

# AGENDA

## FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)

January 7, 2009, - 1:30 p.m.

Board of Supervisors' Chamber - Hall of Records, Room 301, Fresno

### COMMISSION MEMBERS

Victor Lopez, Chairman  
Susan Anderson, Chair Pro Tem  
Larry Fortune  
Henry Perea  
Trinidad Rodriguez

### ALTERNATE MEMBERS

Joe J. Chaidez, CPA  
Phil Larson  
Sandra Neri

### LAFCO STAFF

Rick Ballantyne, Executive Officer  
Darrel Schmidt, Deputy Executive Officer  
Candie Fleming, Clerk to the Commission  
Samantha Hendricks, LAFCo Technician  
Susan Pool, Office Assistant II  
Kenneth Price, LAFCo Counsel

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1. **Call to Order and Roll Call**
2. **Pledge of Allegiance**
3. **Consider Approval: Minutes from the regular LAFCo Meeting of December 3, 2008.**
4. **Potential Conflicts of Interest: Any Commission Member who has a potential conflict of interest may now identify the item and recues themselves from discussing and voting on the matter.**

### PUBLIC HEARINGS

5. **Consider Approval: Request for a One-Year Extension to Complete Proceedings for the City of Parlier “Annexation No. 05-02” Reorganization.** A reorganization to annex 30.0 acres to the City of Parlier and detach from the Fresno County Fire Protection District, the Kings River Conservation District and the Consolidated Irrigation District for territory located on the south side of E. South Avenue between S. Academy and S. Mendocino Avenues (**LAFCo File No. RO-05-36**).

**Recommendation: Approve One-Year Extension**

### OTHER ITEMS:

6. **LAFCo Agricultural Preservation Policies: Update Regarding Agricultural and Open Space Mitigation Policies (Continued from October 8, 2008).**

**Recommendation: Information Item/Provide Staff Direction**

Closed Session:

- A. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Title: Executive Officer

## **COMMENTS FROM THE PUBLIC**

Any person wishing to address the Commission on a subject not listed on the agenda may do so at this time. (State your name and address and please keep your comments to 5 minutes.)

## **ADJOURNMENT**

**THE NEXT LAFCO MEETING** will be held on February 4, 2009, at 1:30 p.m. in the Board of Supervisors' Chamber - Hall of Records, Room 301, Fresno, California.

### **PLEASE NOTE:**

**(1)** If you are an applicant for, or a participant in, any proceeding on the agenda for a **land use entitlement** and have made **campaign contributions** totaling more than \$250.00 to any member or alternative member of the Commission **within twelve (12) months prior to the Commission considering your application**, please immediately inform the Commission of your contribution. State law **disqualifies** each Commissioner and Alternative Commissioner from participating in and voting on land use entitlement decisions (which include changes of organization and reorganizations) if the Commissioner or Alternative Commissioner has received campaign contributions from (i) an applicant for a land use entitlement, (ii) someone who lobbies the Commission or LAFCo staff regarding an application for land use entitlement, (iii) someone who testifies in person before the Commission regarding an application for land use entitlement, or (iv) someone who otherwise acts to influence the outcome of an application for land use entitlement.

State law also prohibits applicants and participants from making campaign contributions to a Commissioner or Alternate Commissioner within three (3) months **after** the Commission's action. If you have any questions regarding these requirements, please consult with Commission staff at (559) 495-0604, which are contained in the **California Political Reform Act** (Government Code Section 84308 *et seq.*).

**(2)** In compliance with the Americans with Disabilities Act (**ADA**), if you need special assistance to participate at this meeting, please contact Ms. Candie Fleming, Clerk to the Commission at 559-495-0604. Notification 48 hours prior to the meeting will enable the Clerk to make reasonable arrangements to ensure accessibility to this meeting. Pursuant to the ADA, the meeting room is accessible to the physically disabled.

**(3)** Staff reports prepared for each item listed in this agenda may be viewed at the Fresno LAFCo Website: [www.fresnolafco.org](http://www.fresnolafco.org).