

**AGENDA**  
**LOCAL AGENCY FORMATION COMMISSION**  
**MONDAY, NOVEMBER 2, 2015, 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 October 5, 2015
4. Commissioner/Executive Officer Announcements
5. Executive Officer's Recommended Agenda Revisions

**CONSENT ITEMS**

All items listed under the Consent Items 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.

**Recommended  
Action:**

There are no Consent Items to be heard by the Commission.

**PUBLIC HEARING ITEMS**

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

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|----|---|---|-----------------------|
| 6. | SA 13-99a<br>SA 13-99b<br>SA 13-99c<br>RO 13-99 | Proposed "Castlerock Reorganization" (City of Santee) (114.80 acres). The proposed sphere amendments are requested to provide municipal services from the affected agencies in association with a reorganization involving detachment from the City of San Diego and concurrent annexations to the City of Santee; Padre Dam MWD, CSA No. 69 (Heartland Paramedics), and CSA No. 135 (San Diego Regional Communications System). 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 the affected agencies to include the proposal are required prior to annexation to the respective agency. | Approve/<br>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.

#### **Recommended Action:**

There are no Jurisdictional Information Items to be heard by the Commission.

### **OTHER BUSINESS ITEMS**

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

#### **Recommended Action:**

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|-----|--|-----------------------|
| 7.  | First Quarter LAFCO Budget Update FY 2015-16. An update on LAFCO's FY 2015-16 First Quarter Budget will be presented.  | Receive/<br>Approve   |
| 8.  | Fourth Quarter FY 2014-15 and First Quarter FY 2015-16 Executive Officer Self-Approved Claims Report. A report summarizing expense claims approved by the Executive Officer (no expenditures to report).   | Accept/<br>Ratify     |
| 9.  | Legislative Status Report. An update on legislation will be presented.   | Receive/<br>Direction |
| 10. | 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 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. |                       |

Adjournment – Next Meeting Monday, December 7, 2015, 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).

### **ACCESSIBILITY OF MEETINGS AND AGENDA MATERIALS**

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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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