

AGENDA
LOCAL AGENCY FORMATION COMMISSION
MONDAY, MARCH 7, 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 February 1, 2016
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 ITEMS

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

Districts

**Recommended
Action:**

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| 6A. | MSR13-61
MSR13-84
SR14-15
SR13-61
SR13-84 | Municipal Service Review and Sphere of Influence Review of Fire Protection and Emergency Medical Services within the Rancho Santa Fe Fire Protection District (13-84) and County Service Area No. 107 (Elfin Forest / Harmony Grove) (13-61). This item involves the review, amendment, and update of the associated spheres of influence for the subject districts. The review, amendment, and update of the spheres are exempt from CEQA pursuant to Section 15061(b)(3) of the State CEQA Guidelines because there is no possibility that the activity may have a significant effect on the environment. The Service Review is not subject to the environmental impact evaluation process per Section 15306 of the State CEQA Guidelines because the service review consists of basic data collection and research and is strictly for information. | Approve |
| 6B. | SA14-15 | Adoption of an Amendment to the Sphere of Influence for the Rancho Santa Fe Fire Protection District. This item involves the amendment of the Rancho Santa Fe Fire Protection District sphere of influence. The sphere for Rancho Santa Fe Fire Protection District is proposed to be affirmed and amended to include territory formerly within CSA No. 107. The review, amendment, and update of the sphere is exempt from CEQA pursuant to Section 15061(b)(3) of the State CEQA Guidelines because there is no possibility that the activity may have a significant effect on the environment. | Approve |

PUBLIC HEARING ITEMS
(Continued)

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

Districts

**Recommended
Action:**

6C. RO14-15	Proposed "Rancho Santa Fe Fire Protection District Reorganization: Dissolution of County Service Area No. 107 (Elfin Forest / Harmony Grove) and Annexation to the Rancho Santa Fe Fire Protection District (6,163.2-acres). This item involves the dissolution of the County Service Area No. 107 (Elfin Forest / Harmony Grove) and annexation to the Rancho Santa Fe Fire Protection District. The reorganization is exempt from CEQA pursuant to State CEQA Guidelines, because: (1) pursuant to Section 15320 the reorganization consists of changes of organization of local agencies where the changes do not change the geographical area in which previously existing powers are exercised; (2) pursuant to Section 15061(b)(3) there is no possibility that the activity may have a significant effect on the environment; and (3) pursuant to Section 15378(b)(5) the reorganization is an organizational or administrative activity.	Approve
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JURISDICTIONAL INFORMATION ITEM(S)

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.

There are no Jurisdictional Information Items to be heard by the Commission.

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: |
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| 7. FY 2014-15 LAFCO Audit. A report of the FY 2014-15 Audit will be presented for acceptance. The Audit found that the Commission finished FY 2014-15, \$65,517 under budget. Total actual budgeted expenditures approved by the Commission were \$1,723,121 and total actual expenditures amounted to \$1,657,604. The audit also confirmed that certain special projects designated as a priority have been subsidized by the Commission through the transfer of trust fund monies into LAFCO's operating accounts. These projects involved fire agency reorganizations, island elimination, and document management. | Receive |
| 8. 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> | |
| 9. 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. | 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> | |

Adjournment – Next Meeting Monday, April 4, 2016, Room 302, County Administrative 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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