

AGENDA
LOCAL AGENCY FORMATION COMMISSION
MONDAY, MAY 1, 2017, 9:00 A.M.
ROOM 302, COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY
SAN DIEGO, CALIFORNIA

1. Pledge of Allegiance
2. Roll Call
3. Approval of Minutes of Meeting Held April 3, 2017
4. Executive Officer's Recommended Agenda Revisions
5. Commissioner/Executive Officer Announcements

CONSENT ITEM

All items listed under the Consent Item have 100% consent of landowners, are considered routine, and will be enacted in one motion. There will be no separate discussion of these items prior to Commission action on the motion, unless members of the Commission, staff, or the public request specific items to be removed from the Consent Agenda.

District

**Recommended
Action:**

6. DA17-03 Proposed "Pacifica Enterprises Annexation" to the Rancho Santa Fe Community Services District (20.28 acres). This proposal involves annexation to the Rancho Santa Fe Community Services District to obtain sewer service for eight single-family residential units planned for construction. The proposed annexation is subject to a Mitigated Negative Declaration prepared by the County of San Diego.

Approve

PUBLIC HEARING ITEM

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

District

Recommended

Action:

7A. SA16-18 Adoption of an Amendment to the Sphere of Influence of the Vista Irrigation District. This item involves an amendment of the Vista Irrigation District's sphere.

Approve

7B. RO16-18 Proposed "Carole Haller Reorganization" (Vista Irrigation District) (0.57 acre). This proposal involves annexation to the Vista Irrigation District to obtain water service with a concurrent detachment from the Vallectios Water District. This annexation is subject to an exemption per Section 15319(b) of the State CEQA Guidelines.

Approve

JURISDICTIONAL INFORMATION ITEM(S)

Jurisdictional Information Item(s) are placed on the agenda for information purposes only per provisions in State Law or Local Policy/Procedures. Consequently, no Commission action can be taken on these items. Affected agencies should note that certain proposals (annexations to districts initiated by property owners or registered voters, or detachments from cities) trigger a 60-day period in which the subject agency (district or city) may adopt a resolution terminating proceedings.

There are no Jurisdictional Information items to be heard.

OTHER BUSINESS ITEMS

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

	Recommended <u>Action:</u>
8. Public Records Access Policy and Supreme Court Decision. A proposed policy will be presented regarding usage of personal electronic devices and access to public records in the conduct of LAFCO business.	Information/ Approve
9. Legislative Update Report. An update on recent legislation will be provided.	Information
10. Third Quarter FY 2016-17 Budget Update. Expenditures through the Third Quarter totaled \$1,194,196. A comprehensive update on LAFCO's Third Quarter FY 2016-17 Budget containing more details will be presented to the Commission.	Receive/ Approve
11. Third Quarter FY 2016–17 Executive Officer Self–Approved Claims Report (no expenditures to report).	Accept
12. 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. <i>Please note that for an item 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.</i>	

CONTINUED
OTHER BUSINESS ITEMS

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

**Recommended
Action:**

13. CLOSED SESSION: ADJOURN TO CLOSED SESSION AS PERMITTED BY GOVERNMENT CODE SECTION 54950 ET. SEQ., TO CONSIDER MATTERS PERTAINING TO PUBLIC EMPLOYMENT ASSOCIATED WITH THE EXECUTIVE OFFICER POSITION OF THE SAN DIEGO LAFCO.

Receive/
Direction

LOCATION OF CLOSED SESSION: County Administrative Center, 1600 Pacific Highway, Room 306A; San Diego, CA 92101.

REPORT ON CLOSED SESSION: Reconvene in Regular (Open) Session and report or take action (if any) regarding Closed Session discussion.

14. CLOSED SESSION: ADJOURN TO CLOSED SESSION (IF NECESSARY) TO CONFERENCE WITH LEGAL COUNSEL PURSUANT TO SUBDIVISION (d) OF GOVERNMENT CODE SECTION 54956.9—REGARDING LITIGATION WITHIN THE RESPONSIBILITY OF THE SAN DIEGO LAFCO. The San Diego Local Agency Formation Commission finds, based on advice from Legal Counsel, that discussion in open session may prejudice the position of the Commission regarding potential litigation.

Receive/
Direction

CASE NAME: *City of Coronado v. San Diego LAFCO and City of Imperial Beach* (San Diego County Superior Court Case Number: 37-2016-00000183-CU-WM-CTL)

LOCATION OF CLOSED SESSION: County Administrative Center, 1600 Pacific Highway, Room 306A; San Diego, CA 92101.

Adjournment—Next Meeting Monday, June 5, 2017, Room 302, County Administration Center.

POLITICAL REFORM ACT AND LAFCO DISCLOSURE REQUIREMENTS

The Political Reform Act prohibits a person appointed to the Local Agency Formation Commission from soliciting or accepting campaign contributions of more than \$250 within the preceding 12 months from parties, participants, or their agents while a proceeding is pending before LAFCO and for three months following the decision. LAFCO commissioners who receive such contributions are required to disqualify themselves from participating in the proceedings. Both commissioners and contributors who are parties to the proceeding are required to disclose the contributions received or made.

In addition to the disclosure requirements discussed above, expenditures for political purposes related to a change of organization or reorganization proposal which has been submitted to the Commission, and contributions in support of or in opposition to such measures, shall be disclosed and reported to the same extent and subject to the same requirements as provided for local initiative measures presented to the electorate (Government Code Section 56700.1).

ACCESSIBILITY OF MEETINGS AND AGENDA MATERIALS

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Individuals requiring sign language interpreters should contact the Americans with Disabilities Coordinator at (619) 531-5205, in advance of the meeting, to make arrangements. Assistive Listening Devices (ALDs) are available and may be obtained at the Clerk of the Board of Supervisors' Reception Desk located in Room 402 of the County Administration Center, or by calling the LAFCO office at (858) 614-7755, in advance of the meeting, so that arrangements may be made. The ALD must be returned to the Clerk of the Board of Supervisors Reception Desk at the end of the meeting.

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