



# SAN LUIS OBISPO LAFCO

## Local Agency Formation Commission

### Meeting Agenda

April 16, 2015 at 9:00 a.m.

#### MISSION STATEMENT

The Local Agency Formation Commission is committed to serving the residents of San Luis Obispo County and the State of California by discouraging urban sprawl and encouraging the orderly formation and development of local agencies based on local conditions and circumstances.

#### COMMISSIONERS

Tom Murray, Chair, Public  
Frank Mecham, Vice-Chair, County  
Roberta Fonzi, City  
Marshall Ochylski, Special District

Muril Clift, Special District  
Bruce Gibson, County  
Ed Waage, City

#### ALTERNATES

David Brooks, Public  
Robert Enns, Special District  
Adam Hill, County  
Jamie L. Irons, City

#### Meeting Location

Board of Supervisors Chambers  
County Government Center  
1055 Monterey Street  
San Luis Obispo, California

#### Contact Information

David Church, AICP, Executive Officer  
Phone: (805) 781-5795  
Fax: (805) 788-2072  
[www.slolafco.com](http://www.slolafco.com)

## MEETING AGENDA

### Pledge of Allegiance

### Call to Order/Roll Call

Approval of the Minutes: March 19, 2015

### Non-Agenda Public Comment Period

This is the period where persons may speak on items that are not on the regular agenda. All persons wishing to speak on agenda items or during this non-agenda public comment portion of the meeting are asked to fill out a "request to speak form" and provide it to the Commission Clerk prior to the beginning of that item. Each speaker will be limited to a three-minute presentation. During public hearings, applicants or their representatives will be given the opportunity to speak first after the staff report is given and questions of the Commission have been addressed.

### Consent Matters:

- A-1:** LAFCO Budget 3<sup>rd</sup> Quarter Financial Status Report for Fiscal Year 2014/15  
(Recommend Receive and File with the County Auditor's Office)
- A-2:** Contract Amendment-San Luis Obispo LAFCO Executive Officer (Recommend Approval)

**Regular Matters:**

**B-1:** Annexation #78 to the City of San Luis Obispo-Farmhouse Lane (Recommend Approval)

**B-2:** Legislative Update - CALAFCO Requests for Opposition and Support of Legislation  
(Recommend Receive and Provide Direction to Staff)

**B-3:** LAFCO Proposed Budget for Fiscal Year 2015/16 (Recommend Approval)

**Commissioner Comments:**

**Legal Counsel Comments:**

**Executive Officer Comments:**

**Adjournment:**

**Submitted Proposals:**

- Broad Street Annexation (Farmhouse Lane) to the City of San Luis Obispo-Active
- California Valley CSD Activation of Parks and Recreation Powers-On Hold