

AGENDA
LOCAL AGENCY FORMATION COMMISSION
MONDAY, JULY 10, 2017, 9:00 A.M.
ROOM 302, COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY
SAN DIEGO, CALIFORNIA

1. Pledge of Allegiance
2. Roll Call
3. Approval of Minutes of Meeting Held June 5, 2017
4. Executive Officer's Recommended Agenda Revisions
5. Commissioner/Executive Officer Announcements
 - a) August 7, 2017 Recognition Event
 - b) City Member Voting Requirements

CONSENT ITEMS

All items listed under the Consent Item have 100% consent of landowners, are considered routine, and will be enacted in one motion. There will be no separate discussion of these items prior to Commission action on the motion, unless members of the Commission, staff, or the public request specific items to be removed from the Consent Agenda.

Cities

**Recommended
Action:**

- | | | |
|------------|--|---------|
| 6. RO17-02 | Proposed "Vista Grande Drive Reorganization" (City of Vista) (17.0-acres), involving annexation to the City of Vista with a concurrent detachment from the Vista Fire Protection District. The City of Vista has conditionally approved a 14-lot residential subdivision for the proposed reorganization area contingent on annexation to the City. The proposed residential subdivision and reorganization are subject to a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program prepared by the City of Vista. | Approve |
|------------|--|---------|

CONSENT ITEMS
CONTINUED

Cities

**Recommended
Action:**

7. RO17-04 Proposed "Olive Avenue Reorganization" (City of Vista) (3.19-acres), involving annexation to the City of Vista with a concurrent detachment from the Vista Fire Protection District. The City of Vista has conditionally approved an 8-lot residential subdivision for the proposed reorganization area contingent on annexation to the City. The proposed residential subdivision and reorganization are subject to a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program prepared by the City of Vista.
- Approve

PUBLIC HEARING ITEMS

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

Districts

**Recommended
Action:**

- 8A. MSR13-62 Sphere of Influence and Municipal Service
SR13-62 Review: County Service Area No. 115 (Pepper
MSR13-70 Drive) (MSR/SR13-62); Lakeside Fire Protection
SR13-70 District (MSR/SR13-70); and San Miguel
MSR13-90 Consolidated Fire Protection District (MSR/SR13-
SR13-90 90). This item involves the review, affirmation,
and update of the associated spheres of
influence for the subject agencies. The review,
amendment, and update of the spheres are
exempt from CEQA pursuant to Section
15061(b)(3) of the State CEQA Guidelines
because there is no possibility that the activity
may have a significant effect on the environment.
The Service Review is not subject to the
environmental impact evaluation process per
Section 15306 of the State CEQA Guidelines
because the service review consists of basic data
collection and research and is strictly for
information.
- Approve

**PUBLIC HEARING ITEMS
CONTINUED**

Districts:

**Recommended
Action:**

- | | | | |
|-----|--------------------|---|-----------|
| 8B. | SA14-12
SA14-13 | Adoption of an Amendment to the Spheres of Influence of County Service Area No. 115 (Pepper Drive); San Miguel Consolidated Fire Protection District; and Lakeside Fire Protection District. | Approve |
| 8C. | RO14-12
RO14-13 | Proposed "County Service Area No. 115 (Pepper Drive) Reorganization No. 1" (San Miguel Consolidated Fire Protection District) and "County Service Area No. 115 (Pepper Drive) Reorganization No. 2" (Lakeside Fire Protection District) (441.6-acres). These proposals involve dissolution of County Service Area No. 115 (Pepper Drive) with a concurrent annexation to the Lakeside Fire Protection District and the San Miguel Consolidated Fire Protection District. This annexation is subject to an exemption per Section 15320 of the State CEQA Guidelines. | Direction |

JURISDICTIONAL INFORMATION ITEM(S)

Jurisdictional Information Item(s) are placed on the agenda for information purposes only per provisions in State Law or Local Policy/Procedures. Consequently, no Commission action can be taken on these items. Affected agencies should note that certain proposals (annexations to districts initiated by property owners or registered voters, or detachments from cities) trigger a 60-day period in which the subject agency (district or city) may adopt a resolution terminating proceedings.

There are no Jurisdictional Information items to be heard.

OTHER BUSINESS ITEMS

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

- | | Recommended
<u>Action:</u> |
|---|---------------------------------------|
| 9. Proposal and Major Jurisdictional Activity. A summary of jurisdictional activity will be presented. | Information |
| 10. Legislative Update Report. An update on recent legislation will be provided. | Information |
| 11. 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.
<i>Please note that for an item 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.</i> | |
| 12. CLOSED SESSION: ADJOURN TO CLOSED SESSION (IF NECESSARY) TO CONFERENCE WITH LEGAL COUNSEL PURSUANT TO SUBDIVISION (d)(1) OF GOVERNMENT CODE SECTION 54956.9 – REGARDING EXISTING LITIGATION WITHIN THE RESPONSIBILITY OF THE SAN DIEGO LAFCO. The San Diego Local Agency Formation Commission finds, based on advice from Legal Counsel, that discussion in open session will prejudice the position of the Commission in the litigation.
NAME OF CASE: <i>City of Coronado v. San Diego County Local Agency Formation Commission et al.</i>
NAME OF PARTIES: CITY OF CORONADO, Plaintiff and Petitioner, v. SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION, CITY OF IMPERIAL BEACH Defendants. CITY OF IMPERIAL BEACH Cross Plaintiff and Petitioner, v. SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION, CITY OF CORONADO, UNITED STATES OF AMERICA; UNITED STATES NAVY, Cross Defendants and Respondents.
CASE NO.: UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF CALIFORNIA Case No.: 16-cv-3020-CAB-WVG
LOCATION OF CLOSED SESSION: County Administrative Center, 1600 Pacific Highway, Room 306A; San Diego, CA 92101. | Receive/
Direction |

OTHER BUSINESS ITEMS

CONTINUED

13. CLOSED SESSION: ADJOURN TO CLOSED SESSION AS PERMITTED BY GOVERNMENT CODE SECTION 54950 ET. SEQ., TO CONSIDER MATTERS PERTAINING TO PUBLIC EMPLOYMENT ASSOCIATED WITH THE EXECUTIVE OFFICER POSITION OF THE SAN DIEGO LAFCO.

Receive/
Direction

LOCATION OF CLOSED SESSION: County Administrative Center, 1600 Pacific Highway, Room 306A; San Diego, CA 92101.

REPORT ON CLOSED SESSION: Reconvene in Regular (Open) Session and report or take action (if any) regarding Closed Session discussion.

Adjournment – Next Meeting Monday, August 7, 2017, Room 302, County Administration Center.

POLITICAL REFORM ACT AND LAFCO DISCLOSURE REQUIREMENTS

The Political Reform Act prohibits a person appointed to the Local Agency Formation Commission from soliciting or accepting campaign contributions of more than \$250 within the preceding 12 months from parties, participants, or their agents while a proceeding is pending before LAFCO and for three months following the decision. LAFCO commissioners who receive such contributions are required to disqualify themselves from participating in the proceedings. Both commissioners and contributors who are parties to the proceeding are required to disclose the contributions received or made.

In addition to the disclosure requirements discussed above, expenditures for political purposes related to a change of organization or reorganization proposal which has been submitted to the Commission, and contributions in support of or in opposition to such measures, shall be disclosed and reported to the same extent and subject to the same requirements as provided for local initiative measures presented to the electorate (Government Code Section 56700.1).

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Individuals requiring sign language interpreters should contact the Americans with Disabilities Coordinator at (619) 531-5205, in advance of the meeting, to make arrangements. Assistive Listening Devices (ALDs) are available and may be obtained at the Clerk of the Board of Supervisors' Reception Desk located in Room 402 of the County Administration Center, or by calling the LAFCO office at (858) 614-7755, in advance of the meeting, so that arrangements may be made. The ALD must be returned to the Clerk of the Board of Supervisors Reception Desk at the end of the meeting.

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