



SAN LUIS OBISPO LAFCO

Local Agency Formation Commission

Meeting Agenda

March 19, 2015 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

Tom Murray, Chair, Public
Frank Mecham, Vice-Chair, County
Roberta Fonzi, City
Marshall Ochylski, Special District

Muril Clift, Special District
Bruce Gibson, County
Ed Waage, City

ALTERNATES

David Brooks, Public
Robert Enns, Special District
Adam Hill, County
Jamie L. Irons, City

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

Approval of the Minutes: February 19, 2015

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 Matters:

A-1: Amend Conflict of Interest Code pursuant to State Law (Recommend Approval)

Regular Matters:

B-1: LAFCO Policies and Procedures Update (Recommend Approval)

Informational Matters:

- C-1:** Draft Glossary to the Draft Formation Guide (Recommend Review and Provide Feedback)
- C-2:** Status Report: Upcoming Proposals and Sphere of Influence Updates (Recommend Receive and File)
- C-3:** CALAFCO Quarterly Report and Legislative Update (Recommend Receive and File)

Closed Session:

D-1: The Commission will meet in closed session pursuant to Government Code Section 54957 to discuss the annual Public Employee Personnel Evaluation and Amendments to Employment Contract

Title: Executive Officer

D-2: 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:

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