

AGENDA
LOCAL AGENCY FORMATION COMMISSION
MONDAY, DECEMBER 5, 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 November 7, 2016
4. Executive Officer's Recommended Agenda Revisions
5. Commissioner/Executive Officer Announcements
 - a. Presentation of Service Recognition Plaque to Harry Ehrlich recognizing his ten years of service as LAFCO's Director of Legislative Research and Local Government Consultant.

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> |
|---|---------------------------------------|
| 6. Proposed "Montecito Ranch Latent Powers Sewer Expansion" to the Ramona Municipal Water District (LP(E)16-12) (953.14-acres). This item is associated with the Montecito Ranch development and if approved will result in the expansion of sewer service to 417 single-family residence planned for construction. | Approve |
| 7. Unincorporated Island Annexation Program. Direction is sought from the Commission on whether to initiate a program to inventory and eliminate unincorporated islands. If direction is provided, LAFCO staff will return with a work program. | Direction |
| 8. Final 2016 Legislative Report. This item involves a summary of statutory changes affecting LAFCOs. | Receive/
Direction |
| 9. Appointment / Reappointment of a Regular Public Member. This item involves reappointment of Regular Public Member Andrew Vanderlaan. | Receive/
Direction |

10. Selection of 2017 LAFCO Chair and Vice Chair. This item involves selection of the Chair and Vice Chair for 2017. Discussion/ Direction
11. Cancellation of January 9, 2017 Meeting / Holiday Office Closure (December 26, 2016 – December 30, 2016) and Approval of the 2017 LAFCO Meeting Calendar. Receive/ 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.*
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, February 6, 2017, Room 302, County Administration Center (Contingent on approval of Agenda Item 11, Cancellation of the January 9, 2017 LAFCO Meeting).

Please note that immediately following the December 5, 2016 LAFCO meeting, the San Diego LAFCO's East County Fire Protection and Stakeholder Committees will be meeting at the County Administration Center, 1600 Pacific Highway, Room 302.

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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