

AGENDA
LOCAL AGENCY FORMATION COMMISSION
MONDAY, APRIL 6, 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 March 2, 2015
3. Executive Officer's Recommended Agenda Revisions
4. Commissioner/Executive Officer Announcements
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 ITEM(S)

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.

There are no Consent Items to be heard by the Commission.

PUBLIC HEARING ITEM

Public Hearing Items require expanded public notification per provisions in State Law or directives of the Commission or Executive Officer.

**Recommended
Action:**

6. Proposed/Final FY 2015-16 LAFCO Budget. A report on LAFCO's budget for FY 2015-16 will be presented. A budget reduction is proposed for FY 2015-16. Direction/
Approve

JURISDICTIONAL INFORMATION ITEM

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.

- 7. DA15-01 Proposed “Rancho Canada Mobile Home Park Information Annexation” to the San Diego County Sanitation District (1.48-acres). 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
Action:**

- 8. LAFCO participation in the County of San Diego Deferred Compensation Plan. A report will be presented for direction and ratification of LAFCO’s participation in the County’s Deferred Compensation Plan. Receive/ Direction/ Ratification
- 9. Legislative Status Report. An update on legislation will be presented for Commission review and direction. Receive/ Direction

Adjournment – Next Meeting Monday, May 4, 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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