

AGENDA
LOCAL AGENCY FORMATION COMMISSION
MONDAY, MAY 4, 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 April 6, 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 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. | MSR/SR13-65 | Five-Year Sphere of Influence and Service | Approve |
| 6B. | MSR/SR13-67 | Review: Fallbrook Health Care District (13-65); | |
| 6C. | MSR/SR13-77 | Grossmont Health Care District (13-67); Palomar | |
| | MSR/SR13-92 | Health Health Care District (13-77) and Tri-City | |
| | SA13-65 | Health Care District (13-92). This item involves | |
| | SA13-67 | the update of the spheres of influence for the | |
| | SA13-77 | Health Care Districts within the San Diego | |
| | SA13-92 | County. Also recommended are amendments | |
| | | involving designation of Special Study Areas. | |
| | | These districts provide medical services to the | |
| | | unincorporated region of San Diego County. The | |
| | | update of the spheres is 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. | |

JURISDICTIONAL INFORMATION ITEM(S)

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.

There are no Jurisdictional Information Items to be heard by the Commission

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> |
|---|---------------------------------------|
| 7. Legislative Status Report. An update on legislation will be presented for Commission review and direction. | Receive/ Direction |
| 8. Third Quarter FY 2014–15 Executive Officer Self–Approved Claims Report. A report summarizing expense claims approved by the Executive Officer (no expenditures to report). | Accept/ Ratify |
| 9. June 1, 2015 Meeting Cancellation due to meeting room conflict. Due to the County of San Diego Budget hearings, LAFCO will not be able to meet in Room 302, and insufficient room accommodations have been obtained. Therefore, the June 1, 2015 Meeting will be cancelled. The next LAFCO meeting will be July 6, 2015. | Approve |

Adjournment – Next Meeting Monday, July 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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Individuals requiring sign language interpreters should contact the Americans with Disabilities Coordinator at (619) 531-5205, in advance of the meeting, to make arrangements. Assistive Listening Devices (ALDs) are available and may be obtained at the Clerk of the Board of Supervisors' Reception Desk located in Room 402 of the County Administration Center, or by calling the LAFCO office at (858) 614-7755, in advance of the meeting, so that arrangements may be made. The ALD must be returned to the Clerk of the Board of Supervisors Reception Desk at the end of the meeting.

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