

# **A G E N D A**

## **FRESNO LOCAL AGENCY FORMATION COMMISSION (LAFCo)**

**December 18, 2009 - Special Hearing – 1:00 p.m.**

**LAFCo Conference Room, 2115 Kern Street, suite 310, Fresno, CA**

### **COMMISSION MEMBERS**

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

### **ALTERNATE MEMBERS**

Joe J. Chaidez, CPA  
Phil Larson  
Dennis Lujan

### **LAFCo STAFF**

Rick Ballantyne, Executive Officer  
Candie Fleming, Clerk to the Commission  
Samantha Hendricks, LAFCo Technician II  
Kenneth Price, LAFCo Counsel

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## **1. Call to Order and Roll Call**

### **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.)

### **CLOSED SESSION**

## **2. PUBLIC EMPLOYMENT Title: Executive Officer**

### **OPEN SESSION**

## **3. LAFCo "INDEPENDENCE": Discussion Regarding Contractual Options with County of Fresno Regarding Personnel Services**

**RECOMMENDATION**: Informational Item/Provide Staff Direction

### **ADJOURNMENT**

**THE NEXT LAFCo MEETING** will be held on January 13, 2010, 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 (which are contained in the **California Political Reform Act** Government Code Section 84308 *et seq.*) please feel free to contact LAFCo staff at (559) 495-0604.

**(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 provided a minimum of 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).