



San Diego County Local Agency Formation Commission

Commission Meeting (Videoconferencing only)
August 3, 2020

Chair

Dianne Jacob

Vice Chair

Andy Vanderlaan

Commissioners

Jo MacKenzie

Jim Desmond

Mark Kersey

Mary Casillas Salas

Bill Wells

Barry Willis

Alternates

Chris Cate

Greg Cox

Erin Lump

Harry Mathis

Paul McNamara

Agenda Item No. 6a

Proposed Amendments Conflict of Interest Code

Biennial Review

receive presentation

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open hearing

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discuss

-

consider recommendations

CONFLICT OF INTEREST CODE

Last Updated by Commission in 2008

Amendments Proposed to Further Clarify and Simplify

- ... designate new Commission Clerk position as filing officer for Form 700s
- ... provide two filing options for Form 700s: paper and e-file
- ... uniformly group Commissioners
- ... add Commission Counsel and Deputy Commission Counsel
- ... revise disclosure categories to readily sync to Form 700s
- ... now differentiate disclosure requirements between positions

If approved the amendments go to County BOS for final approval

Agenda Item No. 7a

Draft Update Agricultural and Open Space Lands Policy

receive presentation

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discuss

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provide feedback as appropriate

AGRICULTURAL AND OPEN SPACE LANDS POLICY

Policy Last Updated in 1998

First Draft Attempt in March 2019 Missed Mark

Second Draft Attempt Before Commission

... incorporates stakeholder outreach (Farm Bureau, Wildlife Coalition, etc)

... intent to modernize policy and better balance protection and growth

Seeking Commission Feedback Before Initiating Formal Public Review

Agenda Item No. 7a

Draft Update Agricultural and Open Space Lands Policy

receive presentation

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discuss

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AGRICULTURAL AND OPEN SPACE LANDS POLICY Continued...

Proposed Amendments:

- ... distinguish between agricultural and open space lands
- ... address wildlife and local habitat planning in OS considerations
- ... encourage open space as municipal greenbelt
- ... expand focus to consider all agricultural lands (not just prime)
- ... distinguish between inside-ground v. above-ground ag uses
- ... no harm provision for new ag ventures that do not work
- ... extending municipal services to support ag uses

Agenda Item No. 7b

Scheduled Update on Fallbrook PUD & Rainbow MWD Reorganization Proposals

receive presentation

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discuss

-

provide feedback as appropriate

UPDATE ON ADVISORY COMMITTEE

Advisory Committee Created in June 2020

10-Member Composition Tasked to Advise LAFCO Staff

Committee Activities to Date:

... Committee roster finalized

... first meeting held on July 6th and live-streamed

... second meeting scheduled for later in the day (Aug 3rd)

Next Meeting on October 5, 2020



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