

AGENDA
LOCAL AGENCY FORMATION COMMISSION
MONDAY, MARCH 2, 2015, 9:00 A.M.
ROOM 302, COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY
SAN DIEGO, CALIFORNIA

1. Roll Call
2. Approval of Minutes of Meeting Held February 2, 2015
3. Commissioner/Executive Officer Announcements
4. Executive Officer's Recommended Agenda Revisions
5. 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.*

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:**

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| 6. | DA14-18 | “Bluestone Drive – Smith Annexation” (San Diego County Sanitation District). This proposal involves annexation of 1.77 acres to the San Diego County Sanitation District for sewer service. The annexation is not subject to the environmental impact evaluation process pursuant to Section 15319(b) of the State CEQA Guidelines. | Approve |
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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.

Recommended Action:

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| 7. | OAS14-14 | Administrative Approval of a Contractual Service Agreement: City of La Mesa/Von Rudgisch-Ballas Living Trust. This proposed contractual service agreement will allow the City of La Mesa to extend sewer service beyond its boundary and sphere of influence to an unincorporated parcel of approximately 0.47 acres. | Information |
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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:

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| 8. | FY 2013-14 LAFCO Audit. | A report of the FY 2013-14 Audit will be presented for acceptance. | Accept/
File |
| 9. | Appointment of LAFCO Legal Counsel Pursuant to Government Code Sections 56384(b) and 56380. | It is recommended that Michael G. Colantuono be appointed as LAFCO Counsel and Rachel Witt as Special Counsel. | Approve |
| 10. | 2014 Sphere of Influence and Municipal Service Review | Summary of Actions. | Accept/
Approve |
| 11. | 2015 Legislative Status Report. | An update on legislation will be presented. | Receive/
Direction |

Adjournment – Next Meeting Monday, April 6, 2015, 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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