

**APPROVED
SAN DIEGO LAFCO
MINUTES OF THE REGULAR MEETING
NOVEMBER 2, 2015**

3

There being a quorum present, the meeting was convened at 9:00 a.m. by Chairman Bill Horn. Also present were: Regular Commissioners – Mayor Sam Abed (arrived at 9:05 am); Supervisor Dianne Jacob; Special District Member Jo MacKenzie; City Councilmember Lorraine Wood; City Councilmember Lori Zapf; and Public Member Andy Vanderlaan. Alternate Commissioners – Special District Member Ed Sprague; City Councilmember Racquel Vasquez; and Public Member Harry Mathis. LAFCO Staff – Executive Officer Michael Ott; Local Governmental Analyst Robert Barry; LAFCO Consultant Harry Ehrlich and Legal Counsel Holly Whatley. Absent were: Alternate Commissioners – Supervisor Greg Cox; and City Councilmember Chris Cate.

Item 1

Pledge of Allegiance

Commissioner Jacob led the Pledge of Allegiance at the meeting.

Item 2

Roll Call

The Commission Secretary performed the roll call for the November 2, 2015, LAFCO meeting. With the exception of Alternate Commissioners Supervisor Greg Cox and City Councilmember Chris Cate, all other Commissioners were present. Alternate Special District Member, Ed Sprague voted in place of the vacant district seat on the Commission.

Item 3

Approval of Minutes of Meeting Held October 5, 2015

On motion of Commissioner Vanderlaan, seconded by Commissioner MacKenzie, and carried unanimously by the Commissioners present; the Commission dispensed with reading the minutes of October 5, 2015 and approved said minutes.

Item 4

Commissioner / Executive Officer Announcements

Chairman Horn asked the Executive Officer if there were any announcements. Executive Officer Michael Ott indicated there were no announcements.

Item 5

Executive Officer's Recommended Agenda Revisions

Chairman Bill Horn asked the Executive Officer if there were any agenda revisions. Executive Officer Michael Ott indicated that there were no revisions.

Item 6

Proposed "Castlerock Reorganization"

***City of Santee (SA 13-99abc; RO13-99)**

Michael Ott indicated that a staff presentation will be provided to the Commission by LAFCO Analyst Robert Barry.

Mr. Barry provided a presentation of the proposal involving detachment of approximately 115 acres from the City of Santee, and a concurrent annexation of the proposal area to the City of Santee and associated special districts. Mr. Barry informed the Commission that the area is contiguous to the City of Santee; however, the proposal area is presently located within the sphere of influence and the City of San Diego.

Robert Barry also indicated the proposed reorganization involves annexation to the Padre Dam Municipal Water District (MWD) for sewer services; annexation to County Service Area (CSA) No. 69 (Heartland Paramedics) for emergency medical ambulance transport services; and annexation to CSA No. 135 (Regional Communications) for regional emergency communications services. Mr. Barry indicated upon approval of the reorganization, the annexing special districts will assume responsibility for provision of the designated services. He indicated the proposed reorganization area is not located within the adopted spheres of influence of the City of Santee, Padre Dam MWD, and CSA No. 69, therefore, amendments to the spheres of those affected agencies to include the proposal area are required prior to annexation to the respective agency.

Commissioner Horn opened the Public Hearing and indicated there were two speaker slips submitted requesting to speak to the Commission in support of Item 6.

Barrett Tetlow, representing San Diego City Councilmember, Scott Sherman spoke to the Commission in support of the reorganization.

Melanie Kush, representing the City of Santee spoke to the Commission in support of the reorganization.

Commissioners Jacob, Zapf and Abed commented on the reorganization and their support and acknowledgement of the involved agencies efforts to work together to resolve the issues related to this reorganization.

With no further speakers from the public and no further discussion from the Commission, Chairman Horn closed the public hearing item, on motion of Commissioner Abed, seconded by Commissioner Zapf, and carried unanimously by the commissioners present, the Commission approved the following actions:

- (1) Certify, pursuant to Section 15091 of the State CEQA Guidelines, that the Commission has reviewed and considered the attached EIR. The mitigation measures approved by the City of San Diego for the impacts identified in the attached EIR have been adopted by the City of San Diego as lead agency and by the City of Santee as a responsible agency, and that the mitigation will be within the jurisdiction of the City of Santee and not LAFCO because the affected resources and services will be within the city limits upon annexation; and
- (2) Adopt, pursuant to Section 15096(h) of the State CEQA Guidelines, the Findings of Fact and Statement of Overriding Considerations previously adopted by the City of San Diego as lead agency and by the City of Santee as a responsible agency, as shown in Exhibit A; and
- (3) Amend the sphere of influence of the City of Santee and adopt the written Statement of Determinations as shown in Exhibit B and
- (4) Amend the sphere of influence of the Padre Dam Municipal Water District and adopt the written Statement of Determinations as shown in Exhibit C; and
- (5) Amend the sphere of influence of County Service Area (CSA) No. 69 (Heartland Paramedics) and adopt the written Statement of Determinations as shown in Exhibit D; and
- (6) Approve the “Castlerock Reorganization” involving: detachment from the City of San Diego; and concurrent annexations to the City of Santee, the Padre Dam Municipal Water District, County Service Area (CSA) No. 69 (Heartland Paramedics), and CSA No. 135 (Regional Communications); and
- (7) Determine that satisfactory evidence per Government Code Section 56375(a)(7) has been presented to the Commission demonstrating that the existing development entitlements associated with the reorganization territory are vested per the jointly-approved Annexation Agreement; and
- (8) Adopt the form of resolution approving the sphere amendments and reorganization for the reasons set forth in the Executive Officer’s Report, waiving the Conducting Authority proceedings according to Government Code Section 56663(c), and ordering the reorganization subject to the following conditions:
 - City of San Diego: Compliance with applicable provisions in the jointly-approved Annexation Agreement;

City of Santee: Compliance with applicable provisions in the jointly-approved Annexation Agreement; and Payment of State Board of Equalization charges;

City of San Diego: Compliance with applicable provisions in the jointly approved Annexation Agreement;

Padre Dam Municipal Water District: Compliance with applicable provisions in the jointly-approved Annexation Agreement;

County Service Area No. 69 (Heartland Paramedics): None

County Service Area No. 135 (Regional Communications): None

Item 7

First Quarter LAFCO Budget Update FY 2015-16.

Michael Ott provided a budget update to the Commission on expenditures, revenue and fund activity through the first quarter of FY 2015-16. Mr. Ott indicated overall expenditures related to Salaries and Benefits and Services and Supplies are all within budget. He informed the commission that the office is operating within budget and is completing the review of a number of priority projects and reaching closure on others.

On motion of Commissioner Mackenzie, seconded by Commissioner Wood, and carried unanimously by the commissioners present, the Commission approved the following actions:

Receive, accept, and approve the First Quarter FY 2015-16 LAFCO Budget Update.

Item 8

Fourth Quarter FY 2014-15 and First Quarter FY 2015-16 Executive Officer Self-Approved Expense Claims Report.

Michael Ott reported to the Commission that there are no self-approved expense claims to report since May 4, 2015.

On motion of Commissioner Mackenzie, seconded by Commissioner Wood, and carried unanimously by the commissioners present, the Commission approved the following actions:

Accept and ratify the quarterly self-approved expense claims report.

Item 9

Legislative Status Report

Harry Ehrlich provided an update to the Commission regarding the current legislation activities. He informed the Commission about the current status on the following bills:

AB 851: (Mayes R) Local Government: organization: disincorporations. Signed by the Governor on September 21, 2015.

SB 239: (Hertzberg D) Cities and districts: extended fire services. Signed by the Governor on October 10, 2015. LAFCO staff will be reviewing the details of the legislation and will bring issues of concern to the Commission for policy guidance in the next months.

Mr. Ehrlich informed the Commission that staff will continue to monitor activity as the legislative session reconvenes in January 2016.

There was no action required by the Commission for this item.

Item 10

Public Comment

Chairman Horn asked if there were any members of the public requesting to speak to the Commission on a subject matter within the Commission's jurisdiction but not on the agenda. He indicated there were no speaker slips received from members of the public for comments.

There being no further business to come before the Commission, the meeting adjourned at 9:40 a.m. to the December 7, 2015 meeting, in Room 302, County Administration Center.

Ruth Arellano
Administrative Assistant
San Diego Local Agency Formation Commission