



San Diego County Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

SPECIAL MEETING AGENDA SPECIAL DISTRICTS ADVISORY COMMITTEE

Friday, March 20, 2020

Meeting Location

County of San Diego Operations Center
5510 Overland Avenue, Room 472 (4th Floor)
San Diego, California 92123

Participation by Phone

Dial-In Number: 415-376-6329
Pin Number: 809915#

1. **9:30 AM – CALL TO ORDER BY CHAIR**

2. **ROLL CALL BY SECRETARY**

3. **EXECUTIVE OFFICER REPORT**

4. **CONSENT ITEMS**

All items calendared as consent are considered ministerial or non-substantive and subject to a single motion approval. Any member of the Committee can request discussion.

a) **Approval of Meeting Minutes | December 20, 2019 (action)**

The Committee will consider draft summary minutes prepared for the last meeting held on December 20, 2019. Staff recommends the Committee approve the summary minutes with any changes or clarifications as needed.

b) **Progress Report on 2019-2020 Workplan (information)**

The Committee will receive a progress report on accomplishing specific projects included in the adopted workplan for 2019-2020. Information only.

c) **Update on Current and Pending Proposals (information)**

The Committee will receive a report identifying current proposals on file as well as pending submittals anticipated to be filed in the near-term. Information only.

5. **BUSINESS ITEMS**

a) **Proposed 2020-2021 Workplan and Budget (discussion)**

The Committee will review the Commission's proposed workplan and budget for 2020-2021. The item is being presented for discussion and feedback ahead of the Commission considering a final action on both documents at its May 2020 meeting.

BUSINESS ITEMS CONTINUED...

b) Draft Municipal Service Review on County Service Area No. 135 (discussion)

The Committee will review a draft municipal service review report prepared on County Service Area No. 135 and its public safety communication and fire protection functions. The accompanying presentation will highlight pertinent conclusions and recommendations generated in the draft report and is being presented for discussion and feedback ahead of preparing a final document for action by the Commission in May 2020.

c) Update on Agricultural and Open Space Lands Policy (discussion)

The Committee will receive an update on a scheduled update to LAFCO's Agricultural and Open Space Lands Policy. The item is being presented for discussion and feedback ahead of the Commission's review of the update at its April 2020 meeting.

6. PUBLIC COMMENTS

7. COMMITTEE MEMBER ANNOUNCEMENTS

8. ADJOURNMENT

Attest to Posting:

Ruth Arellano
Executive Assistant

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 at 858-614-7755 for any requested arraignments or accommodations.
