

DRAFT
LOCAL AGENCY FORMATION COMMISSION
AD HOC CITIES ADVISORY COMMITTEE
March 13, 2020 SPECIAL MEETING

1. CALL TO ORDER BY EXECUTIVE OFFICER

The special meeting was called to order at 9:31 a.m. by Moderator, Executive Officer Keene Simonds in the County of San Diego Operations Center, 5510 Overland Avenue, Room 472, San Diego. Given the declaration of a pandemic associated with COVID-19 and direction therein by the Governor to practice social distancing, members were allowed to participate in the meeting by telephone.

2. ROLL CALL BY SECRETARY

The Secretary performed the roll call with the following attendance recorded. Twelve cities were represented.

* Present by Phone.

Regular Committee Members Present:

Paz Gomez (Carlsbad)*; Jeff Epp (Escondido); Lydia Romero (Lemon Grove) (arrived at 9:42 a.m.); Brad Raulston (National City)* (joined at 9:36 a.m.); Deanna Lorson (Oceanside)*; and Chris Hazeltine (Poway)* (left at 10:13 a.m.).

Alternate Committee Members Present:

Scott Donaghe (Chula Vista)*; Kristen Crane (Del Mar)*; Mark Delin (Encinitas); Meagan Openshaw (Imperial Beach)*; Wendy Kaserman (Poway)* (left at 10:13 a.m.); Bill Maertz (Santee)* (joined at 9:36 a.m.); and John Conley (Vista)*.

Regular Committee Members Absent:

Kelly Broughton (Chula Vista); Blair King (Coronado); CJ Johnson (Del Mar); Vince DiMaggio (El Cajon); Karen Brust (Encinitas); Tyler Foltz (Imperial Beach); Kerry Kusiak (La Mesa); Kris Michell (San Diego); Jack Griffin (San Marcos); Marlene Best (Santee); Greg Wade (Solana Beach); and Patrick Johnson (Vista).

Alternate Committee Members Absent:

Gary Barberio (Carlsbad); Steve Manganiello (National City); Jonathan Borrego (Oceanside); and Mike Hansen for Erik Caldwell (San Diego).

The following members of LAFCO Staff were present: Executive Officer Keene Simonds; Chief Analyst Robert Barry*; GIS Analyst Dieu Ngu; and Administrative Assistant Erica Blom serving as Secretary.

3. EXECUTIVE OFFICER'S REPORT

Executive Officer Keene Simonds welcomed the Committee members and given current events, thanked those participating over the phone.

4. CONSENT ITEMS

a) Approval of Meeting Minutes | September 27, 2019

Item presented to the Committee to review the draft summary minutes prepared for the last meeting held on September 27, 2019. Recommendation to approve.

b) Progress Report on 2019-2020 Workplan

Item presented to the Committee to review a progress report on accomplishing specific projects included in LAFCO's adopted workplan for 2019-2020. Item for information only.

c) Update on Current and Pending Proposals

Item presented to the Committee to review a report regarding current, pending, and anticipated proposals on file with LAFCO. Item for information only.

On motion of Bill Maertz (Santee) and seconded by Jeff Epp (Escondido) and carried unanimously with the remaining Committee members present, to approve the consent calendar consistent with the recommendations provided in the associated agenda reports.

5. BUSINESS ITEMS

a) Proposed 2020-2021 Workplan and Budget

Item presented to the Committee regarding the proposed 2020-2021 workplan and budget. Executive Officer Keene Simonds provided a staff report and informed the Committee that the workplan and budget are status quo, and both were tentatively approved at the LAFCO Commission meeting held on March 2nd pending a public review and comment. The final workplan and budget will be presented at the Commission's May 4th meeting.

No discussion from the Committee members.

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

Item presented to the Committee regarding a draft Municipal Service Review prepared for County Service Area (CSA) No. 135 and its public safety communication and fire protection functions. Executive Officer Keene Simonds provided a staff report and told the Committee the final Municipal Service Review for CSA No. 135 will be presented at the Commission's May 4th meeting.

Committee discussion followed.

c) Update on Agricultural and Open Space Lands Policy

Item presented to the Committee regarding an update on Agricultural and Open Space Lands Policy. Executive Officer Keene Simonds provided a staff report to the Committee and said that this report includes the review of an administrative draft prepared by staff, based on earlier input from the Commission and community stakeholders.

Committee discussion followed.

d) Government Code Section 56133

Item presented to the Committee regarding a report on Government Code Section 56133 and its provisions requiring cities and special districts to receive written approval from Commissions before providing new or extended contractual services outside their jurisdictional boundaries. Executive Officer Keene Simonds introduced Chief Analyst Robert Barry who provided a verbal report to the Committee.

No discussion from the Committee members.

Executive Officer Keene Simonds invited the Committee members to solicit comments offline to provide more input to LAFCO staff regarding any of the Business Items.

6. PUBLIC COMMENTS

Executive Officer Keene Simonds invited public comments. None received.

7. COMMITTEE MEMBER ANNOUNCEMENTS

No reports were received from the Committee members.

8. ADJOURNMENT

There being no further business to come before the Ad Hoc Cities Advisory Committee, the meeting was adjourned at 10:28 a.m.

Attest

ERICA BLOM

ADMINISTRATIVE ASSISTANT

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