

AGENDA
LOCAL AGENCY FORMATION COMMISSION
MONDAY, OCTOBER 2, 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 September 11, 2017
4. Executive Officer's Recommended Agenda Revisions
5. Commissioner/Executive Officer Announcements

CONSENT ITEMS

All items listed under the Consent Items are considered routine, non-substantive 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.

- | | | Recommended
<u>Action:</u> |
|----|--|---------------------------------------|
| 6. | DA17-08 Proposed "Calle Diegueno Annexation" to the Whispering Palms Community Services District (4.76-acres). This proposal involves annexation to the Whispering Palms Community Services District to obtain sewer service and has 100% consent from the affected landowners. The annexation is exempt from CEQA review pursuant to Section 15319(a) of the State CEQA Guidelines. | Approve |
| 7. | Reauthorization for the Executive Officer to establish a credit card associated with the San Diego LAFCO's Independent Expenditure Fund. | Approve |

PUBLIC HEARING ITEMS

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

District

**Recommended
Action:**

- | | | |
|-------------|--|---------|
| 8A. SA17-05 | Adoption of an Amendment to the Sphere of Influence for the San Diego County Sanitation District. This proposal involves an amendment to the District's larger-than-agency sphere of influence. The proposed amendment to the sphere of influence is exempt from CEQA review pursuant to Section 15061(b)(3) of the State CEQA Guidelines. | Approve |
| 8B. DA17-05 | Proposed "Michaels Family Trust Annexation" to the San Diego County Sanitation District (2.57-acres). This proposal involves annexation to the San Diego County Sanitation District to obtain sewer service. The annexation is exempt from CEQA review pursuant to 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.

BUSINESS ITEMS

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

**Recommended
Action:**

- | | | |
|-----|--|-----------------------|
| 9. | Legislative Update Report An update on recent legislation will be provided. | Receive/
Direction |
| 10. | 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> | |

Adjournment—Next Meeting Monday, November 6, 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).

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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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