AGENDA LOCAL AGENCY FORMATION COMMISSION MONDAY, SEPTEMBER 10, 2012, 9:00 A.M. ROOM 302, COUNTY ADMINISTRATION CENTER 1600 PACIFIC HIGHWAY SAN DIEGO, CALIFORNIA

- 1. Roll Call
- 2. Approval of Minutes of Meeting Held August 6, 2012
- 3. Executive Officer's Recommended Agenda Revisions
- 4. Commissioner/Executive Officer Announcements
- 5. 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.

OTHER BUSINESS ITEM(S)

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

Recommended Action:

6. FY 2008-09 to FY 2010-11 LAFCO Final Audit Review Report. The results of LAFCO's outside audit will be presented to the Commission (Continued from August 6, 2012). Supplemental recommendations are contained in the September 10, 2012 memorandum for Item 6.

Receive / Direction

Adjournment – Next Meeting Monday, October 1, 2012, 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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