AGENDA
LOCAL AGENCY FORMATION COMMISSION
MONDAY, MARCH 4, 2013, 9:00 A.M.
ROOM 302, COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY
SAN DIEGO, CALIFORNIA

1. Roll Call

2. Approval of Minutes of Meeting Held February 4, 2013

3. Executive Officer's Recommended Agenda Revisions

4. Commissioner/Executive Officer Announcements

5. Public Comment: Opportunity for members of the public to speak to the Commission on any subject matter within the Commission's jurisdiction, but not an item on today's agenda. Each speaker's presentation may not exceed 3 minutes. *Please note that for an item on today's agenda, speakers should fill out a speaker slip and address the commission when the agenda item is discussed and their name is called.*

CONSENT ITEM(S)

All items listed under the Consent Item(s) have 100% consent of landowners, are considered routine, and will be enacted in one motion. There will be no separate discussion of these items prior to Commission action on the motion, unless members of the Commission, staff, or the public request specific items to be removed from the Consent Agenda.

There are no Consent Items to be heard by the Commission

PUBLIC HEARING ITEM(S)

Public Hearing Items require expanded public notification per provisions in State Law or directives of the Commission or Executive Officer.

Cities/Districts	**Recommended Action:**
6. Final Report: Implementation of SB244 (Wolk). This report will cover recommendations for identifying disadvantaged unincorporated communities in relationship to Spheres of Influence and Municipal Service Reviews.	Discuss/ Approve

PUBLIC HEARING ITEM(S) (Continued)

Districts			Recommended Action:
7.	MSR/SR13-06; MSR/SR13-07; MSR/SR13-08; MSR/SR13-09; MSR/SR13-10	Five-Year Sphere of Influence and Service Review and Proposed Affirmation of Spheres of Influences for the "Mission Resource Conservation District, Resource Conservation District of Greater San Diego County, Upper San Luis Rey Resource Conservation District, Oceanside Small Craft Harbor District, and Lake Cuyamaca Recreation and Park District."	Approve

JURISDICTIONAL INFORMATION ITEM(S)

Jurisdictional Information Items are placed on the agenda for information purposes only per provisions in State Law or Local Policy/Procedures. Consequently, no Commission action can be taken on these items. Affected agencies should note that certain proposals (annexations to districts initiated by property owners or registered voters, or detachments from cities) trigger a 60-day period in which the subject agency (district or city) may adopt a resolution terminating proceedings.

Districts			Recommended Action:
8.	OAS 13-04; RO13-04:	Administrative Approval of a Contractual Service Agreement: City of Escondido/Toni Clem (0.23 acre). This Contractual Service Agreement is associated with one single family residence with a failing septic system.	Receive

OTHER BUSINESS ITEM(S)

Other business items involve administrative, budgetary, legislative, or personnel matters and may or may not be subject to public hearings.

		Recommended Action:
9.	FY 2011-12 LAFCO Audit. A report of the FY 2011-12 Audit will be presented.	Receive/ Accept
10.	Legislative Status Report. A report of proposed 2013 legislation will be presented.	Receive/ Discussion/ Direction

Adjournment – Next Meeting Monday, April 8, 2013, Room 302, County Administration Center.

POLITICAL REFORM ACT AND LAFCO DISCLOSURE REQUIREMENTS

The Political Reform Act prohibits a person appointed to the Local Agency Formation Commission from soliciting or accepting campaign contributions of more than $250 within the preceding 12 months from parties, participants, or their agents while a proceeding is pending before LAFCO and for three months following the decision. LAFCO commissioners who receive such contributions are required to disqualify themselves from participating in the proceedings. Both commissioners and contributors who are parties to the proceeding are required to disclose the contributions received or made.

In addition to the disclosure requirements discussed above, expenditures for political purposes related to a change of organization or reorganization proposal which has been submitted to the Commission, and contributions in support of or in opposition to such measures, shall be disclosed and reported to the same extent and subject to the same requirements as provided for local initiative measures presented to the electorate (Government Code Section 56700.1).

ACCESSIBILITY OF MEETINGS AND AGENDA MATERIALS

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Individuals requiring sign language interpreters should contact the Americans with Disabilities Coordinator at (619) 531-5205, in advance of the meeting, to make arrangements. Assistive Listening Devices (ALDs) are available and may be obtained at the Clerk of the Board of Supervisors' Reception Desk located in Room 402 of the County Administration Center, or by calling the LAFCO office at (858) 614-7755, in advance of the meeting, so that arrangements may be made. The ALD must be returned to the Clerk of the Board of Supervisors Reception Desk at the end of the meeting.

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