

SAN LUIS OBISPO LAFCO Local Agency Formation Commission Meeting Agenda

May 18, 2017 at 9:00 a.m. Board of Supervisors Chambers

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

Marshall Ochylski, Chair, Special District Roberta Fonzi, City Ed Waage, Vice-Chair, City Robert Enns, Special District Debbie Arnold, County Tom Murray, Public Lynn Compton, County

ALTERNATES

Ed Eby, Special District
Jamie Irons, City
Heather Jensen, Public
Adam Hill, County

Meeting Location

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

Contact Information

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

MEETING AGENDA

Pledge of Allegiance

Call to Order/Roll Call

Approval of the Minutes: April 6, 2017

Non-Agenda Public Comment Period

This is the period in which 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 Agenda

- **A-1:** Third Quarter Budget Report Fiscal Year 2016-17 (Recommend Receive and File with the County Auditor)
- **A-2:** Contract Amendment San Luis Obispo LAFCO Executive Officer (Recommend Approval)

Regular Matters:

- **B-1:** LAFCO File 4-R-16 Estrella-El Pomar-Creston: Impartial Analysis for the Formation Election (Recommend Review and Approve)
- **B-2:** San Luis Obispo LAFCO Proposed Budget for Fiscal Year 2017-18 (Recommend Review and Approve)

Informational Matters

- **C-1:** City of Morro Bay Sphere of Influence and Municipal Services Review Update (Recommend Receive and File)
- **C-2:** CALAFCO Activities and Legislative Update (Recommend Receive and Provide Staff with Direction)

Commissioner Comments

Legal Counsel Comments

Executive Officer Comments

Adjournment