



SAN LUIS OBISPO LAFCO

Local Agency Formation Commission

Meeting Agenda

January 17, 2019 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

Marshall Ochylski, Special District
Roberta Fonzi, City
Ed Waage, City

Robert Enns, Special District
Debbie Arnold, County
Tom Murray, Public
Lynn Compton, County

ALTERNATES

Ed Eby, Special District
Jamie Irons, 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
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MEETING AGENDA

Pledge of Allegiance

Call to Order/Roll Call

Approval of the Minutes: November 15, 2018

Selection of the 2019 Chair and Vice-Chair

Presentation of a Certificate of Appreciation to Former Chair Ed Waage

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 2018-19 Second Quarter Budget Status Report (Recommend Receive and File with the County Auditor)



Regular Matters

- B-1:** LAFCO Biennial Audit for Year Ending June 30, 2018 prepared by Brown Armstrong CPA (Recommend Review and File with the County Auditor)
- B-2:** 2018 LAFCO Annual Report, the Proposed Work Plan for 2019 and Commission Meeting Schedule (Recommend Review and Approval)

Informational Matters

- C-1:** Status Report: Cities of Pismo Beach and Atascadero - Spheres of Influence and Municipal Service Review Updates (Recommend Receive and File)

Closed Session

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Government Code Section 54956.9 (d)(1)

Name of case: City of Pismo Beach v. Pacific Harbor Homes, Inc., Pacific Harbor Homes, LLC., Central Coast Development Company (Defendants); San Luis Obispo Local Agency Formation Commission (Real Party in Interest); San Luis Obispo Superior Court Case No. CV 130383

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (One potential case)

Commissioner Comments

Legal Counsel Comments

Executive Officer Comments

Adjournment