

AGENDA
LOCAL AGENCY FORMATION COMMISSION
MONDAY, FEBRUARY 1, 2016, 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 December 7, 2015
4. Executive Officer's Recommended Agenda Revisions
5. Commissioner/Executive Officer Announcements

CONSENT ITEM(S)

All items listed under the Consent Item(s) 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.

There are no Consent Items to be heard by the Commission.

PUBLIC HEARING ITEM(S)

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

There are no Public Hearing Items to be heard by the Commission.

JURISDICTIONAL INFORMATION ITEMS

Jurisdictional Information Items 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.

Districts

Recommended Action:

- | | | |
|------------|---|-------------|
| 6. DA15-12 | “Stonemark Estates Annexation” to the Buena Sanitation District (28.05-acres). This item is on the agenda for information purposes only and no action is recommended. | Information |
| 7. DA15-13 | “Ivy Lane Annexation” to the San Diego County Sanitation District (2.4-acres). This item is on the agenda for information purposes only and no action is recommended. | Information |
| 8. DA15-14 | “Peter Rios Estates Annexation” to the San Diego County Sanitation District (3.4-acres). This item is on the agenda for information purposes only and no action is recommended. | Information |

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:

- | | | |
|-----|---|--------------------|
| 9. | Second Quarter FY 2015–16 Executive Officer Self–Approved Claims Report (no expenditures to report). | Accept/
Ratify |
| 10. | Second Quarter FY 2015–16 Budget Update. A review of the Second Quarter Budget performance, Expenditures and Revenue and Trust Fund activity will be presented. | Accept/
Approve |

**OTHER BUSINESS ITEMS
CONTINUED**

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

- | | Recommended
<u>Action:</u> |
|---|---------------------------------------|
| 11. 2015 Sphere of Influence and Municipal Service Review Summary of Actions. This item covers sphere and service review actions of Special Districts, County Service Areas and Cities. | Accept/
Approve |
| 12. Draft Guidelines Addressing the Review and Approval of Fire Protection Contracts. A review of the draft guidelines addressing Senate Bill 239 regarding Fire Protection Contracts will be presented. | Direction/
Approve |
| 13. 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> | |
| 14. CLOSED SESSION: ADJOURN TO CLOSED SESSION 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 |
| <p>CASE NAME: <i>City of Coronado v. San Diego LAFCO and City of Imperial Beach</i>
(San Diego County Superior Court Case Number: 37-2016-00000183-CU-WM-CTL)</p> | |

**Written materials mailed under separate cover or available at meeting.*

Adjournment – Next Meeting Monday, March 7, 2016, 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

LAFCO agendas and documents included in the agenda packet are available in alternative formats, to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and California Government Code 54954.1. Writings that are public records as described in California Government Code Section 54957.5 (a), that are distributed during a LAFCO meeting are available following the meeting in alternative formats upon request by a person with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132). Please notify the LAFCO office, in writing, at 9335 Hazard Way, Suite 200, San Diego, CA 92123, of your request. Any request for mailed copies of agendas or agenda packets are valid for the calendar year in which the request is filed, and must be renewed following January 1 of each year.

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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