

AGENDA
LOCAL AGENCY FORMATION COMMISSION
MONDAY, JUNE 5, 2017, 9:00 A.M.
ROOM 302, COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY
SAN DIEGO, CALIFORNIA

1. Pledge of Allegiance
2. Roll Call
3. New Commissioner Installation: Regular City Member, Mayor Catherine Blakespear
4. Approval of Minutes of Meeting Held May 1, 2017
5. Executive Officer's Recommended Agenda Revisions
6. Commissioner/Executive Officer Announcements

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> |
|---|---------------------------------------|
| 7. Ratification of County Wage and Benefit Changes Report. A report containing the County wage and benefit changes for FY 2017-18 through FY 2021-22 that apply to LAFCO staff will be presented for approval and ratification. | Ratify/
Approve |
| 8. Ratification of Executive Officer Recruitment Contract and Approval of Recruitment Committee (Task Force) Resolution. On May 1, 2017, the Commission authorized the Executive Officer to engage the search firm of Peckham & McKenney. A copy of the associated contract and a draft resolution creating an ad hoc recruitment committee (task force) will be presented. | Ratify |

9. Public Records Archive Email Address Policy. Per a recent Supreme Court decision [City of San Jose v. Superior Court (March 2, 2017, S218066) Cal.5th], Commissioners are encouraged to forward email messages to a special email account if those emails are deemed a public record. Receive

10. Proposal and Major Jurisdictional Activity. A summary of jurisdictional activity will be presented. Information

11. Legislative Update Report. An update on recent legislation will be provided. Information

12. San Diego LAFCO East County Fire Protection Committee and Stakeholder Committee Status Report. An update regarding the Lakeside Fire Protection District and San Miguel Consolidated Fire Protection District proposals to reorganize County Service Area No. 115 (Pepper Drive) will be presented. Information

13. LAFCO Meeting Reminder for July 10, 2017. A memo reminding the Commission that a LAFCO meeting will be held on July 10, 2017 will be presented. Receive

14. 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.
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.

15. CLOSED SESSION: ADJOURN TO CLOSED SESSION (IF NECESSARY) TO CONFERENCE WITH LEGAL COUNSEL PURSUANT TO SUBDIVISION (d)(1) OF GOVERNMENT CODE SECTION 54956.9 – REGARDING EXISTING 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 will prejudice the position of the Commission in the litigation.

Receive/
Direction

NAME OF CASE: *City of Coronado v. San Diego County Local Agency Formation Commission et al.*

NAME OF PARTIES: CITY OF CORONADO, Plaintiff and Petitioner, v. SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION, CITY OF IMPERIAL BEACH Defendants. CITY OF IMPERIAL BEACH Cross Plaintiff and Petitioner, v. SAN DIEGO COUNTY LOCAL AGENCY FORMATION COMMISSION, CITY OF CORONADO, UNITED STATES OF AMERICA; UNITED STATES NAVY, Cross Defendants and Respondents.

CASE NO.: UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF CALIFORNIA Case No.: 16-cv-3020-CAB-WVG

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

16. 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.

Adjournment – Next Meeting Monday, July 10, 2017, Room 302, County Administration Center.

Please note that immediately following the June 5, 2017 LAFCO meeting, the San Diego LAFCO's East County Fire Protection and Stakeholder Committees will be meeting at the County Administration Center, 1600 Pacific Highway, Room 302.

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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