

**AGENDA
LOCAL AGENCY FORMATION COMMISSION
MONDAY, FEBRUARY 7, 2011, 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 December 6, 2010
3. Executive Officer's Recommended Agenda Revisions
4. Appointment of LAFCO Legal Counsel pursuant to Government Code Sections 56384(b) and 56380 Direction/
Approve
5. Installation of Councilmember Lorie Zapf as LAFCO Regular City of San Diego Member
6. Commissioner/Executive Officer Announcements: Presentation of Recognition Plaque
7. 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.*

CONSENT ITEM

All items listed under the Consent Item(s) 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.

District

**Recommended
Action**

8. DA10-08 Proposed "Cradic Annexation" to the Spring Valley Sanitation District (0.73 acre) Approve

PUBLIC HEARING ITEM

Public Hearing Item(s) require expanded public notification per provisions in State Law or directives of the Commission or Executive Officer.

9. Proposed FY 2011-12 LAFCO Budget Direction/
Approve

JURISDICTIONAL INFORMATION ITEM

Jurisdictional Information Items 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 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

- 10A. CLOSED SESSION: Adjourn to Closed Session, if needed:
CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Pursuant to Subdivision (a) of Government Code Section 54956.9 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.
- Case Name:** *City of El Cajon v. County of San Diego LAFCO et. al*
(Orange County Superior Court Case No. 06CC13348 and Court of Appeal Case No. G041793)
- 10B. OPEN SESSION: RO05-36 Proposed "Home Depot Reorganization" (City of El Cajon) – Annexation to the City of El Cajon with concurrent detachments from the Lakeside Fire Protection District, County Service Area No. 69 (Heartland Paramedics), and County Service Area No. 135 (San Diego Regional Communications System) (20.38 acres).
- Receive the report of LAFCO Legal Counsel and/or the Executive Officer regarding the Resolution making determinations, approving, and ordering the Home Depot Reorganization.

Adjournment – Next Meeting Monday, March 7, 2011, 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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