wolf, seconded by Supervisor Carbajal, to support HR 5214. Motion passed by a vote of 5-0.
- **S. 3346 (Whitehouse) – Outer Continental Shelf Lands Act Amendments Act of 2010**

Motion made by Supervisor Wolf, seconded by Supervisor Carbajal, to support S. 3346. Motion passed by a vote of 5-0.

- **S. 3358 (Boxer) – West Coast Ocean Protection Act of 2010**

Motion made by Supervisor Wolf, seconded by Supervisor Carbajal, to bring S. 3358 to the Board of Supervisors as a policy issue. Motion passed by a vote of 5-0.

4. Receive an update on state issues of interest to the County, including the Governor’s May Revise, and direct staff to take action as necessary.

Governmental Advocates provided an update to the Legislative Program Committee.

Motion made by Supervisor Wolf, seconded by Dennis Marshall, to receive the update. Motion passed by a vote of 5-0.

5. Receive a report on the following bills of potential interest to the County and direct staff to take action as necessary.

AB 2503 (Perez, J)	Ocean resources: artificial reefs	“Rigs to Reefs”
AB 1642 (Beall)	CalWORKS and food stamps programs; reporting	
AB 537 (Arambula)	Farmer’s markets: electronic benefit transfers	
AB 2018 (Skinner)	Food stamps: inter-county transfer of benefits	

Received a report on the above bills of potential interest to the County.

AB 2503: Motion made by Supervisor Carbajal, seconded by Dennis Marshall, to watch for one (1) month, research further, and bring back to the Legislative Program Committee or Board of Supervisors with more information. Motion passed by a vote of 4-0 with Supervisor Wolf absent.

AB 1642, AB 537, and AB 2018: Motion made by Supervisor Carbajal, seconded by Dennis Marshall, to support. Motion passed by a vote of 4-0 with Supervisor Wolf absent.

6. Receive an update on efforts regarding the special election.

Jim McClure gave an update to the Legislative Program Committee.

7. Add AB 46 as an action item on the May 27, 2010 Legislative Program Committee agenda.

Motion made by Michael Brown, seconded by Dennis Marshall, to add AB 46 as an agenda item. Motion passed by a vote of 4-0 with Supervisor Wolf absent.

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*Motion made by Michael Brown, seconded by Dennis Marshall, to support AB 46.
Motion passed by a vote of 4-0 with Supervisor Wolf absent.*

*Motion made by Dennis Marshall, seconded by Supervisor Carbajal, to adjourn the
meeting of May 27, 2010. Motion passed by a vote of 4-0 with Supervisor Wolf absent.*

Note: Next meeting is scheduled for Thursday, May 27, 2010 from 3:30pm-5:00pm.

“Writings that are a public record under Government Code § 54957.5(a) and that relate to an agenda item for open session of a regular meeting of the County Legislative Program Committee and that are distributed to a majority of the members of the County Legislative Program Committee less than 72 hours prior to that meeting shall be available for public inspection at Santa Barbara County Clerk of the Board at 105 E. Anapamu Street, 4th Floor in Santa Barbara, and also on the County’s website at <http://www.countyofsbq.org/ceo/legis.aspx?id=308>”