

AGENDA
LOCAL AGENCY FORMATION COMMISSION
MONDAY, DECEMBER 7, 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 November 2, 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
<u>Action:</u> | |
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| 6. | DA 15-10 | Proposed "Crestview Heights Annexation" to the San Diego County Sanitation District. This proposal involves annexation of 1.5 acres to the San Diego County Sanitation District for sewer service. The annexation is not subject to the environmental impact evaluation process pursuant to Section 15319(b) of the State CEQA Guidelines. | Approve |
| 7. | DA 15-11 | Proposed "Trailside Road-Lang Annexation" to the Rancho Santa Fe Community Services District. This proposal involves annexation of 10.21 acres to the Rancho Santa Fe Community Services District for sewer service. The Commission, acting as a responsible agency, will consider the environmental effects of the project per the mitigated negative declaration approved by the County of San Diego. | Approve |

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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| 8. | SA 15-09;
DA 15-09 | Proposed "Fortuna Ranch Road – Atzmilller Avenue Annexation" (Rancho Santa Fe Community Services District). The subject parcel is not located within the adopted sphere of influence of the Rancho Santa Fe CSD, therefore, an amendment to the CSD's sphere to include the proposal area is required prior to consideration of the proposed annexation. The proposed annexation involves approximately 2.48 –acres to the Rancho Santa Fe Community Services District for sewer services. The proposed sphere amendment and annexation are exempt from Section 15319(b) of the State CEQA Guidelines. | Approve |
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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 <u>Action:</u>
9A. REQUEST FOR RECONSIDERATION: Since 1967, the City of Imperial Beach has extended sewer service to property within the City of Coronado that is owned by the United States Government (Department of the Navy) on the Naval Base Coronado Silver Strand Training Complex - South (NBC SSTC-S). On August 7, 2015, the San Diego LAFCO's Executive Officer issued a Preliminary Determination concluding that the continued extension of sewer service by Imperial Beach to the Navy is exempt from LAFCO purview pursuant to Government Code Section 56133(e). The City of Coronado disagrees with this determination and has filed a Request Reconsideration with the Commission. The City of Coronado is also requesting a refund of the associated LAFCO reconsideration filing fee of \$1,030.	Direction
9B. CLOSED SESSION: ADJOURN TO CLOSED SESSION, IF NEEDED: CONFERENCE WITH LEGAL COUNSEL PURSUANT TO SUBDIVISION (D)(2) OF GOVERNMENT CODE SECTION 54956.9 – REGARDING POTENTIAL THREAT OF 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 may prejudice the position of the Commission regarding potential litigation.	Direction
10. Selection of 2015-16 LAFCO Chair and Vice Chair. This item involves selection of the Chair and Vice Chair for 2016.	Discussion/ Direction
11. Cancellation of January 4, 2016 Meeting / Holiday Office Closure (December 21-25, 2015) and Approval of the 2016 LAFCO Meeting Calendar,	Receive / Approve

12. 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, February 1, 2016, Room 302, County Administration Center (Contingent on approval of Agenda Item 11, Cancellation of the January 4, 2016 LAFCO Meeting).

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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