

AGENDA
LOCAL AGENCY FORMATION COMMISSION
MONDAY, MAY 2, 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 April 4, 2016
4. Commissioner/Executive Officer Announcements
5. Executive Officer's Recommended Agenda Revisions

CONSENT ITEMS

All items listed under the Consent Items 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.

- | | | Recommended
<u>Action:</u> |
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| 6. | DA 15-14 | Proposed "Peter Rios Estates Annexation" to the San Diego County Sanitation District. This proposal involves annexation of 3.4 acres to the District for sewer service. The annexation is not subject to the environmental impact evaluation process pursuant to Section 15183 of the State CEQA Guidelines. |
| | | Approve |

PUBLIC HEARING ITEMS

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

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| 7. | RO 16-01 | Proposed "Presidio Vista Reorganization" (City of Vista). The proposed reorganization involves annexation of approximately 11.4 acres to the City of Vista and a concurrent detachment from the Vista Fire Protection District. The proposed reorganization is subject to a Mitigated Negative Declaration approved by the City of Vista. |
| | | 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.

8. OAS16-05/ Administrative Approval of a Contractual Information
DA16-05 Service Agreement: Leucadia Wastewater
District / Elana Cohen, Beachy Keen Rentals,
LLC (0.27 acre). This item is on the agenda for
information purposes only and no action is
recommended.

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> |
|---|---------------------------------------|
| 9. Third Quarter FY 2015–16 Executive Officer Self–Approved Claims Report (no expenditures to report). | Accept |
| 10. Extension of Time to Complete Proceedings: The dissolution of the Rural and Pine Valley FPDs and Expansion of Latent Powers for CSA No. 135 to provide Structural Fire Protection and Emergency Medical Services was approved by LAFCO on August 3, 2015. A one-year time extension is recommended for these proposals to allow the applicants additional time to wind up the affairs of the subject districts. | Direction |
| 11. Administrative Policy A-104 (California Public Records Act Requests). Presentation on an administrative policy to implement the Cortese-Knox-Hertzberg Act of 2000 consistent with the Public Records Act. | Review/
Approve |

12. Senate Bill 272 (SB 272) - LAFCO Enterprise System Catalog. The California Public Records Act (Government Code Section 6250, et seq.) requires state and local agencies to make a catalog of enterprise systems that collects, stores, exchanges, and analyzes information by July 1, 2016. This item contains the San Diego LAFCO's Enterprise System Catalog. Review/ Accept
13. Legislative Update. Legislative Update Report. An update on 2016 legislation will be presented for Commission review and direction. Receive/ Direction
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.

Adjournment – Next Meeting Monday, June 6, 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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