



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

**MINUTES**

Date: August 26, 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:**

Lieutenant Butch Hearnal introduced Sergeant Brad McVay as the new Legislative contact within the County of Santa Barbara Sheriff's Department.

**Action Items:**

**1. Approve the minutes from the June 24, 2010 meeting.**

*Motion made by Supervisor Wolf, seconded by Michael Brown, to approve the minutes of the June 24, 2010 meeting. Motion passed by a vote of 3-0, with Supervisor Carbajal and Robert Geis absent.*

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

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

**3. Receive an update on State issues of interest to the County, including recent State Budget developments, and direct staff to take action as necessary.**

Governmental Advocates provided an update to the Legislative Program Committee.

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

AB 2456 (Torricono)	Emergency medical services: regulation
AB 354 (Arambula)	Health: immunizations
SB 602 (Padilla)	Food safety

Nancy Lapolla provided a report to the Legislative Program Committee regarding AB 2456 (Torricono) – Emergency Medical Services regulation.

Dr. Takashi Wada provided a report to the Legislative Program Committee regarding AB 354 (Arambula) - health immunizations.

Vivian Nelson provided a report to the Legislative Program Committee regarding SB 602 (Padilla) – food safety.

**5. Receive a report on the nine November 2010 Statewide Ballot Propositions and direct staff to take action as necessary.**

Terri Nisich provided a report to the Legislative Program Committee on the nine November 2010 Statewide Ballot Propositions.

Dr. Takashi Wada provided a report to the Legislative Program Committee on Proposition 26.

*Motion made by Supervisor Carbajal, seconded by Supervisor Wolf, to oppose Proposition 26 and bring the item before the Board of Supervisors at a later date. Motion passed by a vote of 5-0.*

*Motion made by Supervisor Wolf, seconded by Supervisor Carbajal, to support Proposition 25 and bring the item before the Board of Supervisors at a later date. Motion passed by a vote of 5-0.*

*Motion made by Supervisor Wolf, seconded by Supervisor Carbajal, to compare the November 2010 Statewide Ballot Propositions which have yet to be acted upon to the Legislative Program Committee principles, and return to the Legislative Program Committee in September for further action. Motion passed by a vote of 5-0.*

**6. Receive a report on the Legislative Platform 2011 process and direct staff to take action as necessary**

Terri Nisich provided a report to the Legislative Program Committee on the Legislative Platform 2011 process.

*Motion made by Supervisor Wolf, seconded by Dennis Marshall, to adjourn the Legislative Program Committee meeting of August 26, 2010. Motion passed by a vote of 5-0.*

**Note: Next meeting is scheduled for Thursday, August 26, 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, 4<sup>th</sup> Floor in Santa Barbara, and also on the County’s website at <http://www.countyofsbq.org/ceo/legis.aspx?id=308>”