



San Diego County Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

SPECIAL MEETING AGENDA

FINAL

AD HOC CITIES ADVISORY COMMITTEE - FY2020 to FY2021 LAFCO Workplan -

11:00 A.M. to 11:45 A.M.

Friday, September 18, 2020

VIDEOCONFERENCE ATTENDANCE ONLY

Carlsbad	Del Mar	Escondido	Lemon Grove	Poway	Santee
Chula Vista	El Cajon	Imperial Beach	National City	San Diego	Solana Beach
Coronado	Encinitas	La Mesa	Oceanside	San Marcos	Vista

Consistent with the Governor's Executive Order N-29-20, the September 18, 2020 special meeting will occur remotely through videoconferencing. The public may watch the meeting live using the link on our website home page (www.sdlafco.org).

The public may submit comments remotely and/or register to speak by:

1. Submitting an eComment at www.sdlafco.org prior to 4:00 P.M. on Thursday, September 17, 2020
 - These comments will be distributed and posted online ahead of the meeting
 - This includes the option to request a call-in to directly comment during the meeting
2. Emailing erica.blom@sdcounty.ca.gov during the meeting on Friday, September 18, 2020
 - These comments will be read by staff into the record and subject to a three-minute limit

1. 11:00 A.M. – CALL TO ORDER BY EXECUTIVE OFFICER

2. ROLL CALL BY SECRETARY

3. PUBLIC COMMENTS

4. EXECUTIVE OFFICER REPORT

5. BUSINESS ITEMS

a) Minutes for the March 13, 2020 Special Meeting (action)

The Committee will consider approving summary minutes prepared by staff for the special meeting held on March 13, 2020. Recommended approval as presented.

BUSINESS ITEMS CONTINUED...

b) 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.

c) Progress Report on 2020-2021 Workplan (Discussion)

The Committee will receive a progress report on accomplishing specific projects included in the adopted workplan for the current fiscal year. Discussion only.

d) Proposed Update on Agricultural and Open Space Lands Policy (Discussion)

The Committee will review a proposed update to LAFCO's Agricultural and Open Space Lands Policy. The item is being presented for discussion as well as feedback ahead of the item's consideration by the Commission at its October 5, 2020 meeting.

e) Update on Reorganization Proposals Filed by Fallbrook Public Utility District and Rainbow Municipal Water District to Concurrently Detach from the San Diego County Water Authority and Annex to Eastern Municipal Water District (Discussion)

The Committee will receive an update on the reorganization proposals and the current work therein of an associated 10-member Ad Hoc Committee. Discussion only with the opportunity to communicate key city interests to the Ad Hoc Committee for their future deliberations.

6. COMMITTEE MEMBER ANNOUNCEMENTS

7. 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 arrangements or accommodations.
