



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

AGENDA

Date: Monday, June 27, 2011

Time: 10:30AM – 12:00PM

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

Committee Members: Salud Carbajal, First District Supervisor
Doreen Farr, Third District Supervisor
Chandra L. Wallar, County Executive Officer
Robert Geis, Auditor-Controller
Dennis A. Marshall, County Counsel

Public Comment

Action Items:

1. Approve minutes from the May 2, 2011 meeting. (*Action Item 1: Draft 05/02/11 minutes*)
2. Receive an update on federal issues of interest to the County and direct staff to take action as necessary. (*Action Item 2: Federal Update from Thomas Walters and Associates, Inc.*)
3. Receive an update on State issues of interest to the County including State Budget, legislation and direct staff to take action as necessary. (*Action Item 3: State Update from Governmental Advocates*)
4. Consider whether to take a position on State legislation:
 - A. **AB 37**, as introduced, Huffman. Public Utilities Code: This bill would require the CPUC, by January 1, 2012, to identify alternative options for customers of electrical corporations that decline the installation of wireless advanced metering infrastructure devices, commonly referred to as smart meters, as part of an approved smart grid deployment plan. (*Action Item 4A: AB 37*)
5. Consider whether to take a position on Federal legislation:
 - A. **HR 1084/S 587**: Fracturing Responsibility and Awareness of Chemicals Act of 2011. Recommend to support (*Action Item 5A: HR 1084/S 587*)
6. **AB 579**, Monning. Mobilehome parks. Review of legislation. Recommendation to watch. (*Action Item 6: AB 579*)

7. **AB 1297**, as introduced, Chesbro. Medi-Cal: mental health. Recommendation to support. (*Action Item 7: AB 1297*)
8. **AB 591**, as amended (Wieckowski). Oil and gas production: hydraulic fracturing and direct staff to take action as necessary. Recommendation to watch. (*Action Item 8: AB 591*).

Note: *Next meeting is scheduled for Monday, August 1, 2011 from 10:30AM – 12:00PM.*

“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>”