

## REGULAR MEETING AGENDA

### SAN DIEGO LOCAL AGENCY FORMATION COMMISSION

**MONDAY, FEBRUARY 5, 2018, 9:00 A.M.**  
COUNTY ADMINISTRATION CENTER | ROOM 302  
1600 PACIFIC HIGHWAY  
SAN DIEGO, CALIFORNIA

#### 9:00 A.M – CALL TO ORDER BY CHAIR | ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### OATHS OF OFFICE

Commission Counsel will administer oaths of office to the following new appointed members:

City Member Bill Wells (regular)  
City Member Lorie Bragg (alternate)

#### AGENDA REVIEW

The Chair will consider requests to remove or rearrange items on the agenda.

#### 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 for items 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 ITEMS

All items calendared as consent are considered ministerial or non-substantive and subject to a single motion approval. The Chair will also consider requests to pull an item for discussion.

**1. Approval of Meeting Minutes | December 4, 2017 (action)**

The Commission will consider approving summary minutes prepared by LAFCO staff for the December 4, 2017 meeting. Item is to approve.

**2. Budget Update for 2017-18 | Second Quarter and Year End Projections (action)**

The Commission will review a report comparing budgeted and actual transactions for 2017-2018 through December 31<sup>st</sup> along with year-end projections by the Executive Officer. Item is to accept and file.

## CONSENT ITEMS CONTINUED

3. **Executive Officer's Self-Approved Claims for 2017-2018 | Second Quarter (action)**  
The Commission will receive the second quarter expense claims report by the Executive Officer as required under adopted policy. Item is to accept and file.
4. **Adopted Fee Schedule Amendments (action)**  
The Commission will consider amendments to the adopted fee schedule tied to processing proposals under the California Environmental Quality Act (CEQA). Item is to approve.
5. **Current Proposal Activity and Related Items (information)**  
The Commission will receive an update on active proposals as well as other related matters pending before LAFCO. Information only.

## PUBLIC HEARING ITEMS

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

6. **Adoption of Proposed Budget and Workplan for 2018-2019 (action)**  
The Commission will consider recommendations from the Executive Officer in adopting a proposed workplan and budget for fiscal year (FY) 2018-19. Adoption of would immediately precede a formal public review and comment period with final actions scheduled for the April meeting. Item is approve.

## BUSINESS ITEMS

Business Items involve administrative, budgetary, legislative, or personnel matters and may or may not be subject to public hearings.

7. **Final Audit for Fiscal Year Ending June 30, 2017 (action)**  
The Commission will receive a report from Davis Farr, LLC on the results of their audit on LAFCO's financial statements for fiscal year 2017. Item is to accept and file.
8. **Draft | Disadvantaged Unincorporated Communities Program (discussion)**  
The Commission will review a draft program addressing LAFCO's duties and responsibilities involving disadvantaged unincorporated communities (DUCs) in San Diego County. Items is to provide direction ahead of taking formal future action.
9. **Annual Report on Spheres of Influence and Municipal Service Reviews (action)**  
The Commission will receive an updated report chronicling sphere of influence and municipal service review actions approved in San Diego County through 2017. Item is to accept and file.
10. **Report from the Southern California LAFCO Summit (discussion)**  
The Commission will receive a verbal report from attendees at the summit meeting of Southern California LAFCOs scheduled for January 29, 2018 in Santa Ana. No accompanying agenda report. Item is for discussion.

**EXECUTIVE OFFICER REPORT**

**COMMISSIONER ANNOUCEMENTS | REQUETS FOR FUTURE ITEMS**

**ADJOURNMENT TO NEXT REGULAR MEETING**

March 5, 2018



Attest to Posting: Tamaron R. Lockett  
Executive Assistant

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Any person with a disability under the Americans with Disabilities Act (ADA) may receive a copy of the agenda or a copy of all the documents constituting the agenda packet for a meeting upon request. Any person with a disability covered under the ADA may also request a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting. Please contact the LAFCO office at least three (3) working days prior to the meeting for any requested arraignments or accommodations.

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