



**SAN LUIS OBISPO
LOCAL AGENCY FORMATION COMMISSION
AUGUST 19, 2021, MEETING MINUTES**

Call to Order

The San Luis Obispo Local Agency Formation Commission (LAFCO) meeting was called to order at 9:01 a.m. on Thursday, August 19, 2021, in the Board of Supervisors Chambers at the County Government Center in San Luis Obispo, California by Chairperson Robert Enns.

Pledge of Allegiance

Roll Call

Present: Chairperson Robert Enns, Vice-Chair Ed Waage, Commissioners Debbie Arnold, Lynn Compton, Steve Gregory, Tom Murray, Marshall Ochylski, and Alternate Commissioners Ed Eby and Heather Jensen.

Absent: Alternate Commissioners Charles Bourbeau and John Peschong.

Staff: Rob Fitzroy, LAFCO Executive Officer
Brian Pierik, LAFCO Legal Counsel
Imelda Marquez, LAFCO Analyst
Celine Vuong, LAFCO Commission Clerk

Approval of Minutes

Chairperson Enns announced the consideration of approval for the May 20, 2021, Meeting Minutes.

Chairperson Enns asked for a motion to approve the Meeting Minutes.

Commissioner Ochylski motioned to approve the minutes.

Commissioner Arnold seconded the motion.

Chairperson Enns asked for any public comment, announcing it was closed shortly after hearing none.

Chairperson Enns asked **Ms. Marquez** for voice vote.

AYES: Commissioners Waage, Ochylski, Arnold, Compton, Gregory, Jensen, and Chairperson Enns

NAYS: None

ABSTAINING: Commissioner Murray

The motion was passed.

Regular Matters

A-1: Year-End Fiscal Year 2020-21 LAFCO Budget Status Report (Recommend Review and Approval)

Mr. Fitzroy presented the item.

Chairperson Enns opened the floor for Commissioner comments or questions, hearing some.

Commissioner Waage asked if it was review and approval or receive and file.

Commissioner Compton asked for clarification about what happens after it goes to the Auditor.

Chairperson Enns asked for any public comment, announcing it was closed shortly after hearing none.

Chairperson Enns asked for additional Commissioner questions, after hearing none, asked for a motion.

Commissioner Waage made a motion to approve staff recommendation.

Commissioner Murray seconded the motion.

Chairperson Enns asked **Ms. Marquez** for voice vote.

AYES: Commissioners Waage, Ochylski, Murray, Arnold, Compton, Gregory, and Chairperson Enns

NAYS: None

ABSTAINING: None

The motion passed with a unanimous roll call vote.

Informational Matters

B-1: California Association of Local Agency Formation Commissions (CALAFCO) Conference (Recommend Receive and Appoint Voting Delegate to CALAFCO Conference if a Commissioner wishes to run for the CALAFCO Board of Directors, nominate a candidate)

Mr. Fitzroy presented the item.

Chairperson Enns opened the item for Commissioner comments, hearing some.

Commissioners Murray and **Ochylski** confirmed their attendances along with **Mr. Fitzroy**.

Chairperson Enns asked for any public comment, announcing it was closed shortly after hearing none.

Commissioner Murray announced his resignation as public member for the CALAFCO Coastal region.

Multiple **Commissioners** had comments following **Commissioner Murray's** announcement.

Chairperson Enns asked for any more Commissioner questions, after hearing none, asked for a motion for voting delegate and alternate voting delegate.

Chairperson Enns announced the item was received and filed.

B-2: Status Report of Submitted Proposals and Upcoming Proposal Activities (Recommend Receive and File)

Mr. Fitzroy presented the item.

Chairperson Enns opened the item for Commissioner comments, hearing none.

Chairperson Enns asked for any public comment, thus resulting in a receive and file before announcing the public comment period was closed shortly after hearing none.

Chairperson Enns announced the item was received and filed.

B-3: Study Session: Sphere of Influence Amendment to the City of Morro Bay (Panorama Lots) (Recommend Receive and File)

Mr. Fitzroy presented the item.

Scot Graham, the Morro Bay Community Development Director, further elaborated on the topic of the item and what future plans would entail.

Commissioner Arnold started by asking questions on the purpose of the development, what the agriculture zoning development will entail, and what plans are with the Coastal Commission.

Mr. Graham responded to the questions and provided answers.

Commissioner Compton asked for more information and explanation regarding the lots, what other entities are involved, what preservation ordinances are to be considered, etc.

Mr. Graham responded to the questions and provided answers.

Commissioner Waage asked about what zones are affected and questions about the annexation in general.

Mr. Graham responded to the questions and provided answers.

Commissioner Gregory had a question about sphere of influence and annexation, along with **Commissioner Murray** who expressed general concerns about the development.

Mr. Graham responded to concerns and provided answers to questions from both Commissioners.

Commissioner Ochylski communicated about his worry for potential oil contamination.

Mr. Graham responded to the worries and provided answers.

Chairperson Enns opens floor to public comment, to which there is one.

Public Comment

Betty Winholtz, resident of Morro Bay, and representative for Citizens for Affordable Living Group discussed her worries and concerns of the project.

Public Comment Closed

Chairperson Enns asked for additional comments from the Commission, wrapped up noting it was a receive and file.

Closed Session

C-1: Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9 paragraph (1) of subdivision (d)
Name of case: San Luis Obispo Local Agency Formation Commission, et. al. v. City of Pismo Beach, et. al. Superior Court Case No. CV130383; 2d Civ. No. B296968

Mr. Pierik announced the Closed Session item.

Commissioner Waage recused himself from the closed session because conflict of interest.

At 11:19 a.m., **Chairperson Enns** called the open session back into order.

Commissioner Comments: None

Legal Counsel Comments: None

Executive Officer Comments: None

Adjournment: With no further business before the Commission, the meeting adjourned at 11:20 a.m. until the next meeting of the Commission pursuant to Governor’s Executive Orders, depending upon the progression of the COVID-19 pandemic.

THESE MINUTES ARE NOT OFFICIAL NOR ARE THEY A PERMANENT PART OF THE RECORD UNTIL THEY ARE APPROVED BY LAFCO COMMISSIONERS AT THE NEXT REGULAR MEETING.

Respectfully submitted,
Celine Vuong, LAFCO Commission Clerk

DRAFT