



San Diego County Local Agency Formation Commission

Regional Service Planning | Subdivision of the State of California

REGULAR MEETING AGENDA

SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION

MONDAY, DECEMBER 7, 2020 9:00 A.M.

VIDEOCONFERENCE ATTENDANCE ONLY

Chair Dianne Jacob
Vice Chair Andy Vanderlaan

Executive Officer Keene Simonds
Commission Counsel Holly O. Whatley

Consistent with the Governor's Executive Order N-29-20, the December 7, 2020 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 2:00 P.M. on Friday, December 4, 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 Monday, December 7, 2020
 - These comments will be read by staff into the record and subject to a three-minute limit

1. 9:00 A.M. – WELCOME AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. AGENDA REVIEW

The Chair will confirm with the Executive Officer if any changes to the agenda are needed.

4. PUBLIC COMMENT AND RELATED REQUESTS

Opportunity for members of the public to address the Commission on any subject matter within the Commission's jurisdiction but not an item listed on the agenda. Each speaker's presentation may not exceed three minutes. This is also an opportunity for members of the public to request discussion on any items listed under the consent calendar.

5. CONSENT ITEMS

All items calendared as consent are considered ministerial or non-substantive and subject to a single motion approval. The Chair will also consider Commissioner requests to pull an item for discussion before entertaining a motion.

CONSENT ITEMS CONTINUED...

- a) **Approval of Meeting Minutes for November 2, 2020 (action)**
The Commission will consider approving action minutes prepared by the Commission Clerk for the November 2, 2020 regular meeting. Recommendation to approve.

- b) **Commission Ratification | Recorded Payment for October 2020 (action)**
The Commission will review payments received and made for the month of October 2020. These payments cover all recorded transactions made by the Executive Officer for the period and include \$198,106 in total distributions. Recommendation to ratify.

- c) **Proposed “Sunrise – Barham Drive Reorganization” | Concurrent Annexations to the City of San Marcos and the Vallecitos Water District (RO20-15) (action)**
The Commission will consider a reorganization proposal with the principal action to annex 10.8 acres of unincorporated territory to the City of San Marcos. A concurrent annexation to Vallecitos Water District is also proposed for wastewater services. The proposal purpose is to facilitate the planned development of the affected territory along with an adjacent parcel into a 192-unit multi-family residential subdivision. Staff recommends conditional approval of the proposal as submitted along with waiving protest hearing. The subject parcel is identified as 228-312-10.

- d) **Progress Report on 2020-2021 Workplan (action)**
The Commission will receive a progress report on accomplishing specific projects included in the adopted workplan for 2020-2021. This report notes four-fifths of all scheduled workplan projects have been initiated. Recommendation to accept and file.

- e) **Authorize Holiday Office Closures (action)**
The Commission will consider an Executive Officer recommendation to authorize office closures on Thursday, December 24th and Thursday, December 31st. Recommendation to approve.

- f) **Approval of Meeting Calendar and Direction on Virtual Attendance (action)**
The Commission will consider approving a meeting schedule for the 2021 calendar year to include each month except for July and September. Staff recommends direction for the Commission to confirm and continue to hold virtual meetings by videoconference for the upcoming calendar year as it complies with social distancing orders. Recommendation to approve.

- g) **Current Proposals and Related Activities (information)**
The Commission will receive a report identifying active proposals on file as well as a summary of pending proposal submittals. The item is for information and concurrently serves as notice to local agencies of all landowner/voter petition proposals filed with the Commission.

- h) **Noticing Expiring Commissioner Terms (information)**
The Commission will receive a report identifying membership terms set to expire and/or become vacated in 2021. The item is presented for information only.

6. PUBLIC HEARING ITEMS

Public hearing items require expanded public notification per provisions in State law or have been voluntarily scheduled by the Executive Officer to ensure opportunity for public input.

PUBLIC HEARING ITEMS CONTINUED...

**a) Proposed “Ortiz–Olive Avenue Reorganization” |
Annexation to the City of Vista with Concurrent Detachment from the Vista Fire Protection District and Conforming Sphere of Influence Amendment (RO20-12 et al.) (action)**

The Commission will consider a reorganization proposal with the principal action to annex 5.0 acres of unincorporated territory to the City of Vista. A concurrent detachment from the Vista Fire Protection District is also proposed. The proposal purpose is to facilitate the planned development of a 15-lot residential subdivision. Staff recommends conditional approval of the reorganization as submitted as well as a conforming sphere amendment involving Vista FPD and waiver of protest proceedings. The subject parcels are identified as 162-493-30 and 162-493-31.

7. BUSINESS CALENDAR

Business items involve regulatory, planning, or administrative items that do not require a hearing.

**a) Draft Municipal Service Review |
Resource Conservation Districts in San Diego County (discussion)**

The Commission will review a draft municipal service review on resource conservation districts (RCDs). The draft has been prepared as part of the adopted workplan and covers all three RCDs operating in San Diego County – Mission, Greater San Diego, and Upper San Luis Rey. The draft includes recommendations paired with determinative statements addressing all of the factors required in statute as part of the municipal service review process and headlined by population estimates, infrastructure needs, financial standing, and governance. Recommend discussion and feedback ahead of initiating a formal review period and returning in February with final actions.

**b) Protest Hearing Results |
“San Diego County Fire Protection District Reorganization” (RO20-14) (information)**

The Commission will receive the results of the protest hearing held for the “San Diego County Fire Protection District Reorganization”. This proposal was conditionally approved by the Commission on October 5, 2020 and involves the concurrent divestiture of fire protection and emergency medical service powers for County Service Area No. 135 and formation of the San Diego County Fire Protection District as the designated successor agency. The noticed protest hearing was held by staff on November 9th without generating written opposition from affected landowners or voters. It is recommended the Commission receive the protest results and set the effective date of the reorganization for December 7, 2020.

c) Public Member Appointment Options (action)

The Commission will consider options and related preferences in making a new four-year appointment of a public member ahead of the current term expiring in May 2021. Available options include proceeding with the direct reappointment of the incumbent –Andy Vanderlaan – or soliciting applicants and making an appointment/reappointment at a future meeting.

d) Chair and Vice Chair Appointments (action)

The Commission will consider making officer appointments and select a Chair and Vice Chair for 2021 as required under adopted policy.

BUSINESS ITEMS CONTINUED...

e) Legislative Report and Related Direction (discussion)

The Commission will receive a report on legislative items of interest to the Commission and its regulatory and planning responsibilities. This includes reviewing items associated with the end of the second year of the 2019-2020 session as well as previewing topics heading into the first year of the 2021-2022 session. The latter category includes an associated recommendation by the Executive Officer to take a lead role and sponsor a bill proposal to clarify LAFCOs' exclusive authority to determine exception status in statute for out-of-agency service contracts.

8. COMMENDATIONS

Commissioners Cox, Jacob, and Kersey

9. EXECUTIVE OFFICER REPORT

10. COMMISSIONER ANNOUNCEMENTS | REQUESTS FOR FUTURE ITEMS

11. CLOSED SESSION

None

12. ADJOURNMENT TO NEXT MEETING

January 4, 2021

Attest to Posting:

Tamaron Lockett
Commission Clerk

All associated agenda reports are available for viewing at www.sdlafco.org.

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) business days prior to the meeting for any requested accommodations.