



**COUNTY OF SANTA BARBARA
LEGISLATIVE PROGRAM COMMITTEE**

MINUTES

Date: Monday, June 3, 2013
Time: 10:30AM – 12:00PM
Place: **Board of Supervisors Conference Room, Fourth Floor**
105 E. Anapamu Street, Santa Barbara

Meeting called to order at 10:39AM

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

Public Comment

Judy Ishkanian addressed the Committee on the importance of deferred maintenance.

Agenda Items:

1. Approved minutes, as amended, from the May 6, 2013 meeting.
Amend minutes (Item 4A) to say: AB 537 (Bonta) – Meyers-Milias-Brown Act be placed on Watch status by the Committee.
Motion made by Supervisor Farr and seconded by Supervisor Carbajal; 5-0
2. Received an update on Federal issues of interest to the County, received copies of Advocacy letters sent in the past month and directed staff to take action as necessary.
Motion made by Supervisor Carbajal and seconded by Supervisor Farr; 5-0
3. Received an update on State issues of interest to the County, received copies of advocacy letters and direct staff to take action as necessary.
Motion made by Supervisor Carbajal and seconded by Supervisor Farr; 5-0
4. Received an update on state and federal issues of interest to the County and directed staff to take action as necessary.

4A. California Environmental Quality Act (CEQA) Reform

Motion made to receive the report and directed staff to return for the July meeting with an analysis of which CEQA legislation has failed, which has

“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>”

CSAC support and possible Board consensus, which has CSAC support and would require additional Board action and which need Board support by Supervisor Farr and seconded by Supervisor Carbajal; 5-0

- 4B. **AB 711**, as amended (Rendon/Pan) – Hunting: nonlead ammunition. Establish regulation to certify centerfire rifle and pistol ammunition to protect wildlife, humans and the environment from toxic lead contamination. **CSAC Position:** Watch.

Motion to support made by Supervisor Carbajal and seconded by Supervisor Farr; 5-0

- 4C. **SB 782**, as introduced (DeSaulnier) – Sexual Assault Victim Equity Act (SAVE): imposes a fee per customer on California sexually oriented businesses that serve alcohol or permit alcohol consumption. **CSAC Position:** Watch.

Item not considered by Committee due to failure to pass the Senate

5. Staff Report –2013 Legislative Platform Activity Update (*Agenda Item 5: Matrix*)
Committee discussed on the Draft Platform Legislative Activity Update report. Committee suggested staff to add party affiliation to legislative authors, add a key about “Status” codes and consider creating a county status and a legislative status to the report.
6. Considered new Committee business for future meetings.
At August meeting, discuss process for legislative advocacy consideration come to the Legislative Program Committee from outside groups.)

Motion to adjourn at 11:38AM made by Supervisor Farr, seconded by Supervisor Carbajal, and approved 5-0

Next meeting: Monday, July 1, 2013