

REGULAR MEETING AGENDA

SAN DIEGO LOCAL AGENCY FORMATION COMMISSION

MONDAY, DECEMBER 4, 2017, 9:00 A.M.
COUNTY ADMINISTRATION CENTER | ROOM 302
1600 PACIFIC HIGHWAY
SAN DIEGO, CALIFORNIA

9:00 A.M – CALL TO ORDER BY CHAIR | ROLL CALL

PLEDGE OF ALLEGIANCE

AGENDA REVIEW

The Chair will consider requests to remove or rearrange items on the agenda.

RECOGNITION OF SERVICE

Through the Executive Officer the Commission will recognize the services of the following members:

Mayor Sam Abed
Mayor Racquel Vasquez

CONSENT ITEMS

All items calendared as consent are considered ministerial or non-substantive and subject to a single motion approval. The Chair will also consider requests to pull an item for discussion.

1. Approval of Meeting Minutes | October 2, 2017 (action)

The Commission will consider approving summary minutes prepared by LAFCO staff for the October 2, 2017 meeting.

2. Budget Update for 2017-18 and Year End Projections (action)

The Commission will review a report comparing budgeted and actual transactions for 2017-2018 through September 30th along with year-end projections by the Executive Officer.

3. Self-Approved Claims | Executive Officer's Report for FY2018 First Quarter (action)

The Commission will receive the first quarter expense claims report by the Executive Officer as required under adopted policy.

CONSENT ITEMS CONTINUED...

- 4. Proposed First Amendment | Employment Agreement with Executive Officer (action)**
The Commission will consider approving a First Amendment to the Employment Agreement with its Executive Officer to conform certain benefits to the position's assigned class with the County of San Diego.
- 5. Approval of Meeting Schedule for Calendar Year 2018 (action)**
The Commission will consider a proposed meeting schedule for 2018 that provides regular meetings each month with the exception of January, July, September, and November.
- 6. Holiday Office Closure | Week of December 25th (action)**
The Commission will consider a request to close the LAFCO office for the week in between two holidays, December 25th and January 1st.
- 7. Update on Proposal and Major Jurisdictional Activity (information)**
The Commission will receive an update on active proposals as well as other related matters pending before LAFCO. Information only.
- 8. CALAFCO Annual Report to the Membership (information)**
The Commission will receive CALAFCO's annual report to the membership on current and pending activities of interest. Information only.

PUBLIC HEARING ITEMS

Public hearing Items require expanded public notification per provisions in State Law or directives of the Commission or Executive Officer.

None

BUSINESS ITEMS

Business Items involve administrative, budgetary, legislative, or personnel matters and may or may not be subject to public hearings.

- 9. Policy Amendments | Special District Appointments to Consolidated Redevelopment Oversight Board (action)**
The Commission will consider recommended amendments to its existing policies to address new legislation for LAFCO to conduct elections to appoint a special district representative to a consolidated oversight board involving redevelopment activities in San Diego County.
- 10. Establishing a Personnel Ad Hoc Committee | Job Classification and Compensation Assessment (action)**
The Commission will consider a recommendation to establish a four-member Personnel Ad Hoc Committee with the task of reviewing existing job classifications and related compensation schedules for non-executive positions. The Committee would be advisory only and would report back their work to the Commission at a future meeting.

BUSINESS ITEMS CONTINUED...

11. Update | Development of a New Five-Year Study Schedule Calendaring Municipal Service Reviews and Sphere Updates (discussion)

The Commission will receive an update on work to date in developing a new study schedule calendaring municipal service reviews and sphere updates for the 2018-2022 cycle. Feedback will inform the presentation of a formal schedule for future consideration by the Commission. Discussion only.

12. Legislative Report | End of Year Report on 2017 and Preview for 2018 (discussion)

The Commission will receive a report on legislative items of interests to San Diego LAFCO. This includes summarizing substantive new legislation effective as of January 1, 2018 as well as previewing potential items of interest as part of the second year of the 2017-2018 session. Discussion only.

13. Chair and Vice Chair Appointments (action)

The Commission will consider appointing a Chair and Vice Chair for 2018.

14. Report from CALAFCO Annual Conference (discussion)

Attendees will provide a report to the Commission on sessions and related activities from the CALAFCO Annual Conference held in Mission Bay on October 25-27. Discussion only; no written report.

PUBLIC COMMENT

Opportunity for members of the public to speak to the Commission on any subject matter within the Commission's jurisdiction, but not an item on today's agenda. Each speaker's presentation may not exceed 3 minutes. (Please note for items on today's agenda, speakers should fill out a speaker slip and address the Commission when the agenda item is discussed and their name is called.)

EXECUTIVE OFFICER REPORT

COMMISSIONER ANNOUNCEMENTS | REQUEST FOR FUTURE ITEMS

ADJOURNMENT TO NEXT REGULAR MEETING

See Agenda Item No. 5

Attest to Posting: Tameron Lockett
Executive Assistant

Any person with a disability under the Americans with Disabilities Act (ADA) may receive a copy of the agenda or a copy of all the documents constituting the agenda packet for a meeting upon request. Any person with a disability covered under the ADA may also request a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting. Please contact the LAFCO office at least three (3) working days prior to the meeting for any requested arrangements or accommodations.

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