

**AGENDA**  
**LOCAL AGENCY FORMATION COMMISSION**  
**MONDAY, JUNE 1, 2009, 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 6, 2009
3. Executive Officer's Recommended Agenda Revisions
4. Installations: John Ingalls as Regular Special District Member, Mayor Mark Lewis as Regular City Member, Mayor Jim Janney as Alternate City Member, and Jo Mackenzie as Alternate Special District Member.
5. Commissioner/Executive Officer Announcements
6. 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.

**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

**PUBLIC HEARING ITEMS**

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

7. OAS06-22; SA06-22; RO06-17 Administrative Approval of a Contractual Service Agreement: City of La Mesa / David Beck (2.66 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.

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|-----|---|------------|
| 8.  | Cancellation of the July 6, 2009 Meeting                                  | Approve    |
| 9.  | Water Supply and Availability Workshop                                    | Discussion |
| 10. | Legislative Report: A summary of pertinent legislation introduced in 2009 | Approve    |

Adjournment – Next Meeting Monday, August 3, 2009, Room 302, County Administration Center (Contingent on approval of Agenda Item 8, Cancellation of the July 6, 2009 LAFCO Meeting.

## **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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