

**AGENDA**  
**LOCAL AGENCY FORMATION COMMISSION**  
**MONDAY, AUGUST 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 June 6, 2016
4. Executive Officer's Recommended Agenda Revisions
5. Commissioner/Executive Officer Announcements

**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.

**Districts**

**Recommended  
Action:**

- |            |   |         |
|------------|---|---------|
| 6. DA16-05 | Proposed "Orpheus Avenue - Cohen Annexation" to the Leucadia Wastewater District (.26-acre). This proposal involves annexation for sewer service. The annexation is not subject to the environmental impact evaluation process pursuant to Section 15319(a) of the State CEQA Guidelines.     | Approve |
| 7. DA16-07 | Proposed "1752 Eolus Avenue - Frazee Annexation" to the Leucadia Wastewater District (.88-acre). This proposal involves annexation for sewer service. The annexation is not subject to the environmental impact evaluation process pursuant to Section 15319(a) 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.

**Districts**

**Recommended  
Action:**

- |    |   |   |         |
|----|---|---|---------|
| 8. | MSR13-100<br>SR13-100<br>MSR13-103<br>SR13-103<br>MSR13-105<br>SR13-105<br>MSR13-111<br>SR13-111<br>MSR13-116<br>SR13-116 | Five-Year Sphere of Influence and Service Review: North County Coastal Cities: City of Carlsbad (MSR/SR13-100); City of Del Mar (MSR/SR13-103); City of Encinitas (MSR/SR13-105); City of Oceanside (MSR/SR13-111); and City of Solana Beach (MSR/SR13-116). This item involves the review, affirmations, and update of the associated spheres of influence for the subject cities. 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 |
| 9. | DA14-19<br>LP(R)14-19   | Proposed “Chandler Ranch Annexation” to the North County Fire Protection District / “Chandler Ranch Removal” (Divestiture) from the Structural Fire Protection and Emergency Medical Services Latent Powers Area of County Service Area No. 135 (San Diego County Regional Communications System) (77.40 acres). This proposal involves annexation for the provision of fire protection and emergency medical services. The annexation and divestiture are exempt from additional environmental review per CEQA Guidelines Section 15183.   | Approve |

**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:**

- |     |         |   |             |
|-----|---------|---|-------------|
| 10. | DA16-02 | Proposed "OSI Trailers Annexation" to the San Diego County Sanitation District (4.9 acres) This item is on the agenda for information purposes only and no action is recommended. | Information |
| 11. | DA16-04 | Proposed "Teresa Long-San Miguel Avenue Annexation" to the Helix Water District (.44-acre) 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:**

- |     |   |                       |
|-----|---|-----------------------|
| 12. | FY 2015-16 Fourth Quarter Budget Update. An update on the FY 2015-16 Fourth Quarter Budget will be presented to the Commission.   | Receive/<br>Accept    |
| 13. | Legislative Update Report. An update on 2016 legislation will be presented for Commission review and direction.                   | Receive/<br>Direction |
| 14. | Cancellation Notice. The September 12, 2016 meeting is proposed to be canceled and the next scheduled meeting is October 3, 2016. | Accept/<br>Approve    |

15. 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

16. 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, October 3, 2016, (if Item 14 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**

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