



SAN LUIS OBISPO LAFCO

Local Agency Formation Commission

Meeting Agenda

January 16, 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

Duane Picanco, City Member	Muril Clift, Chair, District Member	David Brooks, Public Alternate
Marshall Ochylski, District Member	Roberta Fonzi, City Member	Robert Enns, District Alternate
Bruce Gibson, County Member	Tom Murray, Public Member	Kris Vardas, City Alternate
Frank Mecham, County Member		

Meeting Location

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

Contact Information

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MEETING AGENDA

Pledge of Allegiance

Call to Order/Roll Call: 9:00 a.m.

Approval of the Minutes: November 21, 2014

Selection of the 2014 Chair and Vice Chair

Presentation of Certificate of Appreciation to Muril Clift for his service as Chairman

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 Items:

A-1 Submittal of Second Quarter 2013/14 LAFCO Budget Status Report - (Recommend Receive and File with County Auditor)

A-2: Legislative Update - (Recommend Receive and File)

Regular Matters:

- B-1:** Annexation No. 89 to the City of Paso Robles (Ernst) - (Recommend Approval)
- B-2:** LAFCO Annual Report for 2013 and Work Plan for 2014 - (Recommend Receive and File Annual Report and Approve Work Plan for 2014)
- B-3:** LAFCO Policy and Procedures Review - (Recommend Adopt proposed changes)

Closed Session:

- C-1:** The Commission will meet in closed session pursuant to Government Code Section 54956.9(b)(1) to confer with LAFCO counsel regarding litigation in the matter of the Los Robles Del Mar Annexation #15 to the City of Pismo Beach

Commissioner Comments:**Legal Counsel Comments:****Executive Officer Comments:****Adjournment:****Submitted Proposals:**

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