

**SAN DIEGO LAFCO
MINUTES OF THE REGULAR MEETING
NOVEMBER 7, 2011**

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There being a quorum present, the meeting was convened at 9:38 a.m. by Vice Chairwoman Dianne Jacob. Also present were: Regular Commissioners – Mayor Mark Lewis, Supervisor Bill Horn, Special District Member John Ingalls, Special District Member Bud Pocklington, Councilmember Lorie Zapf and Public Member Andy Vanderlaan. Alternate Commissioners – Special District Member Jo MacKenzie, Mayor Jim Janney and Public Member Harry Mathis. LAFCO Staff – Executive Officer Michael Ott, Assistant Executive Officer Shirley Anderson, Chief of Governmental Services Ingrid Hansen, Local Governmental Analyst Robert Barry, LAFCO Consultant Harry Ehrlich and LAFCO Legal Counsel Thomas Bosworth. Absent were: Chairman Carl Hilliard, and Alternate Commissioners – Supervisor Greg Cox and Councilmember Sherri Lightner.

Item 1
Roll Call

The Commission Secretary performed the roll call for the November 7, 2011, LAFCO meeting. All regular commissioners were present with the exception of Chairman, Carl Hilliard; Alternate Commissioners – Supervisor Greg Cox and Councilmember Sherry Lightner.

Item 2
Approval of Minutes of Meeting Held October 3, 2011

On motion of Commissioner Bud Pocklington, seconded by Commissioner Andy Vanderlaan, with Commissioner Ingalls abstaining and carried unanimously by the remaining commissioners present; the Commission dispensed with reading the minutes of October 3, 2011 and approved said minutes.

Item 3
Executive Officer's Recommended Agenda Revisions

Vice Chairwoman Dianne Jacob asked the Executive Officer if there are any agenda revisions. Michael Ott indicated that there were no agenda revisions.

Item 4
Commissioner / Executive Officer Announcements

Vice Chairwoman Dianne Jacob asked the Commission and Executive Officer if there were any announcements. Executive Officer, Michael Ott indicated that there are several announcements.

Mr. Ott announced the special election results for the Commission and Special District Advisory Committee seats. Congratulations were conveyed to Jo Mackenzie regarding her re-election to the Alternate Commissioner seat. He informed the Commission about the five new members elected to the Special District Advisory Committee. He mentioned one of the new members is from one of the healthcare districts which have not been represented on the committee for a number of years. Mr. Ott also announced the recent field trip taken with some of the commissioners to see the new Palomar-Pomerado Healthcare facility.

Commissioner Pocklington commented how impressed he was with the new facility and described some of the innovative and technological aspects of healthcare to be provided there.

Commissioner Vanderlaan, informed the Commission on a few of the main topics discussed at a recent CALAFCO meeting he attended. He indicated the legislative committee will be putting together the agenda and asked the Commissioners to contact Harry Ehrlich if there is anything they would like to have discussed. He mentioned the California Forward language revisions will be included on a ballot initiative and explained some of the implications it may have on LAFCOs throughout the State. Commissioner Vanderlaan will update the Commission on any future changes.

Alternate Commissioner Mackenzie also commented on CSDA's instrumental efforts to get special districts involved in implementing Cal Forward revisions.

Item 5

Public Comments

Chairwoman Jacob addressed the public asking if anyone requested to speak on an item that is not related to the agenda. She stated that there were no speaker slips received from the members of the public requesting to speak.

Item 6

Open House: LAFCO's new office location and 2012 Meeting Calendar

Michael Ott gave a tour of the new LAFCO office to the Commission and afterward provided a PowerPoint presentation of the County Operations Center's (COC) current and future facilities. He indicated the COC will have an additional parking garage built and a conference center to include hearing chambers and new technological equipment capabilities suitable for public hearing forums. Mr. Ott suggested that the Commission should consider the possibility of future LAFCO meetings to be held at this location.

Michael Ott presented to the Commission the 2012 Commission meeting calendar. Commissioner Pocklington asked if the locations mentioned earlier required advance reservations. Mr. Ott replied that he made multiple reservations at all of the locations to allow future availability. He indicated the next meeting will be located at the County Administration Center (CAC) in December due to a large number of agencies attending for a proposed Agenda item. Alternate Commissioner MacKenzie requested that a clear notification of the

location be included on the agenda whenever the meeting location will not be held at the CAC. Mr. Ott informed the Commission regarding the Brown Act Rules requirement for proper public notification whenever the meeting location changes from what is stated in the Commission Rules. Vice Chairwoman Jacob commented on the importance of preventing any public confusion regarding meeting locations.

On motion, of Commissioner Pocklington, and seconded by Commissioner Vanderlaan, all were in favor to approve the 2012 LAFCO Meeting Calendar. The meeting location will be in Room 302 of the County Administration Center.

Item 7

“Wellnitz/Builder Financial Annexation” (San Diego County Sanitation District) – (DA11-09)

At the request of Michael Ott, the Commission waived the staff presentation.

On motion of Commissioner Horn, seconded by Commissioner Vanderlaan, and carried unanimously by the commissioners present, the Commission took the following actions:

- (1) Find in accordance with the Executive Officer’s determination, that pursuant to Section 15319(a) of the State CEQA Guidelines, the proposal area contains existing public or private structures and is developed to the density allowed by current zoning or rezoning of either the gaining or losing governmental agency whichever is more restrictive, provided however that the extension of utility services to the existing facilities would have a capacity to serve only the existing facilities; and
- (2) Adopt the form of resolution approving the annexation for the reasons set forth in the Executive Officer’s Report, waiving the Conducting Authority proceedings according to Government Code Section 56663(c), and ordering the annexation subject to the following condition:

Payment by the property owner of District annexation fees.

Item 8

First Quarter Budget Update: This Item covers LAFCO’S FY 2011-12 First Quarter Budget performance

Michael Ott presented the First Quarter Budget Update to the Commission. He informed the Commission that the figures included in the report are currently within or below budget.

Mr. Ott updated the Commission regarding detailed operating costs and projections on salaries and benefits; expenses, staffing proposals; apportionment collection and fees; and establishment of a budget account for lease expenditures.

Commissioner Zapf requested a quarterly balance sheet with future budget reports to receive a more defined financial analysis throughout the year. Michael Ott responded that it could be added in the next budget update report.

On motion, of Commissioner Zapf, and seconded by Commissioner Vanderlaan, all were in favor to accept the Executive Officers First Quarter FY 2011-12 Budget report and update, and to include additional detail in the next budget update report.

Item 9

Legislative Update

LAFCO Consultant, Harry Ehrlich provided a brief legislative update to the Commission. He highlighted two of the bills in the report and informed the Commission on the following bills:

SB244 (Wolk) – General plan; disadvantaged communities (Approved by the Governor). LAFCO's status was in opposition. Mr. Ehrlich informed the Commission beginning July 1, 2012, mandates will require counties and cities to include an analysis of island, fringe, or legacy unincorporated communities in updates or adoption of its housing element of a general plan. Additionally, for special district sphere of influence amendments or updates involving services for fire, water or wastewater, a Municipal Service Review will be required to determine if disadvantaged communities are impacted. LAFCO staff will develop procedures to review and approve proposals under this State mandate.

AB 54 (Solorio) – Mutual water companies (Approved by the Governor). This bill authorizes LAFCO's to request information from the mutual water companies related to boundaries, water quality, and standards.

Commissioner Vanderlaan commented on a couple of California Forward proposed provisions which would require having a two year budget and legislative cycle. He also asked Mr. Ehrlich if AB98 (Vehicle License fee) will have any major affects. Harry Ehrlich responded that the vehicle license fee may discourage large city annexations occurring in the future. Michael Ott commented that the key would be in the population and revenue issues. Commissioner Pocklington commented on the reduced number of bills introduced this year.

There being no further business to come before the Commission, the meeting adjourned at 10:18 a.m. to the December 5, 2011 meeting, at 9:00 a.m. Room 302 of the County Administration Center, 1600 Pacific Highway, San Diego, CA, 92101.

**Ruth Arellano
Administrative Assistant
San Diego Local Agency Formation Commission**