

# SAN LUIS OBISPO LAFCO Local Agency Formation Commission

# **Meeting Agenda**

August 21, 2014 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**

Bruce Gibson, County Frank Mecham, County Duane Picanco, City Roberta Fonzi, Chairperson, City Tom Murray, Vice-Chair Public Muril Clift, Special District Marshall Ochylski, Special District

David Brooks, Alt Public Robert Enns, Alt Special District Adam Hill, Alt County Kris Vardas, Alt 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

# **MEETING AGENDA**

# **Pledge of Allegiance**

#### Call to Order/Roll Call:

Approval of the Minutes: June 19, 2014

#### 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 Agenda:**

**A-1:** Year-end Budget Report for Fiscal Year 2013-14 (Recommend Approval and Submit to the Auditors Office)

#### **Regular Matters:**

**B-1:** LAFCO FILE NO. 1-R-14: Annexation No. 31 (The Heights) to the City of Arroyo Grande and the South San Luis Obispo County Sanitation District, Detachment from County Service Area 21 (Recommend Conditional Approval)

**B-2:** Coastal Special Districts - Sphere of Influence/Municipal Services Review Update (Continued from June meeting - Recommend Approval)

# **Informational Matters:**

**C-1:** CALAFCO Quarterly Report - Annual Conference - Legislative Update (Recommend Receive and File)

# **Commissioner Comments:**

# **Legal Counsel Comments:**

# **Executive Officer Comments:**

# **Adjournment:**

# **Submitted Proposals:**

- California Valley CSD Activation of Parks and Recreation Powers-On Hold
- Broad Street Annexation (Farmhouse Lane) to the City of San Luis Obispo-On Hold
- Templeton Community Services District Outside User Agreement-On Hold
- Templeton Community Services District Creekside Annexation