

AGENDA
LOCAL AGENCY FORMATION COMMISSION
MONDAY, DECEMBER 1, 2003, 9:00 A.M.
ROOMS 302-303, COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY
SAN DIEGO, CALIFORNIA

1. Roll Call
1. Approval of [Minutes of Meeting Held November 3, 2003](#)
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.

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CONSENT ITEM(S)

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.

<u>City</u>	Recommended Action:
6. RO03-28 Proposed "Van Maanen Reorganization" (City of Escondido) – annexation of .23 acre to the City of Escondido, with detachment from CSA No. 135 (San Diego County Regional Communications)	Approve

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PUBLIC HEARING ITEM(S)

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

There are no Public Hearing Items to be heard by the Commission

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JURISDICTIONAL INFORMATION ITEM(S)

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.

District

7. [OAS03-30 and DA03-30 Administrative Approval of a Contractual Service Agreement: Vallecitos Water District / Oscar Salcedo. This agreement is in association with the proposed "Salcedo Annexation" to the Vallecitos Water District \(1.40 acres\)](#) Information

City

8. [OAS03-32 and RO03-32 Administrative Approval of a Contractual Service Agreement: City of La Mesa / Louis Quinn. This agreement is in association with the proposed "Quinn Reorganization" \(City of La Mesa\) – annexation of a .7-acre parcel to the City of La Mesa, with concurrent detachments from the San Miguel Consolidated Protection District and the County Service Area No. 135 \(San Diego Regional Communications\)](#) Information

OTHER BUSINESS ITEM(S)

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

9. [Selection of 2004 LAFCO Chair and Vice Chair](#) Direction
10. [Holiday Office Closure / Cancellation of the January 5, 2004 Meeting](#) Approve
11. [2003 Legislative Report](#) Information
- 12A. Personnel Matter: Discuss the Recommendation of the Executive Officer's Performance/Compensation Review Committee; *adjourn to Closed Session if Requested by the Commission* Discussion

12B. Personnel Matter: Reconvene to Public Session if a Closed Session is called, and Approve the Recommendations of the Executive Officer's Performance/Compensation Review Committee

Approve

Adjournment – Next Meeting Monday, February 2, 2004 (Contingent on approval of Agenda Item 10)

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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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