

AGENDA
LOCAL AGENCY FORMATION COMMISSION
MONDAY, JUNE 6, 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 May 2, 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
Action:**

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.

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

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.

6. OAS 16-08 Administrative Approval of a Contractual Information Service Agreement: between City of La Mesa / Rufus and Phyllis Benbrook for sewer services (0.43 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>
7.	LAFCO Audit Contract Renewal. A contract extension with LAFCO's Auditor (Davis Farr LLP) will be presented for Fiscal Years 2016-17 and 2017-18.	Accept/ Approve
8	Adoption of LAFCO Fire Protection Contract Policy L-110. The proposed policy resolves implementation issues associated with enactment of SB 239.	Review/ Approve
9.	Legislative Update. Legislative Update Report. An update on 2016 legislation will be presented for Commission review and direction.	Receive/ Direction
10.	2016-17 San Diego County Wildland Fire Season Readiness Workshop. Current fire condition information and a discussion of the region's network of fire protection will be the focus of the workshop.	Review/ Discuss
11.	Cancellation Notice. The July 11, 2016 meeting will be canceled and the next scheduled meeting is August 1, 2016.	Accept/ Approve

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)

**Written materials mailed under separate cover or will be available at the meeting*

Adjournment – Next Meeting Monday, August 1, 2016 (*if Item 11 is approved*),
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.

LAFCO's agenda can be found by visiting our web site at www.sdlafco.org