

AGENDA
LOCAL AGENCY FORMATION COMMISSION
MONDAY, AUGUST 1, 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 June 6, 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.

District

**Recommended
Action:**

- | | | |
|------------------------|--|---------|
| 6. DA11-06
OAS11-06 | Proposed "Riverview Avenue Annexation" to the San Diego County Sanitation District (0.28 acre) – in association with the Contractual Service Agreement to the Lakeside Sanitation District / Sharon Hartnett | Approve |
|------------------------|--|---------|

PUBLIC HEARING ITEMS

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

<u>Districts</u>		<u>Recommended Action:</u>
7. DD11-03	Proposed "31 st Street Island Detachment" from the Lower Sweetwater Fire Protection District (8.96 acres)	Approve
8A. SA11-07	Adoption of an Amendment to the Sphere of Influence for the Rancho Santa Fe Community Services District	Approve
8B. DA11-07	Proposed "El Camino Real Annexation" to the Rancho Santa Fe Community Services District (9.97 acres)	Approve

JURISDICTIONAL INFORMATION ITEMS

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 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.

9.	LAFCO Rules Review: This item involves a review of LAFCO Rules pertaining to position descriptions, compensation, and leave provisions.	Receive/ Direction
10.	Audit Request for Proposal (RFP): This item involves the review of a draft RFP for audit services.	Receive/ Direction
11.	Designation of CALAFCO Voting Delegates	Information/ Direction
12.	Fourth Quarter Budget Update FY 2010-11	Receive
13.	Legislative Update	Receive/ Direction

Adjournment – Next Meeting Monday, September 12, 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)

ACCESSIBILITY OF MEETINGS AND AGENDA MATERIALS

LAFCO agendas and documents included in the agenda packet are available in alternative formats, to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and California Government Code 54954.1. Writings that are public records as described in California Government Code Section 54957.5 (a), that are distributed during a LAFCO meeting are available following the meeting in alternative formats upon request by a person with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132). Please notify the LAFCO office, in writing, at 1600 Pacific Highway, Room 452, San Diego, CA 92101, of your request. Any request for mailed copies of agendas or agenda packets are valid for the calendar year in which the request is filed, and must be renewed following January 1 of each year.

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.

LAFCO's agenda can be found by visiting our web site at www.sdlafco.org