

AGENDA
LOCAL AGENCY FORMATION COMMISSION
MONDAY, APRIL 4, 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 March 7, 2016
4. Executive Officer's Recommended Agenda Revisions
5. Installation of LAFCO Regular Special District Members for new terms:
 - Jo MacKenzie
 - Ed Sprague
6. Commissioner/Executive Officer Announcements

CONSENT ITEMS

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.

Districts

**Recommended
Action:**

- | | | |
|------------|---|---------|
| 7. DA15-12 | Proposed "Stonemark Estates Annexation" to the Buena Sanitation District (28.05 acres). This proposal involves annexation of two parcels for sewer service. The annexation is not subject to the environmental impact evaluation process pursuant to Section 15319(b) of the State CEQA Guidelines. | Approve |
| 8. DA15-13 | Proposed "Ivy Lane Annexation" to the San Diego County Sanitation District (2.4 acres). This proposal involves annexation for sewer service. The annexation is not subject to the environmental impact evaluation process pursuant to Section 15319(b) of the State CEQA Guidelines. | Approve |

PUBLIC HEARING ITEM

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

**Recommended
Action:**

- | | |
|--|------------------------------------|
| 9. Proposed/Final FY 2016-17 LAFCO Budget. A report on LAFCO's budget for FY 2016-17 will be presented. The proposed budget provides for the continuation of the Commission's office reorganization plan, fire agency fee subsidization program, and the website development project with the County of San Diego. | Direction/
Approve/
Adoption |
|--|------------------------------------|

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:**

- | | |
|---|------------------------------------|
| 10. Legislative Update Report. An update on 2016 legislation will be presented for Commission review and direction. | Receive/
Direction |
| 11. Policy L-107 Revision. A proposal to expand the Commission's Jurisdictional Conflict Resolution Policy to apply to all jurisdictional proposals will be presented for direction and approval. | Receive/
Direction/
Approval |

12. 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.* Receive
13. 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.* Receive/
Direction

CASE NAME: *City of Coronado v. San Diego LAFCO and City of Imperial Beach*

(San Diego County Superior Court Case Number: 37-2016-00000183-CU-WM-CTL)

Adjournment – Next Meeting Monday, May 2, 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).

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