

AGENDA
LOCAL AGENCY FORMATION COMMISSION
MONDAY, NOVEMBER 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 October 3, 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:**

- | | | |
|--------------|---|---------|
| 6A. MSR13-74 | Municipal Service Review and Sphere of Influence Review of North County Cemetery District (13-74) and Valley Center Cemetery District (13-94) and Adoption of an Amendment to the Spheres of Influence for the North County Cemetery District (SA15-16a) and Valley Center Cemetery District (SA15-16b). 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. MSR13-94 | | |
| 6C. SR13-74 | | |
| SR13-94 | | |
| SA15-16a | | |
| SA15-16b | | |

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.

<u>Districts</u>	Recommended <u>Action:</u>
7. DA16-11 Proposed "Rancho Hills Annexation" to the Rancho Santa Fe Community Services District (123-acres). This item is on the agenda for information purposes only and no action is required.	Information
8. LP(E)16-12 Proposed "Montecito Ranch Latent Powers Sewer Expansion" to the Ramona Municipal Water District (953.14-acres). This item is associated with the Montecito Ranch development and is on the agenda for information purposes only and no action is required.	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 <u>Action:</u>
9. First Quarter FY 2016-17 Executive Officer Self-Approved Expense Claims Report. No expenditures to report.	Accept
10. First Quarter FY 2016-17 Budget Update. Expenditures through the First Quarter totaled \$396,720. A comprehensive update on LAFCO's First Quarter FY 2016-17 Budget containing more details will be presented to the Commission.	Accept/ Approve
11. San Diego LAFCO East County Fire Protection Committee and Stakeholder Committee Status Report. An update regarding the Lakeside FPD and San Miguel Consolidated FPD proposals to reorganize County Service Area No. 115 (Pepper Drive) will be presented.	Information
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. <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>	
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)

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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