



SAN LUIS OBISPO LAFCO

Local Agency Formation Commission

Meeting Agenda

January 16, 2020 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

Lynn Compton, Chair, County

Tom Murray, Vice-Chair, Public

Roberta Fonzi, City

Ed Waage, City

Robert Enns, Special District

Debbie Arnold, County

Marshall Ochylski, Special District

ALTERNATES

Ed Eby, Special District

Steve Gregory, City

Heather Jensen, Public

John Peschong, 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: November 21, 2019

Selection of the 2020 Chair and Vice-Chair

Presentation of a Certificate of Appreciation to Former Chair Lynn Compton

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: Fiscal Year 2019-20 Second Quarter Budget Status Report
(Recommend Receive and File with the County Auditor)



Informational Matters

B-1: Study Session: Affordable Housing in San Luis Obispo County
(Recommend Receive and Discuss)

Regular Matters

C-1: Contract Amendment - San Luis Obispo LAFCO Legal Counsel
(Recommend Approval)

C-2: 2019 LAFCO Annual Report-Proposed Work Plan for 2020-Commission Meeting
Schedule (Recommend Review and Approval)

Commissioner Comments

Legal Counsel Comments

Executive Officer Comments

Adjournment

Submitted Proposals and Sphere of Influence Municipal Service Review Updates

File #	Name	Project Status
SOI/MSR Updates/Amendments		
2-S-19	SOI Amendment Tri-W site	Submitted Info Hold Letter 11-14-19. Awaiting responses.
1-S-19	SOI/MSR Five Cities Update (Arroyo Grande, Grover Beach, Oceano, South Sanitation District)	Meetings held with agencies. Gathering Info.



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Meeting Agenda-Additional Item

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AMENDED MEETING AGENDA – Additional Item

Regular Matters-Added Item January 9, 2020 - Brown Act Requirements have been complied with as this notice was posted 72 hours prior to the meeting

- C-3:** CALAFCO Legislative Proposal regarding GC 56133 – Clarify that LAFCO Determines Exemptions to Outside User Agreements (Recommend Support Legislative Proposal)