

AGENDA
LOCAL AGENCY FORMATION COMMISSION
MONDAY, MAY 2, 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 April 4, 2011
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.*

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.

There are no Consent Items to be heard by the Commission

CONTINUED PUBLIC HEARING ITEMS

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

There are no Consent Items to be heard by the Commission

JURISDICTIONAL INFORMATION ITEM

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.

<u>City</u>	<u>Recommended Action</u>
6. OAS11-01 Administrative Approval of a Contractual Service Agreement: City of La Mesa / Thomas Giacinto (0.5 acre)	Information

District

7. SA11-04; RO11-04 "South Bay Expressway Reorganization" (Otay Water District, South Bay Irrigation District) (18.82 acres)	Information
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OTHER BUSINESS ITEM

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

8. Legislative Update: A summary of anticipated legislative activity will be presented.	Information/ Direction
9. Ratification of Wage and Benefit Proposal: Ratification of the County's Wage and Benefit proposal.	Information/ Ratification
10. Rules Review Committee Meeting: Commissioners Hilliard, Jacob, Vanderlaan, and Zapf will meet in Room 306a, County Administration Center, immediately following the May 2, 2011 meeting to discuss LAFCO Personnel Rules.	Information

Adjournment – Next Meeting: Monday, June 6, 2011, Tower 6, 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 531-5400, 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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